

BOARD OF TRUSTEES

September 21, 2022
Elliott Bay Marina – SYC Outstation

AGENDA

12:00 PM		Lunch with Boat Show Committee	
12:30 PM		1. Welcome	Alex Sutter
12:30 PM	Action (M)	2. Approval of Board minutes – July 20, 2022	Alex Sutter
12:35 PM		3. Additional items to add to agenda	All
12:35 PM	Review	4. Financial report <ul style="list-style-type: none">• Through August 31, 2022• Superyacht Northwest added to financials• Washington Commerce Grant Application• Reserve Spending Policy Distribution in September• Audit Results Preview	Jennifer Higgins
12:50 PM	Update	5. NMTA Health Trust <ul style="list-style-type: none">• Current enrollment• Renewal timeline & next meeting	George Harris
12:55 PM	Action	6. Membership <ul style="list-style-type: none">• New members (7)• Alliant Marine acquisition of Miller & Miller Boatyard• Union Marine acquisition of Pacific Nautiques• Member cancellations for non-payment	Katie Groseclose George Harris
1:05 PM	Action (M)	7. Superyacht Northwest <ul style="list-style-type: none">• Budget• Marketing/Social Media• Global Recognition• Transient Superyachts• Minutes	Deke Jones Monique Webber
1:20 PM	Action (M)	8. Government Affairs <ul style="list-style-type: none">• Government Affairs Committee, Sept. 15 minutes• Marina & Boatyard Conference, October 6-7	Jay Jennings
1:30 PM	Action (M)	9. Boat Show Committee <ul style="list-style-type: none">• Approval of Session One Space Allocation	Katie McPhail
1:40 PM	Strategic	10. Strategic Goal #1 – Financial Viability <i>By 2020 the NMTA will strive to achieve a position where 40% of revenue comes from non-boat show source</i> <ul style="list-style-type: none">• Bite of Seattle at Seattle Center (July 2023)• Yachtober Fest at Port of Everett (October 2023)	George Harris
1:55 PM		11. President’s Report <ul style="list-style-type: none">• Olympia member meeting• Membership coordinator	George Harris
2:00 PM		12. Adjourn	Alex Sutter

Next Meetings:

Finance Committee: Wednesday, October 19, 11:00 a.m. (Zoom)
Board of Trustees: Wednesday, October 19, Noon (Zoom)