

CONNECTICUT HARBOR MANAGEMENT ASSOCIATION

ANNUAL MEETING
OCTOBER 22, 1998 at BRANFORD, CT
(As corrected 1/21/99)

The 1998 Annual Meeting of the Association was called to order by President Sammis at about 5:10 PM. A quorum was present.

The President introduced the Association Officers and Directors.

Acting Treasurer Sammis submitted a financial report. The balance on hand on Sept 30, 1998 was \$5460.30.

President Sammis reviewed the past years activities and accomplishments.

There was no Old Business.

New Business

The attached proposed amendments to the Association's By-Laws were presented by Secretary Dunavan. A motion to amend the By-Laws as proposed was unanimously adopted. The amendments will establish a new class of Association membership for Harbormasters and Deputy Harbormasters and provide for two additional members of the Board of Directors, one to be a Harbormaster Member and the second an Associate Member.

Election of Officers and Directors

The Nominating Committee proposed the following slate of Officers and Directors for the period October 1998 to October 2000.

President:	Robert Sammis
Vice President:	Joel Severance
Secretary:	David Dunavan
Treasurer:	(No nomination)
Directors:	Ron Aliano
	Karel denTex
	Peter Holecz
	Bill Tallman

There were no additional nominations from the floor. Mr. denTex requested that his name be withdrawn as he is no longer a member of the Mystic Commission and therefore not eligible for election. All others nominated by the Committee were elected by unanimous vote.

The meeting was adjourned at 5:35 PM.

David S. Dunavan
Secretary