

BOARD OF TRUSTEES

October 19, 2022

Zoom Meeting

AGENDA

12:00 PM		1.	Welcome	Alex Sutter
12:00 PM	Action (M)	2.	Approval of Board minutes – September 21, 2022	Alex Sutter
12:05 PM		3.	Additional items to add to agenda	All
12:05 PM	Review	4.	Financial report <ul style="list-style-type: none">• Finance Committee• Through September 30, 2022• WA Commerce – Convention Grant	Jennifer Higgins
12:15 PM	Review	5.	2021-2022 Audit Results from Clark-Nuber	Mitch Hansen
12:30 PM	Action	6.	Membership <ul style="list-style-type: none">• Paradise Dock & Lift (pending member from Sept.)• New members• YTD Members & Dashboard	Katie Groseclose Wyatt Asbury
12:45 PM	Action	7.	NMTA Health Trust <ul style="list-style-type: none">• 2021 Audit Results• 2022 Claims Experience• 2023 Health Insurance Renewal Rates	George Harris
12:55 PM	Action (M)	8.	Government Affairs <ul style="list-style-type: none">• Marina & Boatyard Conference Recap• SWPPP Template for Boatyards• Superyacht Northwest minutes• Government Affairs Committee minutes• Legislative Priorities Discussion	Jay Jennings
1:20 PM	Action (M)	9.	Boat Show Committee & Events <ul style="list-style-type: none">• Bite of Seattle 2023• Minutes, October 12, 2022• Pandemic Response Authorization	Katie McPhail George Harris
1:40 PM	Update	10.	Grow Boating Committee <ul style="list-style-type: none">• Summer Media Recap• Grant Application Update for 2022/2023	Karsten McIntosh Lisa Samuelson
1:55 PM		11.	Other Business	Alex Sutter
2:00 PM		12.	Adjourn	Alex Sutter

Next Meetings:

Board of Trustees: Wednesday, November 16, Noon (Zoom)