



Marine Aquarium Societies of North America P.O. Box

105603 #18350

Atlanta, GA 30348-5603

Web: www.masna.org

Public Meeting Minutes - MASNA

Location: Uber Conference

Date: 11/10/2021

Time: 9:04 PM EST

Minutes prepared by Bryce Risley

Attendance

Board of Directors Present:

Kevin Erickson: President
Tom Lisciandra: Vice President
Christine Rowe: Treasurer
Bryce Risley: Secretary General
Joanne Vega: Public Relations
Dennis Diaz: Director at Large
Larry Blighton: Director at Large
Marie Agravante: Director at Large

Board of Directors Absent:

Les Wilson: Director at Large
Tim Lyons: Director of Conservation

MASNA Employees and Contractors:

MEMBERSHIP:

Paul Anderson
Richard Ross
Hillary Jaffe
Justin Gabel
Craig Bingman
Travis Knorr

Meeting Call to Order

9:03 Kevin Erickson moves to open the November 12th, 2021, Public Board Meeting; Bryce Risley seconds

Meeting Minutes:

Kevin Erickson:

9:03 Kevin Erickson welcomes board members and membership to the public meeting.

Christine Rowe:

7:05 Treasurers Report:

MASNA Treasurer's Report

Public Meeting
November 10, 2021

CASH

Bank of America	\$206,888.10
Paypal	24,457.39

TOTAL	\$231,345.49
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PAYABLES

Checks/Payments Issued	\$14,000.00
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Checks/Payments estimated	\$42,000.00
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SUB TOTAL	\$56,000.00
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RECEIVABLES

Estimated MACNA/MASNA deposits	\$236,007.16
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TOTAL	\$236,007.16
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ENDING CASH BALANCE	\$411,352.65
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Scholarship checks were issued November 10, 2021. Scholarship funds have been posted.

Tax return Federal Form 9900 due next week.

9:17 Craig Bingman, Travis Knorr, Larry Blighton join the meeting.

Larry Blighton:

9:18 Larry Blighton comments on ideas for the Aquariumthreads stores, suggests reprinting old shirts from previous MACNA events, print on demand, reprint the original artwork or acquire a shirt from an original MACNA and offer it as a reproduction on demand.

9:25 Paul Anderson Joins the meeting.

Kevin Erickson:

9:25 Kevin Erickson reviews past dates of Public Meetings and discusses the 2022 meeting schedule follow the 2021 meeting schedule for a total of 22 meetings a year including Public and Private meetings. A vote will be held during the December 8th, 2021, Public Meeting to decide the dates for the 2022 meeting schedule.

9:30 Marine Argravante joins the meeting.

9:31 The 2021 Holiday Party will be held remotely on (12/18/2021).

9:32 Membership email and MACNA attendee email renewal remind will be send this week to promote free ReefLife Calendar from Reef2Rainforest if renewed by the 15th of December.

Bryce Risley

9:33 Bryce Risley informs the BOD a Slack channel has been created for Supplier Spotlight series discussions.

Joanne Vega:

9:34 Joanne Vega comments on BOD members access to ClickUp for project management. Few members have been making use of the tool to keep others updated on the status of work for the organization.

Membership Questions:

9:35 Kevin Erickson solicits final contributions to from meeting attendees for the public meeting.

No further comments from the BOD or membership.

Next public meeting: 12/8/2021 at 9 PM, EST

9:37 Kevin Erickson moves to close this November 10th, 2021, Public Meeting; Tom Lisciandra seconds

Meeting Time: 34 minutes