

# BOARD OF TRUSTEES

March 20, 2024  
Zoom Video Conference

## AGENDA

12:00 PM	1.	Welcome	Paul Sorensen
12:05 PM - Action	2.	Approval of Minutes: January 17, 2024 & February 6, 2024	Paul Sorensen
12:05 PM - Action	3.	Additional Items to Add to Agenda	All
12:05 PM - Review	4.	Financial Report – through February 29, 2024 <ul style="list-style-type: none"><li>• Finance Committee</li><li>• Health Trust</li><li>• Budget Process for 2024/2025</li></ul>	Jennifer Higgins
12:15 PM - Action	5.	Membership <ul style="list-style-type: none"><li>• New Member Applications</li><li>• NMTA Membership YTD</li><li>• Spring Member Drive</li></ul>	Wyatt Asbury
12:20 PM - Update	6.	ASAE CEO Symposium <i>A group of people who <u>voluntarily</u> come together to solve common problems, meet <u>common</u> needs, and accomplish goals.</i> <ul style="list-style-type: none"><li>• MEGA Issues &amp; Goals for April, May, June meetings</li></ul>	George Harris Paul Sorensen
12:30 PM - Action	7.	Board Elections 2024/2025 <ul style="list-style-type: none"><li>• Trustee Nominating Committee</li><li>• Self-Nomination Form to Voting Members</li><li>• Ballot Mailing</li><li>• Expiring Board terms: Deke Jones, Clint Kirry, TJ Quandt</li><li>• Expiring BSC terms: Elizabeth Bohling, Tony Bulpin, Bob Holloway and Tori Parrott</li><li>• Committee vacancies: Grow Boating, SYNW, Marina, Boatyard</li></ul>	Katie Groseclose Paul Sorensen
12:40 PM - Action	8.	Government Affairs Update <ul style="list-style-type: none"><li>• Committee Updates</li><li>• Labor &amp; Industries Crane (Travelift) Testing</li><li>• Industrial Stomwater Permit</li><li>• Marina &amp; Boatyard Conference &amp; NMTA Golf Tournament</li><li>• Campaigns, Elections, Political Action Committee</li><li>• American Boating Congress, May 8-10</li></ul>	Jay Jennings
1:00 PM - Action	9.	Boat Shows <ul style="list-style-type: none"><li>• Seattle Boat Show Committee Minutes &amp; Dashboard</li><li>• Anacortes Boat &amp; Yacht Show featuring Trawlerfest</li><li>• GMA Market Research</li></ul>	Katie McPhail
1:45 PM - Update	10.	Board Meetings (April, May, June) & Annual Meeting <ul style="list-style-type: none"><li>• <u>Hybrid</u> Board &amp; BSC meetings using NMTA office</li><li>• Annual Meeting – Wednesday, June 19 at Lumen Field Tunnel Club<ul style="list-style-type: none"><li>○ Board meeting, 3-5PM</li><li>○ Annual Meeting, 5:30-8PM</li><li>○ NMTA Awards</li></ul></li></ul>	George Harris
2:00 PM	11.	Adjourn	Paul Sorensen

Next Board Meeting:  
Wednesday, April 17: Noon – 2pm  
Hybrid: NMTA Office or Zoom