

BOARD OF TRUSTEES

July 15, 2026
NMTA Office or Microsoft Teams

AGENDA

12:00 PM		1.	Welcome, Introductions, Announcements • Sam Bisset - Ranger Tugs • Jason Hanelybrown - Marine Floats • Kaden Horn - NMTA Intern • Scott Anderson - Scott Anderson Marine	Mike Kirshenbaum
12:15 PM	Action	2.	Approval of Minutes – June 17, 2026	Mike Kirshenbaum
12:15 PM	Review	3.	Financial Report • Through June 30, 2026 • Audit timeline & fieldwork	Jennifer Higgins
12:25 PM	Review	4.	Membership • 2025/2026 Final Membership Total • Renewal Update • New Members • Business License Verification	Wyatt Asbury
12:40 PM	Action	5.	Committee Appointments	Mike Kirshenbaum
12:45 PM	Update	6.	Government Affairs Update • Government Affairs Committee • Political Action Committee Distributions • Superyacht Northwest • Golf Tournament – PAC Fundraiser, Sept. 21 • Legislative Fishing Day, Sept. 22 • Marina & Boatyard Conference, Oct. 6-8	Jay Jennings
1:00 PM	Action	7.	Grow Boating Committee • Organic Social Media with Bullseye Creative	George Harris
1:15 PM	Update	8.	Seattle Boat Show • Applications for space • Music Licensing • Marketing Planning Workshop – Wednesday, July 29, 10:30 a.m.	Katie McPhail
1:45 PM	Discussion	9.	AI Note Taking at NMTA Meetings	George Harris
1:55 PM	Update	10.	President’s Report	George Harris
2:00 PM		11.	Adjourn	Mike Kirshenbaum

Next Board Meeting:
Wednesday, September 16, 2026 - 12:00 PM