

BOARD OF TRUSTEES

September 17, 2025
NMTA Office & Zoom

AGENDA

12:00 PM		1.	Welcome	Mike Kirshenbaum
12:05 PM	Action (M)	2.	Approval of Board minutes – July 16, 2025	Mike Kirshenbaum
12:05 PM		3.	Additional items to add to agenda	All
12:10 PM	Review	4.	Financial report <ul style="list-style-type: none">• August Financials• Audit Results presented by Clark Nuber at October Finance and Board meetings	Jennifer Higgins
12:20 PM	Action	5.	Membership <ul style="list-style-type: none">• New members• Unrenewed Members• Board & Boat Show Committee assistance needed	Wyatt Asbury
12:35 PM	Update	6.	NMTA Health Trust <ul style="list-style-type: none">• October 2, Health Trust board meeting• Current enrollment and renewal timeline	George Harris
12:40 PM	Update	7.	NMTA Member File Retention & Digital Storage	George Harris
12:45 PM	Action	8.	Seattle Boat Show Committee <ul style="list-style-type: none">• SBS26 Promotions, Aug. 13, Meeting Recap• Boat Show Committee minutes, Sept. 10• Approval of Session One Space Allocation	Katie McPhail
1:15 PM	Update	9.	Seattle Boat Show Committee appointment	Mike Kirshenbaum
1:20 PM	Update	10.	Government Affairs <ul style="list-style-type: none">• SYNW meeting, Sept. 9• Government Affairs Committee meeting, Sept. 11• NMTA PAC Golf Tournament, Sept. 22• Marina & Boatyard Conference, Oct. 9-10	Jay Jennings
1:40 PM	Strategic	11.	Core Plus Maritime Sponsorship	George Harris
2:00 PM		12.	Adjourn	Mike Kirshenbaum

Next Meetings:

Finance Committee: Wednesday, October 15, 10:30 a.m. (NMTA Office or Zoom)
Board of Trustees: Wednesday, October 15, Noon (NMTA Office or Zoom)