



Public Meeting Minutes - MASNA

Location: Uber Conference
Date: 02/10/2021
Time: 9:03 PM EST

Minutes prepared by Bryce Risley

Attendance

Board of Directors Present:

Kevin Erickson: President
Tom Lisciandra: Vice President
Bryce Risley: Secretary General
Christine Rowe: Treasurer
Tim Lyons: Director of Conservation
Ed Wiser: Director at Large
Joanne Vega: Public Relations
Dennis Diaz: Director at Large

Board of Directors Absent:

Marie Agravante
Les Wilson
Larry Blighton

MASNA Employees and Contractors:

MEMBERSHIP:

Craig Bingman
Paul Anderson
Don Atkinson

Meeting Call to Order

9:03 Kevin Erickson moves to open the February 10th, 2021, Public Board Meeting; Tom Lisciandra seconds

Meeting Minutes:

Kevin Erickson:

9:03 Kevin Erickson welcomes the BOD and members to the Public Meeting and acknowledges the approval of the January 2021 Public meeting minutes.

Christine Rowe:

9:04 Treasurer's report

MASNA Treasurer's Report

Public Meeting
February 10, 2021

CASH

	Bank of America	\$167,812.69
	Paypal	29,312.21
TOTAL		<u>\$197,124.90</u>
PAYABLES		
	Checks/Payments Issued	\$1,223.14
	Checks/Payments estimated	<u>\$5,500.00</u>
SUB TOTAL		\$6,723.14
RECEIVABLES		
	Estimated MACNA/MASNA deposits	\$203,556.16
	Current deposits	<u>0.00</u>
TOTAL		<u>\$203,556.16</u>
ENDING CASH BALANCE		<u>\$393,957.92</u>

9:05 Christine Rowe invites board members to apply for expense reimbursement for December 2020 Holiday Social costs.

9:08 End Treasure's Report.

Kevin Erickson mentions MASNA has sold all calendars for 2021.

Taxes and Payroll forms completed, W3, 1099Cs and quarterly forms have been completed. The 2020 tax return form will be uploaded to the MASNA website.

9:11 Dennis Diaz joins the meeting.

Tim Lyons:

9:14 Tim Lyons and Bryce Risley share updates on the cardinalfish educational article. The writing has been completed and a draft will be shared with the board for review.

Joanne Vega:

9:19 Joanne Vega reminds the membership to register to attend miniMACNA.

9:20 Kevin Erickson shares updates on the MASNA Membership Report prepared by Marie A.: 109 individuals, 39 family members, 20 clubs, 4 corporate, for a total of 172 members.

Bryce Risley:

9:22 Bryce Risley requests final comments and suggested edits for the December 2020 and January 2021 Public Meeting.

Ed Wisser:

9:24 Ed Wisser asks about deciding a date for the MASNA Club Leaders meeting. Joanne Vega will work with Ed Wisser to send out a Doodle Poll soliciting responses to determine a date for the meeting.

Kevin Erickson:

9:26 Kevin Erickson solicits volunteers for the scholarship selection committee.

MASNA spoke to the Marine Aquarium Club at Des Moines Iowa about MACNA and MASNA this past week, sharing information about the organization and MACNA.

Paul Anderson:

9:28 Coral Reef Aquarium Fishery Campaign is sharing a survey with the public about economic values in the aquarium industry.

Membership Questions:

9:30 Kevin Erickson solicits final contributions to from meeting attendees for the public meeting. No comments from the BOD or membership.

Next public meeting: 03/10/2021 at 9 PM, EST

9:32 Kevin Erickson moves to close this February 10th, 2021, Public meeting; Tom Lisciandra seconds

Meeting Time: 29 minutes