

BOARD OF TRUSTEES

April 17, 2024
Hybrid: NMTA Office or Zoom

AGENDA

12:00 PM	1.	Welcome	Mike Kirshenbaum
12:05 PM - Action	2.	Approval of March 20, 2024 Minutes	Mike Kirshenbaum
12:05 PM - Action	3.	Additional Items to Add to Agenda	All
12:05 PM - Review	4.	Financial Report – through March 31, 2024 <ul style="list-style-type: none">• Budget Process for 2024/2025• 2024/2025 Draft Budget – May 22• Projected Year End 2023/2024 – May 22• Budget Lunch #1 – June 5• Budget Lunch #2 – June 12• Budget Lunch #3 - TBD• Approve 2024/2025 Budget – June 19	Jennifer Higgins
12:15 PM - Discussion	5.	ASAE Training: Duty of Care, Obedience and Loyalty <i>15-minute discussion about board responsibilities</i>	George Harris
12:30 PM - Action	6.	Membership <ul style="list-style-type: none">• New Member Applications• NMTA Membership YTD• Spring Member Drive & Annual Meeting• Membership Rates 2024/2025	Wyatt Asbury Katie Groseclose
12:45 PM - Action	7.	Trustee Nominating Committee & Board Elections <ul style="list-style-type: none">• Trustee Nominating Committee• Email ballot to voting members May 6• Voting closes June 7	Jeff Messmer Nick Graf
12:55 PM - Update	8.	Government Affairs Update <ul style="list-style-type: none">• Committee Updates• Labor & Industries Crane (Travelift) Testing• Meetings with DNR Commissioner of Public Lands candidates	Jay Jennings
1:20 PM - Update	9.	Boat Shows <ul style="list-style-type: none">• Seattle Boat Show Committee Minutes & Dashboard• Seattle Boat Show 2024 Income Statement• Anacortes Boat & Yacht Show featuring Trawlerfest	Katie McPhail
1:50 PM - Update	10.	President’s Report <ul style="list-style-type: none">• Upcoming meetings:• May Board & Boat Show Committee In-Person at Elliott Bay Marina• June Board & NMTA Annual Meeting In-Person at Lumen Tunnel Club<ul style="list-style-type: none">○ Board meeting, 3-5PM○ Annual meeting, 5:30-8PM○ Awards: Cliff Webster, Carl Burke, Doug Levy, NMTA Annual Awards• Travel	George Harris
2:00 PM	11.	Adjourn	Mike Kirshenbaum

Next Board Meeting: In-Person at Elliott Bay Marina
Wednesday, May 22
Lunch with Boat Show Committee & GMA Research – Noon – 1pm
Board of Trustees Meeting – 1- 3pm