**Des Moines Marina Association (DMMA)**
**P.O. Box 98337, Des Moines WA 98198
AGENDA - DMMA Board Meeting – January 11, 2023***This meeting will be held at Judson Park facility, 23600 Marine View Drive South. 4th floor Solarium in the north wing.
Please come 15 minutes early to allow time for signing in at the lobby*

**7pm - Call to Order/Attendance/Opening Remarks:**(Todd Powell)
Welcome attendees and introductions/remarks

**Approval of Minutes:** (Bill Linscott)
- ***MOTION****: To approve*the November 9, 2022 DMMA Fall General meeting minutes as written.
 **Financial Report & Membership Status:** (Tom Smith)
Account balance: $4,582.55
-Paid the website service provider for 2023: $2,693
-Paid the Website service provider for 2023: $266.00
-Pending invoice to be paid from Print Place: $9.63.

Membership
2022 membership count: 48 (plus 1 in January)
2023 pre-paid members: 10

**Harbormaster Report:** (Scott Wilkins)


**Old Business**:
- Marina Master Plan/Dock Replacement Plan
- Upcoming Marina Study Session scheduled for City Council on January 26
- DMMA Website Project: Recap and actions
 - Financial: Authorized NTE $3,500; Final expense $2,693
 - Status of document postings
 - Status of electronic payment

**New Business:**DMMA Elections of Officers and Directors: (Todd Powell/Bill Linscott)
Introduction the 2023 election process. The election will include the officers and three directors.

It will occur at the DMMA Annual Meeting on April 12, 2023.

Specific positions to be addressed:

Officers *to be* elected: Term (1 Yr.) IncumbentsPosition 1 – President 2023-2024 Todd PowellPosition 2 - Vice Pres. 2023-2024 Ken Rogers Position 3 – Treasurer 2023-2024 Tom SmithPosition 4 – Secretary 2023-2024  Bill Linscott

Directors *to be* elected:   Term (2 Yrs.)
Position 5 2023-2025  Paul Grove
Position 6 2023-2025 Devon Bacon
Position 7 2023-2025 Doug Andrews

Other directors continuing in their current term*:*Position 8 2021-2023  Joe Dusenbury
Position 9 2021-2023 Frank Kurian
Position 10 2021-2023 Steve Novak

*January Meeting Actions*: DMMA president, appoint a Nominating Committee chairperson to work with other tenants and board members to identify candidates willing to serve in director and officer positions.

DMMA encourages all members to consider serving as a board director or officer. If you have an interest, contact the Nominating Committee chairperson.

The *next steps* in the election process:
*February Meeting – Actions*:
- Nominating Committee chair provides the list of candidates expressing interest in such positions.
- This listing will be sent to membership in the publication of the February meeting minutes.
*March Meeting – Actions:*
- Reminder sent to membership that the election of officers and directors will occur in April 12, 2023 DMMA Annual Meeting.
- Update the candidate listing and send to membership in the publication of the March meeting minutes.
*April Meeting – Actions:*
- Conduct election process and publish results in April minutes

Discussion of any By Law changes for consideration at the Annual Meeting – (Bill Linscott)
- Dues paying organization vs. donation/fundraising for the organization.
- Membership clarification regarding elected public officials/administration staff.
- Addition of website responsibilities to President’s assignment description.

**DMMA Annual Calendar**: (Bill Linscott)
Attached update for 2023

**Closing Remarks** (Todd Powell)
Next DMMA meeting will be February 8, 7pm, at Judson Park

**Motion to Adjourn:**