

BOARD OF TRUSTEES

July 17, 2024
NMTA Office & Zoom

AGENDA

12:00 PM		1. Welcome & Introductions	Paul Sorensen
		<ul style="list-style-type: none">• Paul Zimmer, S3 Maritime• John Dumas, Port of Anacortes• Elizabeth Bohling, Seattle Boat Company• Policies for signature by Trustees	
12:10 PM	Action	2. Reaffirm seating of Elizabeth Bohling at June meeting	All
12:15 PM	Action	3. Approval of Minutes – June 19, 2024	Paul Sorensen
12:15 PM	Action	4. NMTA Legal Counsel	George Harris
		<ul style="list-style-type: none">• Approve selection of new NMTA legal counsel Cairncross & Hemplemann	
12:25 PM	Action	6. Membership	Wyatt Asbury
		<ul style="list-style-type: none">• New Members• Acquired Member – Tobler Marina• 2023/2024 Final Membership Total• Renewal Update	
12:30 PM	Review	7. Financial Report	Jennifer Higgins
		<ul style="list-style-type: none">• Through June 30, 2024• Audit timeline & fieldwork	
12:40 PM	Action	8. Government Affairs Update	Jay Jennings
		<ul style="list-style-type: none">• Superyacht Northwest (minutes)• Government Affairs Committee (minutes)• Political Action Committee	
12:55 PM	Update	9. NMTA Golf Tournament & PAC Fundraiser	Dwight Jones
1:05 PM	Action	10. Seattle Boat Show 2024	Katie McPhail
		<ul style="list-style-type: none">• July 10 – Boat Show Committee minutes• Applications received to date• NMTC meeting, July 23-25• Advertising campaign selection, September 11• Early ticket sales will begin, October 1	
1:20 PM	Update	11. Grow Boating 2024	Lisa Samuelson
		<ul style="list-style-type: none">• Summer earned media	
1:30 PM	Strategic	12. Grow Boating 2025	Karsten McIntosh George Harris
		<ul style="list-style-type: none">• Wednesday, August 7, 10am Committee Meeting• Brief History (NMTA & NMMA)• Discussion	
2:00 PM		13. Adjourn	Paul Sorensen

Next Board Meeting:
Wednesday, September 18 at 12:00 PM (NMTA Office or Zoom)