

**Homer Marine Trades Association
Regular Business Meeting Minutes
November 8, 2022
Homer Harbor Office**

Call to Order: The meeting was called to order by President, Aaron Fleenor at 6:00 p.m.

Officer/Directors Present: Aaron Fleenor, Jen Hakala, Adam Smude, Kate Mitchell, Eric Engebretsen and Mark Zieset. Claire Neaton, Cinda Martin, Josh Hankin-Foley, and Bruce Friend were absent and excused. A quorum was established.

Guest Presentations: none

Approval of Agenda: Motion by Mark Zieset to approve the agenda as presented, 2nd and carried.

Approval of Minutes of October 19, 2022: Motion by Mark Zieset to approve the minutes of the October meeting, 2nd and carried.

Treasurer's Report: Jen Hakala gave the Treasurer's Report - \$27,185 balance in the checking account; Tide Books and brochures will be coming due, the Homer Hockey banner has been paid. Suggested that the board review a 3-year comparison of HMTA Financial Position and Statement of Activity.

Committee Reports:

- Advertising – Kate
 - Member Brochures have gone to print
- Website/Social Media – Josh
 - Josh and Claire have been working on updating the membership list and splitting out for various outlets
- Workforce Development - Aaron
 - FOLs – Aaron reported that FOLs have been scheduled through November
 - KPC courses – ABYC course is slated for December
- Scholarship – no report
- Membership – no report

Old Business:

- PME –
 - Banner – Aaron will transport the banner
 - Furniture/Equipment – a ladder has been ordered
 - Registrations – Jen registered those she knew were going to be in the booth
 - Any display needs – none
- Communications Director – Claire worked on the job description and has someone in mind for the position. Eric does as well. Motion by Kate Mitchell to hire a Communications Director, 2nd carried. Suggested that we publicly advertise the position and vote via email to hire.

New Business

- Anchorage Boat Show – February 17, 18, 19, 2023. No additional news.

Next Meeting: Wednesday, December 21st, Christmas party at Odin Meadery at 6pm, pot luck, spouses are invited.

Adjourn: There being no further business to come before the board of directors, the meeting was adjourned at 6:54 p.m.

Respectfully submitted,

Amber Fleenor, Secretary pro-tem