

CONNECTICUT HARBOR MANAGEMENT ASSOCIATION

BOARD OF DIRECTORS MEETING
SEPTEMBER 17, 1998 at OLD LYME, CT

The meeting was called to order by Chairman Sammis.

Members present: **Bob Sammis**, Stratford HMC; **David Dunavan**, Norwalk HMC; **Peter Holecz**, Bridgeport HMC; **Joel Severance**, Chester HMC

Others present: **Geoff Steadman**, Consultant; **Mike Griffin**, Norwalk HM; **Al Grunow**, CHMA Exec. Sec.

Old Business

Chairman Sammis reported on discussions with Pitney Bowes Mailing Service regarding their services for non-profit organizations. They can provide editing, duplication and mailing functions for newsletters and mailings of all types. Sammis will investigate further. It was suggested we should obtain assurance that our mailing list will not be sold.

New Business

A draft of proposed amendments to the association's by-laws was presented for discussion by Secretary Dunavan. During discussion a number of revisions were proposed. A motion was made and adopted that the Board recommend By-Law changes to increase the size of the Board of Directors by two, with one additional member to be a Harbormaster or Deputy Harbormaster and the other to be an Associate Member. A second motion was made and adopted to recommend a By-Law change to create a new membership class for Harbormasters and Deputy Harbormasters. The Secretary agreed to revise the proposed amendments and to circulate the revision among those present for review before the Annual Meeting.

A financial report was submitted by Acting Treasurer Sammis. Balance on hand 9/1/98 \$5291.05. The Chairman will call those Commissions whose dues are not presently paid up through June 1999.

The Agenda and meeting arrangements for the annual meeting, October 22 at The Woodwinds in Branford, were discussed. Locations for exhibits will be preassigned. Contenders for the Harbor of the Year Award are Hartford, Norwalk and Milford.

A Nominating Committee was appointed to select candidates for Association Officers and Directors for the term 1998-2000.

The meeting was adjourned.

David S. Dunavan
Secretary