



Public Meeting Minutes - MASNA

Location: Uber Conference
Date: 07/14/2021
Time: 9:02 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

Board of Directors Absent:

Marie Agravante: Director at Large
Les Wilson: Director at Large
Dennis Diaz: Director at Large
Tim Lyons: Director of Conservation
Larry Blighton: Director at Large

MASNA Employees and Contractors:

MEMBERSHIP:

Don Atkinson
Lou Caprioglio
John Gorla

Meeting Call to Order

9:02 Kevin Erickson moves to open the July 12th, 2021, Public Board Meeting; Bryce Risley seconds

Meeting Minutes:

Kevin Erickson:

9:03 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 and June will be shared with the board for review and posting in the coming week.

Christine Rowe:

9:05 Treasurer's report

MASNA Treasurer's Report

Public Meeting
July 14, 2021

CASH

Bank of America	\$179,425.89
Paypal	<u>8,117.67</u>

TOTAL		\$187,543.56
PAYABLES		
	Checks/Payments Issued	\$0.00
	Checks/Payments estimated	\$25,341.07
SUB TOTAL		\$25,341.07
RECEIVABLES		
	Estimated MACNA/MASNA deposits	\$200,256.16
	Current deposits	600.00
TOTAL		\$200,856.16
ENDING CASH BALANCE		\$363,058.65

9:08 John Gorla enters the meeting.
 9:09 Christine Rowe and Kevin Erickson discuss testing emails sent through QuickBooks to ensure invoice messages are not filtered out in spam.
 9:11 Second quarter 941 has been filed and is in processing.

Kevin Erickson:

9:20 Kevin Erickson and Tim Lyons have been coordinating and reviewing scholarship applicants. A total of 60 applicants, 31 grad students, 29 undergrads, 38 women and 28 men. Round two of the reviews will begin in the coming week. The internal deadline for the round two review will be the 21st of next week. All but two of the grad students are interested in presenting their research as apart of the MACNA 2021 Poster Presentation.
 9:23 Kevin Erickson solicits updates from board members. Tom Lisciandra and Joanne Vega refrain.

Bryce Risley:

9:25 Bryce Risley comments on sharing photos from aquariums and Sustainable Aquatics for use by the organization.
 9:30 Larry Blighton joins the meeting.

Kevin Erickson:

9:31 Kevin Erickson shares webmaster updates, comments on the MASNA website being down recently. Repairs have been made.
 The 2021 Annual Public Meeting will be held on October 13th.
 9:34 Volunteers are working on reviews for the MASNA Award and Aquarist of the Year Award in the coming weeks. Thirteen nominations were made.
 Discussions are underway to lock in MACNA 2021 speakers. MACNA 2021 will take place online September 3-5. MACNA 2022 is scheduled for September 9-11 in Milwaukee, Wisconsin (<https://macna.org/>).
 Two weeks ago a number of previous MASNA Award recipients approached MASNA and requested to add their signatures to the MASNA Inclusivity Statement (<https://masna.org/positionstatements/inclusivity-and-diversity-statement/>).

Membership Questions:

No further comments from the BOD or membership.
 Next public meeting: 08/11/2021 at 9 PM, EST
 9:41 Kevin Erickson moves to close this July 14th, 2021, Public meeting; Bryce Risley seconds

Meeting Time: 39 minutes