

BOARD OF TRUSTEES

March 19, 2025
Hybrid Meeting (Zoom or NMTA Office)

AGENDA

12:00 PM	1.	Welcome	Paul Sorensen
12:05 PM - Action	2.	Approval of Minutes: January 15, 2025 & February 4, 2025	Paul Sorensen
12:05 PM - Action	3.	Additional Items to Add to Agenda	All
12:05 PM - Review	4.	Financial Report – through February 28, 2025 <ul style="list-style-type: none">• Budget Planning for 2025/2026	George Harris
12:15 PM - Action	5.	Membership <ul style="list-style-type: none">• New Member Applications• NMTA Membership YTD	Wyatt Asbury
12:25 PM - Action	6.	Board Elections 2025/2026 <ul style="list-style-type: none">• Trustee Nominating Committee• Self-Nomination Form to Voting Members• Ballot Mailing• Expiring Board terms: Scott Anderson, Tori Parrott, Craig Perry• Expiring BSC terms: Giuseppe Alvarado, Bryce Hansen, Jon Josephson	Katie Groseclose Paul Sorensen
12:35 PM - Update	7.	Government Affairs Update <ul style="list-style-type: none">• Marina & Boatyard Conference• Committee & Legislative Updates• Dave Uphthegrove/Commissioner of Public Lands at April 16 Board Meeting• American Boating Congress, May 12-14	Jay Jennings
12:50 PM - Action	8.	Boat Shows <ul style="list-style-type: none">• Seattle Boat Show Committee Minutes & Dashboard• Anacortes Boat & Yacht Show featuring Trawlerfest• GMA Seattle Boat Show Exit Survey	Katie McPhail
1:15 PM – Discussion	9.	NMTA Membership <ul style="list-style-type: none">• Renewal timeline 2025/2026• Renewal rate decision at April 16 meeting• Membership rate history• New or improved member benefits• Spring Member Drive	George Harris Wyatt Asbury
1:50 PM - Update	10.	Board Meetings (April, May, June) & Annual Meeting <ul style="list-style-type: none">• April 16, in-person at Queen City Yacht Club• May 21, hybrid• Annual Meeting – Wednesday, June 18 at Queen City Yacht Club<ul style="list-style-type: none">○ Board meeting, 3-5PM○ Annual Meeting, 5:30-8PM○ NMTA Awards	George Harris
2:00 PM	11.	Adjourn	Paul Sorensen

Next Board Meeting:
Wednesday, April 16: Noon – 2:30pm
In-Person at Queen City Yacht Club