

NMTA BOARD OF TRUSTEES MEETING

May 22, 2024

Hybrid: Zoom & Elliott Bay SYC Outstation

Present:

Paul Sorensen, Chair
Scott Anderson
Tony Bulpin
Nick Graf
Mike Kirshenbaum
Jeff Messmer
Tori Parrott
Craig Perry
Alex Sutter

Karsten McIntosh, Communications Director
Jay Jennings, VP Government Affairs Director
Katie Groseclose, Membership Coordinator
Jen Higgins, Director of Finance
Katie McPhail, VP Boat Show Director
Jay Herford, Legal Counsel
Wyatt Asbury, Membership Coordinator

Absent:

Clint Kirry
Deke Jones
TJ Quandt

MINUTES

The Board members received access to copies of the following documents electronically on the Board's website in advance of the meeting, and these documents were referred to during the teleconference meeting:

- Board of Trustee Minutes for April 17, 2024
- Consolidated Financial Report for April 2024
- New Members for May
- NMTA Dashboard
- NMTA Budget 24-25 Draft #1
- Seattle Boat Show Dues History
- Seattle Boat Show Dashboard with Show Hours Comparison & Admissions

Chair Paul Sorensen called the meeting to order at 1:45 PM.

New Member Applications

Wyatt Asbury presented four new member applications for May. **It was moved, seconded, and carried to approve the following three application assigned to the category of membership listed:**

- Ballard Marine Fabricators – Active
- NW Explorations LLC – Active
- Roam Devices – Active
- Edmonds College – AMSC – Affiliate

Wyatt reported we are now 11 members away from the membership goal for the year.

Approval of Minutes

It was moved, seconded, and carried to approve the April 17, 2024 Minutes Board of Trustees meeting minutes without changes.

Additional Items

There were no additional items to add to the meeting agenda.

Financial Report

Jennifer Higgins presented the year-to-date financials for the period ending on April 30, 2024.

The Board reviewed the April financial reports.

Jen Higgins presented the projected year end for the fiscal year ending June 30, 2024. Jen noted that the projected year end does not have the actuals of the Anacortes Boat & Yacht Show yet. Jen reported currently it looks as though the Association will end the fiscal year with a net income of \$159,973.

Jen reported at the May meeting there will be a draft budget for 2024-25, with the goal of approving the budget at the June meeting. Jen reported the first draft with start the discussion with a few assumptions and then will follow with two schedule budget lunches (June 5 and June 12) before the June meeting.

Government Affairs Update

Jay Jennings gave the following highlights Government Affairs:

- Jay attended his third American Boating Conference in early May. He said Tarrin Todd from Foss Harbor Marina joined him to help present Northwest issues. Jay said there were only five people there representing the West coast. Jay hopes to get more representative there next year.
- Jay reported he continues to deal with the travel lift testing continues to be difficult. Jay said we are trying to have to the testing be staggered but department of L&I has

resisted. Jay recommends reaching out and trying to schedule a test, even if you can't get scheduled.

- The new stormwater permit came out and marinas will not be included.
- 2024 is a big legislative election year. Jay encouraged everyone to research the candidates they are voting for and know where they stand on certain issues.

Seattle Boat Show Hours

Tori Parrott reported the Boat Show Committee met earlier today and recommended the following hours: Fridays 11AM-9PM, Saturdays 10AM-8PM, Sunday 10AM-6PM, Monday-Thursday: 11AM-7PM. 80 hours total.

The Board discussed show hours extensively.

The Board moved, seconded and unanimously approved the Boat Show Committee recommendation for the following hours: Fridays 11AM-9PM, Saturdays 10AM-8PM, Sunday 10AM-6PM, Monday-Thursday: 11AM-7PM. 80 hours total.

2024-25 NMTA Budget Process

George Harris presented the first draft of the 2024-25 budget and discussed key assumptions and the budget change menu. In the next month there will be two budget lunches with volunteer Board members. The Board will approve the final budget at the June 19 Board meeting. George let the Board in a discussion on how much NMTA needs in reserves and how much revenue should exceed expense in the next year. First budget lunch is on Zoom on June 5.

2024 Board Elections & 2024 Trustee Nominating Committee

Katie Groseclose reported Board elections currently underway, and votes must be cast by Friday June 7 at 5PM.

Presidents Report

George Harris reported the following about the Association:

- At the Annual Meeting George would like to recognize Cliff Webster, Carl Burke and Doug Levy. He said if the Board would like to present the traditional NMTA Awards he is open to suggestions but worries about how much time it will take to present all the awards.
- He will be working from Michigan next week but working selective hours.

Audit Recommendation

- The Board recommended doing a full audit with Clark Nuber, but there was not enough Board members for quorum to make a formal motion.

There being no further business, it was moved, seconded, and carried to adjourn the meeting at 4:00 PM. The next meeting of the NMTA Board of Trustees will be held on Wednesday, June 19 at 3PM at Lumen Field & Event Center.