

BOARD OF TRUSTEES

November 20, 2024
NMTA Office of Zoom

AGENDA

12:00 PM		1.	Welcome	Paul Sorensen
12:00 PM	Action (M)	2.	Approval of Board minutes – October 16, 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">Through October 31, 2024	Jennifer Higgins
12:15 PM	Action	5.	2023-2024 Audit Approval	Paul Sorensen
12:20 PM	Action	6.	Membership <ul style="list-style-type: none">Member renewal thank you cardsNew membersYTD Members & Dashboard	Wyatt Asbury
12:30 PM	Update	7.	Government Affairs <ul style="list-style-type: none">Marina & Boatyard Conference Survey ResultsElection Cycle 20242025 Legislative objectives (defense)DNR Leaseholder CPI basisLOA Cruise PermitsJLARC study of compulsory pilotageNearshore Conservation CalculatorNMTA has joined Pacific Northwest Waterways Association	Jay Jennings
12:50 PM	Update	8.	Superyacht Northwest	Ryan Rabatin
1:10 PM	Update	9.	NMTA Health Trust <ul style="list-style-type: none">Renewal Deadline November 222025 Health Insurance Renewal update	George Harris
1:20 PM	Action (M)	10.	Boat Show Committee <ul style="list-style-type: none">Minutes, November 13, 2024Presenting Sponsors2024 Space Rental, Budget & LayoutExhibitor DashboardDigital Guest Tickets	Katie McPhail
1:45 PM	Update	11.	Grow Boating Committee <ul style="list-style-type: none">Grant updateDiscover Boating advertising concept	Karsten McIntosh
1:55 PM		12.	Other Business	Paul Sorensen
2:00 PM		13.	Adjourn	Paul Sorensen

Next Meeting:
Board of Trustees: Wednesday, December 20, Noon (Zoom)