

BOARD OF TRUSTEES

May 22, 2024
Elliott Bay Marina - SYC Outstation

AGENDA

12:00 PM	1.	Lunch with Boat Show Committee & Guests	
12:15 PM	2.	Seattle Boat Show 2024 Market Research Executive Summary	Don Morgan
12:45PM	3.	Seattle Boat Show hours discussion with Boat Show Committee	All
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1:00 PM	4.	Welcome & Board meeting begins	Paul Sorensen
1:05 PM	5.	Superyacht Northwest Update	Monique Webber
1:20 PM	6.	Membership <ul style="list-style-type: none">• New Members• Renewal Report	Wyatt Asbury
1:30 PM	7.	Financial Report – through April 30, 2024 <ul style="list-style-type: none">• Projected year-end June 30, 2024• 2023/2024 Audit with Clark Nuber (approval)	Jennifer Higgins
1:40 PM	8.	Legislative Update <ul style="list-style-type: none">• American Boating Congress• Elections & Campaigns• L&I Travelift Testing• Stormwater Regulations	Jay Jennings
2:00 PM	9.	Seattle Boat Show 2025 Show Hours	Katie McPhail
2:20 PM	10.	NMTA 2024-25 Budget <ul style="list-style-type: none">• Review Key Assumptions & Budget Change Menu• Budget Draft #1• Discussion• Budget Lunch #1 – Wednesday, June 5, Noon – Zoom Meeting• Budget Lunch #2 – Wednesday, June 12, Noon – NMTA Office/Zoom• Budget Lunch #3 – TBD• Approve Budget - Wednesday, June 19	George Harris Jennifer Higgins
2:40 PM	11.	Board Elections & Expiring Terms <ul style="list-style-type: none">• Board of Trustees expiring terms• Boat Show Committee expiring terms	Katie Groseclose
2:45 PM	12.	Annual Meeting Program & Awards <ul style="list-style-type: none">• Cliff Webster – NMTA Lobbyist (retired 2022)• Carl Burke – NMTA Sportfishing Lobbyist (retired 2024)• Doug Levy – RBAW Lobbyist (retired 2023)• Ted Kutcher – NMTA Legal Counsel (retired 2024)• Jay Hereford - NMTA Legal Counsel (retired 2024)	George Harris
2:55 PM	13.	President’s Report	George Harris
3:00 PM	14.	Adjourn	Paul Sorensen

Next Board Meeting:
Wednesday June 19, 3:00 PM
Tunnel Club at Lumen Field