

BOARD OF TRUSTEES

Wednesday, May 20, 2026
Hybrid: Teams or NMTA Office

12:00 PM		1.	Welcome	Mike Kirshenbaum
12:00 PM	Action	2.	Approval of April 15, 2026 Minutes	Mike Kirshenbaum
12:05 PM		3.	Financial Report – through April 30, 2026 • Projected year-end June 30, 2026 • 2026/2027 Draft Budget #1 • Budget Change Menu • Budget Lunch #1 – May 27 • Budget Lunch #2 – June 3 • Budget Lunch #3 – June 10 • Budget Approval – June 17	Jennifer Higgins
12:20 PM	Action	4.	Membership • New Members • Approve 2026/2027 Membership Rate	Wyatt Asbury
12:35 PM		5.	Legislative Update • Pacific Northwest Waterways Association, DC trip • Government Affairs Committee, May 14 • Superyacht Northwest, May 12 • Golf Tournament & PAC Fundraiser, Sept. 21 • Marina & Boatyard Conference, Oct. 6-8	Jay Jennings
12:50 PM	Action	6.	Boat Shows • Anacortes Boat & Yacht Show recap • Boat Show Committee, May 6 minutes ▪ Approve 2027 Seattle Boat Show dates & hours ▪ Show Decorator proposals ▪ Lisa Samuelson replacement – PR & earned media • 2027 Seattle Boat Show applications by June 30 • Boat Show Guideline task force for Bell Harbor & Anacortes	Katie McPhail
1:20 PM	Action	7.	Grow Boating • Grow Boating Committee, May 7 minutes • 2026 Discover Boating/SBS campaign results • 2026 summer organic social media	Karsten McIntosh
1:40 PM		8.	Board Elections & Expiring Terms • Board of Trustees expiring terms • Boat Show Committee expiring terms • Committee Chair expiring terms	Katie Groseclose
1:50 PM		8.	April 29 Strategic Planning Meeting Follow Up	George Harris
2:00 PM		9.	Adjourn	Mike Kirshenbaum

Next Board Meeting:
Wednesday, June 17, 3:00 PM - Queen City Yacht Club
NMTA Annual Meeting, 5:30 PM – Queen City Yacht Club