



Public Meeting Minutes - MASNA

Location: Uber Conference
Date: 03/10/2021
Time: 9:04 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
Ed Wiser: Director at Large
Joanne Vega: Public Relations
Larry Blighton: Director at Large

Board of Directors Absent:

Marie Agravante: Director at Large
Les Wilson: Director at Large

MASNA Employees and Contractors:

MEMBERSHIP:

Kurt Harrington
Paul Steen
Lou Ekus
Tal Sweet
Craig Bingman
Mark Lawson
Paul Anderson
Michelle Lemech

Meeting Call to Order

9:04 Kevin Erickson moves to open the March 10th, 2021, Public Board Meeting; Tom Lisciandra seconds

Meeting Minutes:

Kevin Erickson:

9:05 Kevin Erickson welcomes the BOD and membership to the meeting.

Lou Ekus:

9:06 Lou Ekus announces his role as an exhibitor for the record and thanks the BOD for deciding to move in person MACNA from 2021 to 2022. The decision is appreciated and supported as being the right decision, and the exhibitor looks forward to attending the virtual MACNA and MACNA 2022 in person.

Christine Rowe:
9:08 Treasurer's report

MASNA Treasurer's Report

Public Meeting
March 10, 2021

CASH		
	Bank of America	\$166,308.52
	Paypal	33,829.58
TOTAL		<u>\$200,138.10</u>
PAYABLES		
	Checks/Payments Issued	\$3,110.06
	Checks/Payments estimated	\$9,200.00
SUB TOTAL		<u>\$12,310.06</u>
RECEIVABLES		
	Estimated MACNA/MASNA deposits	\$200,156.16
	Current deposits	0.00
TOTAL		<u>\$200,156.16</u>
ENDING CASH BALANCE		\$387,984.20

No change to the accounts receivable.

Year end census. Kevin Erickson and Christine Rowe will meet on 3/21/2021 to review census questionnaire related to MASNA's books.

9:13 No comments for MASNA Speaks.

9:16 Christine concludes her comments for the Public Meeting.

Tom Lisciandra:

9:16 Tom mentions to BOD there will be a ClickUp training session. Board members are welcome at 11 AM PST. Kevin Erickson and Tom Lisciandra tested virtual sessions for online events.

Bryce Risley:

9:17 Bryce Risley addresses technical issues with his laptop which are holding up progress on the MASNA Stakeholder Spotlight initiative.

9:21 Michelle Lemech joins the meeting.

Larry Blighton:

9:23 Larry Blighton is working on uploading the miniMACNA talks onto the MASNA website (<https://masna.org/members/masna-member-videos/>) for members to view.

9:24 Paul Steen exits the meeting.

Kevin Erickson:

9:25 Kevin Erickson thanks attendees of miniMACNA: Overcoming Challenges in Reef Keeping. The event hosted 260 attendees from six countries including Australia, Canada, Fiji, Mexico, United Kingdom, and the United States. There were 226 unique attendees.

9:28 MASNA keeps multiple licenses for Zoom to ensure consistent, quality connectivity for streaming video and live feeds during online MACNA events.

Future online events will be hosted in the Cloud.

9:32 Kevin Erickson will be working with Tim Lyons in the coming week to approach prospective sponsors for the MASNA Scholarship fund.

9:35 MACNA 2021 will be held virtually due to COVID-19 concerns per the 3/09/2021 online announcement (<https://macna.org/covid/>).

MACNA prebooks facilities for MACNA events five to six years in advance, therefore it is challenging to renegotiate contacts in the case of changes to event schedules.

Guests who have already registered for MACNA 2021 will have their tickets transferred to the MACNA 2022 in person event.

9:39 March 25th is the most convenient date for the MASNA Club Leaders Meeting.

9:40 Kevin Erickson shares meeting items from Marie Agravante, membership is up 15% and corporate sponsors are up 30% to date in 2021.

9:43 Kevin Erickson has been working with MASNA's webmaster to update the MASNA homepage.

Membership Questions:

9:45 Kevin Erickson solicits final contributions to from meeting attendees for the public meeting.

9:46 Kurt Harrington thanks the MASNA BOD and MACNA committees for their work with the organization and expresses excitement in looking forward to events in 2022.

No comments from the BOD or membership.

Next public meeting: 04/14/2021 at 9 PM, EST

9:49 Kevin Erickson moves to close this March 10th, 2021, Public meeting; Tom Lisciandra seconds

Meeting Time: 45 minutes