

BOARD OF TRUSTEES

September 16, 2026
NMTA Office & Teams

AGENDA

12:00 PM		1.	Welcome	Mike Kirshenbaum
12:05 PM	Action	2.	Approval of Board minutes – July 15, 2026	Mike Kirshenbaum
12:05 PM		3.	Additional items to add to agenda	All
12:10 PM	Review	4.	Financial report • August Financials • Audit Results presented by Clark Nuber at October Finance and Board meetings	Jennifer Higgins
12:20 PM	Action	5.	Membership • New members • Unrenewed Members • Board & Boat Show Committee assistance needed	Wyatt Asbury
12:35 PM	Update	6.	NMTA Health Trust • Current enrollment and renewal timeline • Health Trust board meeting Sept. 22	George Harris
12:45 PM	Update	7.	Public Relations • Introducing Sarah Scoltock, The Lookout Group	George Harris
12:50 PM	Action	8.	Boat Show Committee Appointment • Lauren Bivins – Harbor Marine	Mike Kirshenbaum
12:55 PM	Action	9.	Seattle Boat Show Committee • Boat Show Committee minutes, Sept. 10 • SBS27 Advertising • Approval of Session One Space Allocation	Katie McPhail
1:15 PM	Update	10.	Grow Boating Committee	Karsten McIntosh
1:20 PM	Update	11.	Government Affairs • Government Affairs Committee meeting, Sept. 11 • NMTA PAC Golf Tournament, Sept. 21 • Marina & Boatyard Conference, Oct. 6-8	Jay Jennings
1:40 PM	Update	12.	Superyacht Northwest	George Harris
1:50 PM	Action	13.	Core Plus Maritime Sponsorship	George Harris
2:00 PM		14.	Adjourn	Mike Kirshenbaum

Next Meetings:

Finance Committee: Wednesday, October 21, 10:30 a.m. (NMTA Office or Teams)
Board of Trustees: Wednesday, October 21, Noon (NMTA Office or Teams)