BOARD OF TRUSTEES

October 21, 2026
Hybrid Meeting (Teams or NMTA Office)

AGENDA

12:00 PM		1.	Welcome	Mike Kirshenbaum
12:00 PM	Action (M)	2.	Approval of Board minutes – September 16, 2026	Mike Kirshenbaum
12:05 PM	Review	3.	Financial report • Finance Committee • Through September 30, 2026	Jennifer Higgins
12:15 PM	Review	4.	2025-2026 Audit Results from Clark-Nuber	Mitch Hansen
12:25 PM	Action	5.	Membership • New members • Renewals • Unrenewed members – termination for non-payment • YTD Membership & Dashboard	Wyatt Asbury
12:40 PM	Update	6.	NMTA Health Trust • 2025 Audit Results • 2027 Renewal Packets & Rate Changes	George Harris
12:45 PM	Update	7.	Government Affairs • Superyacht Northwest • Golf Tournament & PAC Fundraiser • Marina & Boatyard Conference Highlights	Jay Jennings
1:00 PM	Action (M)	8.	Grow Boating Committee • Minutes, October 13, 2026 • 12-month Organic Social Media Campaign • Discover Boating Digital SBS Promotion	Karsten McIntosh
1:10 PM	Action (M)	9.	Boat Show Committee • Minutes, October 7, 2026 • Music Licensing • Bell Harbor Boat Show Guidelines • Ticketing	Katie McPhail
1:30 PM	Discussion	10.	Marine Sector Data & Trends	Paul Sorensen
2:00 PM		11.	Adjourn	Mike Kirshenbaum

Next Meeting:
Wednesday, November 18, Noon (Teams or NMTA Office)