

BOARD OF TRUSTEES

November 19, 2025
NMTA Office or Teams

AGENDA

12:00 PM		1.	Welcome	Mike Kirshenbaum
12:00 PM	Action (M)	2.	Approval of Board minutes – October 16, 2025	Mike Kirshenbaum
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, 2025	Jennifer Higgins
12:15 PM	Action	5.	2024-2025 Audit Approval	Mike Kirshenbaum
12:20 PM	Action	6.	Membership <ul style="list-style-type: none">• New members for approval• Acquired member approval• YTD Members & Dashboard	Wyatt Asbury
12:30 PM	Update	7.	Government Affairs <ul style="list-style-type: none">• Marina & Boatyard Conference Recap• Marina & Boatyard Conference Survey Results• Senator Jesse Salomon campaign fundraiser• Government Affairs Committee	Jay Jennings
12:45 PM	Update	8.	Employee Handbook & HR Policies for Members	George Harris Susan Geiger
12:55 PM	Update	9.	NMTA Health Trust <ul style="list-style-type: none">• Renewal Deadline November 21• 2026 Health Insurance Renewal update	George Harris
1:00 PM	Action (M)	10.	Boat Show Committee <ul style="list-style-type: none">• Minutes, November 12• Presenting Sponsors• 2025 Space Rental, Budget & Layout• Exhibitor Dashboard• Digital Guest Tickets• Escalating online phishing scams and cyber threats• Seattle Auto Show Observations• Seattle Boat Show After Dark Promotion	Katie McPhail
1:30 PM	Strategic	11.	Marine Sector Data & Trends	Paul Sorensen
1:55 PM		12.	Other Business	Mike Kirshenbaum
2:00 PM		13.	Adjourn	Mike Kirshenbaum

Next Meeting:
Board of Trustees: Wednesday, December 17, Noon (Teams)