

BOARD OF TRUSTEES

October 18, 2023

Zoom Meeting

AGENDA

12:00 PM		1.	Welcome	Paul Sorensen
12:00 PM	Action (M)	2.	Approval of Board minutes – September 20, 2023	Paul Sorensen
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, 2023	Jennifer Higgins
12:15 PM	Review	5.	2022-2023 Audit Results from Clark-Nuber	Mitch Hansen
12:30 PM	Action	6.	Membership <ul style="list-style-type: none">• New members• Renewals• Unrenewed members – termination for non-payment• YTD Membership & Dashboard	Wyatt Asbury
12:45 PM	Update	7.	NMTA Health Trust <ul style="list-style-type: none">• 2022 Audit Results• 2024 Renewal Packets	George Harris
12:50 PM	Action (M)	8.	Government Affairs <ul style="list-style-type: none">• Marina & Boatyard Conference Recap• Government Affairs Committee minutes• Legislative Priorities Discussion• October 19 – NMTA Sportfishing Meetings	Jay Jennings
1:05 PM	Update	9.	Superyacht Northwest	Jay Jennings Deke Jones
1:15 PM	Strategic	10.	Workforce Development <ul style="list-style-type: none">• What is NMTA’s role in funding programs?• How can NMTA support Core Plus and/or other programs?• Would a one-meeting Task Force be helpful?	George Harris
1:35 PM	Action (M)	11.	Boat Show Committee <ul style="list-style-type: none">• Minutes, October 11, 2023• Showboat Handlers staffing• Travelift Load Testing	Katie McPhail
1:50 PM	Update	12.	President’s Report <ul style="list-style-type: none">• Office lease renewal & remodel• NMTA.net website update, early November• NMTA logo refresh	George Harris
1:55 PM		12.	Other Business	Paul Sorensen
2:00 PM		13.	Adjourn	Paul Sorensen

Next Meetings:

Board of Trustees: Wednesday, November 15, Noon (Zoom)