CONNECTICUT HARBOR MANAGEMENT ASSOCIATION

ANNUAL MEETING
SEPTEMBER 30, 1999 at BRANFORD, CT

Call to Order

The 1999 Annual Meeting of the Association was called to order by President Robert Sammis at about 6:15 PM.   The President called the roll and determined a quorum was present.

The President introduced the Officers and Directors of the Association.

Acting Treasurer Sammis submitted a financial report. The balance on hand on June 30, 1999, the end of the Association's fiscal year, was $4833.52 .   A motion was made and adopted to accept the Acting Treasurer's Report

The Secretary, David Dunavan, presented the minutes of the 1998 Annual Meeting and commented briefly on the various other meetings and activities of the Association during the past year.   A motion was made and adopted to accept the minutes of the 1998 Annual Meeting.

President Sammis reported on the past years activities and accomplishments. He noted especially the plans for a meeting of all Commission Chairmen in January to identify "Issues of Common Concern" which will be brought forward to Sate and Federal agencies for discussion and resolution.

Old Business - None

New Business

The President suggested a reduction in the annual dues from $200 to $100 for Full Members and from $40 to $25 for Associate and Harbormaster Members. Discussion noted the need to produce more benefits to show value, the need to maintain a reserve to be able to respond to problems and opportunities, and a suggestion to reduce the dues for Commissions that do not yet have an approved Plan.   No action was taken.

Election of Directors

The Nominating Committee proposed **Michael Griffin**, Norwalk Harbormaster, and **Geoffrey Steadman**, Associate Member for election to the Board of Directors for two year terms to fill the two new Board positions created by the By-Law amendments adopted at the 1998 Annual Meeting. There were no additional nominations from the floor. Griffin and Steadman were elected by unanimous vote.

The meeting was adjourned.

David S. Dunavan
Secretary