



Public Meeting Minutes - MASNA

Location: Uber Conference
Date: 08/11/2021
Time: 9:06 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
Larry Blighton: Director at Large
Ed Wiser: Director at Large
Joanne Vega:

Board of Directors Absent:

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

MASNA Employees and Contractors:

MEMBERSHIP:

Tal Sweet
Paul Anderson
Paul Steen
Martin Moe
Brady

Meeting Call to Order

9:06 Kevin Erickson moves to open the August 11th, 2021, Public Board Meeting; Bryce Risley seconds

Meeting Minutes:

Kevin Erickson:

9:07 Kevin Erickson welcomes the BOD and membership to the meeting.
Bryce Risley shares meeting minute updates with the board and membership. Meeting minutes for May, June and July have been shared with the board for review and will be posted online by the end of the week.

Christine Rowe:

9:08 Treasurer's report

MASNA Treasurer's Report

Public Meeting
August 11, 2021

	Bank of America	\$171,408.50
	Paypal	<u>8,311.93</u>
TOTAL		\$179,720.43
 PAYABLES		
	Checks/Payments Issued	\$0.00
	Checks/Payments estimated	<u>\$19,000.00</u>
SUB TOTAL		\$19,000.00
 RECEIVABLES		
	Estimated MACNA/MASNA deposits	<u>\$250,057.16</u>
TOTAL		\$250,057.16
 ENDING CASH BALANCE		
		\$410,777.59

9:10 Brady joins the meeting
 9:10 End Treasures Report. No updates on MASNA SPEAKS.
 Two invoices were sent for the scholarship.

Kevin Erickson:

9:16 Kevin Erickson reminds the membership of the MASNA Speaks membership benefits (Link).
 Previous MACNA recordings can also be used as educational content for club events and are viewable on MANSAs website (Link)

Tom Lisciandra:

9:18 Tom Lisciandra requests links to MACNA videos be shared with Denis Diaz for translation in Spanish. Subtitles will be added to select MACNA videos. Cross-referencing of translated work will be shared between individuals to ensure accuracy.
 9:24 Joanne Vega joins the meeting.

Tim Lyons:

9:24 Tim Lyons announces the scholarship committee has selected the final undergraduate and graduate nominees. The Junda Lyn fund is supporting a paper presently in review for the past years. The fund is used to support open access publication of scientific literature pertaining to research on aquarium related topics.

Bryce Risley:

8:28 Bryce Risley requests BOD members review Public Meetings minutes...

Kevin Erickson:

Kevin Erickson announces MACNA 2021 Online speakers from the Marianus. Russell Kelly....
 Women in Reefing meetup TIME, Rainbow Reefers TIME, and the Seahorse and Pipefish at 6pm on Sunday (Date)
 MACNA 2021 Online event tickets can be purchased online (Link).
 Reef Nutrition is a Level 3 sponsor, XXX as Level 2 sponsors, and X as a Level 1 sponsor.
 9:34 Ed Wiser
 Kevin Erickson reminds the membership and BOD of the Rising Tide annual stakeholder meeting on 8/26/2021.

Joanne Vega:

9:35 No comments for the public meeting.

Larry Blighton:

9:37 No comments for the public meeting.

Kevin Erickson:

9:38 Denis Diaz joins the meeting.
 9:39 The MASNA Aquarist of the Year and the MASNA Award winners have been selected for MACNA 2021 Online.

Kevin Erickson thanks Tom Lisciandra, Rob Mougey, and ... for their help with the decision.

9:40 MACNA 2022 will be held in Milwaukee, Wisconsin. Kevin Erickson will be organizing marketing content for the Milwaukee event over the coming week.

9:41 New items will be added to aquariumthreads.com shortly.

9:44 Kevin Erickson solicits last comments from the BOD. No further comments.

9:46 Kevin Erickson solicits comments from the membership.

Paul Anderson:

9:47 Paul Anderson encourages networking among aquarium and aquaculture related organizations.

Marie A.:

9:54 Marie A. shares the membership report....

The membership drive will be announced Oct 22nd

Promo Video for MASNA families and a miniseries for....

Membership Questions:

9:57 No further comments from the BOD or membership.

Next public meeting: 09/08/2021 at 9 PM, EST

9:58 Kevin Erickson moves to close this August 11th, 2021, Public meeting; Tom Lisciandra seconds

Meeting Time: minutes