

BOARD OF TRUSTEES

October 15, 2025
Hybrid Meeting (Teams or NMTA Office)

AGENDA

12:00 PM		1.	Welcome	Mike Kirshenbaum
12:05 PM	Update	2.	Cairncross & Hempleman Legal Counsel <ul style="list-style-type: none">• Welcome Susan Geiger	George Harris
12:05 PM	Action (M)	3.	Approval of Board minutes – September 17, 2025	Mike Kirshenbaum
12:10 PM	Review	4.	Financial report <ul style="list-style-type: none">• Finance Committee• Through September 30, 2025	Jennifer Higgins
12:15 PM	Review	5.	2024-2025 Audit Results from Clark-Nuber	Mitch Hansen
12:30 PM	Action	6.	Membership <ul style="list-style-type: none">• New members• Renewals• Unrenewed members – termination for non-payment• YTD Membership & Dashboard	Wyatt Asbury
12:45 PM	Update	7.	NMTA Health Trust <ul style="list-style-type: none">• 2024 Audit Results• 2026 Health Insurance Market Overview• 2026 Renewal Packets & Rate Changes	George Harris
12:55 PM	Update	8.	Government Affairs <ul style="list-style-type: none">• Golf Tournament & PAC Fundraiser• Marina & Boatyard Conference Highlights• New HR documents for NMTA members	Jay Jennings
1:10 PM	Update	9.	Superyacht Northwest Update	Ryan Rabatin
1:30 PM	Action (M)	10.	Boat Show Committee <ul style="list-style-type: none">• Minutes, October 8, 2025• Advertising & Promotions• Ticket Sales• New NFL Stadium Security Policies	Katie McPhail
1:55 PM		11.	President's Report	George Harris
2:00 PM		12.	Adjourn	Mike Kirshenbaum

Next Meeting:
Wednesday, November 19, Noon (Teams or NMTA Office)