



Public Meeting Minutes - MASNA

Location: Uber Conference
Date: 06/09/2021
Time: 9:05 PM EST

Minutes prepared by Bryce Risley

Attendance

Board of Directors Present:

Kevin Erickson: President
Tom Lisciandra: Vice President
Bryce Risley: Secretary General
Tim Lyons: Director of Conservation
Ed Wiser: Director at Large
Joanne Vega: Public Relations
Larry Blighton: Director at Large

Board of Directors Absent:

Christine Rowe: Treasurer
Marie Agravante: Director at Large
Les Wilson: Director at Large
Dennis Diaz: Director at Large

MASNA Employees and Contractors:

MEMBERSHIP:

Rob Mougey

Meeting Call to Order

9:05 Kevin Erickson moves to open the June 9th, 2021, Public Board Meeting; Larry Blighton seconds

Meeting Minutes:

Kevin Erickson:

9:07 Kevin Erickson welcomes the BOD and membership to the meeting.
A number of website updates to the MASNA forums page have increased security and modernized the webpage.
Some

Tim Lyons

9:09 Student Scholarship opportunity is live now for the award amount of \$7,000. Efforts to promote the scholarship opportunity are appreciated. Applications are down due to MASNA being remote once again.

Larry Blighton:

9:13 No comments for the public meeting

Joanne Vega:

9:13 No comments for the public meeting
Kevin Erickson reminds meeting attendees that nominations for MASNA Aquarist of the Year and the MASNA Award are open. The deadline is June 20th

Bryce Risley:
 9:15 No comments for the public meeting.

Ed Wisner:
 9:19 No comments for the public meeting.

Tom Lisciandra:
 9:21 No comments for the public meeting.

Kevin Erickson:
 9:22 Numerous MACNA events being planned concurrently. MACNA 2021 was launched June 1st. This will be an online event from September 3-5. MASNA is seeking sponsors at for levels 1, 2, and 3. Event tickets are discounted for active members. The three-day event will feature talks, panel discussions, a workshop, and social meetups. The MACNA 2021 Online theme is Supporting an Equitable Trade. Kevin Erickson comments on the addition of two new corporate members along with several new Coralview, Ecotech, Two Little Fishes is the sponsor for the MASNA 2021-2022 Scholarship.

Rob Mougey:
 9:27 Rob Mougey comments on status updates on the West Hawaii Aquarium Fishery.

Membership Questions:
 9:28 Kevin Erickson mentions that the Fish School apparel line will be discontinued at the end of the month and will be followed by the launch of a new line on www.aquariumthreads.com. Kevin Erickson solicits final contributions to from meeting attendees for the public meeting.

Treasurer’s report

MASNA Treasurer's Report

Public Meeting
 June 6, 2021

CASH		
	Bank of America	\$182,221.77
	Paypal	7,793.31
TOTAL		\$190,015.08
PAYABLES		
	Checks/Payments Issued	\$2,199.05
	Checks/Payments estimated	\$5,500.00
SUB TOTAL		\$7,699.05
RECEIVABLES		
	Estimated MACNA/MASNA deposits	\$201,656.16
	Current deposits	0.00
TOTAL		\$201,656.16
ENDING CASH BALANCE		\$383,972.19

No comments from the BOD or membership.

Next public meeting: 07/14/2021 at 9 PM, EST

9:31 Kevin Erickson moves to close this June 9th, 2021, Public meeting; Bryce Risley seconds

Meeting Time: 26 minutes