

# BOARD OF TRUSTEES

April 15, 2026  
Hybrid: NMTA Office or Zoom

## AGENDA

- |                     |     |   |                  |
|---------------------|-----|---|------------------|
| 12:00 PM            | 1.  | Welcome   | Mike Kirshenbaum |
| 12:05 PM - Action   | 2.  | Approval of March 18, 2026 Minutes  | Mike Kirshenbaum |
| 12:05 PM - Review   | 3.  | Financial Report – through March 31, 2026 <ul style="list-style-type: none"><li>• Projected Year End 2025/2026 – April 15</li><li>• Budget Process for 2026/2027</li><li>• 2026/2027 Draft Budget – May 20</li><li>• Projected Year End 2025/2026 – May 20</li><li>• Budget Lunch #1 – May 27</li><li>• Budget Lunch #2 – June 3</li><li>• Budget Lunch #3 – June 10 (if needed)</li><li>• Approve 2026/2027 Budget – June 17</li></ul> | Jennifer Higgins |
| 12:15 PM - Action   | 4.  | Membership <ul style="list-style-type: none"><li>• New Member Applications</li><li>• NMTA Membership YTD</li><li>• Spring new members to reach goal of 587</li><li>• NMTA Membership Rate History</li><li>• Membership Rates at Peer Associations</li><li>• Approve 2026/2027 renewal rate at May 20 meeting</li></ul>  | Wyatt Asbury     |
| 12:30 PM - Action   | 5.  | Trustee Nominating Committee & Board Elections <ul style="list-style-type: none"><li>• Trustee Nominating Committee Recommendation</li><li>• Email ballot to voting members May 4</li><li>• Voting closes June 5</li></ul>  | Mike Kirshenbaum |
| 12:40 PM - Update   | 6.  | Government Affairs Update <ul style="list-style-type: none"><li>• Committee Updates</li><li>• North of Falcon and Puget Sound salmon fishing seasons</li><li>• Boatyard Permit &amp; Department of Ecology</li></ul>  | Jay Jennings     |
| 12:55 PM - Action   | 7.  | Boat Shows <ul style="list-style-type: none"><li>• Seattle Boat Show Committee Minutes &amp; SBS Dashboard</li><li>• Seattle Boat Show 2026 Budget</li><li>• Anacortes Boat &amp; Yacht Show featuring Trawlerfest</li></ul>  | Katie McPhail    |
| 1:20 PM – Action    | 8.  | Core Plus Maritime Event Sponsorship for \$5,000  | George Harris    |
| 1:40 PM - Strategic | 9.  | Strategic Planning Session – April 29, 9am-3pm <ul style="list-style-type: none"><li>• NMTA Strengths, Weakness, Opportunity, Threats</li><li>• Boat Show Guidelines for Seattle Boat Show</li><li>• April 29 Agenda</li><li>• Elliott Bay Marina at SYC Outstation</li></ul>   | George Harris    |
| 2:00 PM             | 10. | Adjourn   | Mike Kirshenbaum |

Next Board Meeting:  
Wednesday, May 20, Noon  
NMTA Office or Teams