

BOARD OF TRUSTEES

October 16, 2024
Hybrid Meeting (Zoom or NMTA Office)

AGENDA

12:00 PM		1.	Welcome	Paul Sorensen
12:00 PM	Action (M)	2.	Approval of Board minutes – September 18, 2024	Paul Sorensen
12:05 PM		3.	Additional items to add to agenda	All
12:05 PM	Review	4.	Financial report <ul style="list-style-type: none">• Finance Committee• Through September 30, 2024	Jennifer Higgins
12:15 PM	Review	5.	2023-2024 Audit Results from Clark-Nuber	Mitch Hansen
12:30 PM	Update	6.	Government Affairs <ul style="list-style-type: none">• Welcome Jay Balasbas, NMTA Lobbyist• Marina & Boatyard Conference Recap• Oak Harbor Marina	Jay Jennings
12:55 PM	Action	7.	Membership <ul style="list-style-type: none">• New members• Renewals• Unrenewed members – termination for non-payment• YTD Membership & Dashboard	Wyatt Asbury
1:15 PM	Update	8.	NMTA Health Trust <ul style="list-style-type: none">• 2023 Audit Results• 2025 Health Insurance Market Overview• 2025 Renewal Packets	George Harris
1:25 PM	Action	9.	Boat Show Committee Appointment	Paul Sorensen
1:30 PM	Action (M)	10.	Boat Show Committee <ul style="list-style-type: none">• Minutes, October 9, 2024• Advertising & Promotions• Ticket Sales	Katie McPhail
1:55 PM		11.	President’s Report	George Harris
2:00 PM		12.	Adjourn	Paul Sorensen

Next Meeting:
Wednesday, November 20, Noon (Zoom or NMTA Office)