

North Shore Harbormaster Executive Board Meeting

January 16, 2017

Gloucester, MA

The NSHM Executive Board met today to review the recent vote of officers that took place on January 9, 2017, at the annual meeting. After serious review and examination, the following has been determined:

1. No letter on file of representation from a community present and accounted for in the meeting quorum-
Article IV MEMBERSHIP AND DUES SECTION 1: (second paragraph)-Each community shall be afforded one vote each, regardless of size. To ensure productive meetings, each Harbormaster shall submit a roster of individuals from his/her department that are authorized to cast a proxy in his absence. This roster shall be comprised of individuals in good standing, and in ranking order.
2. Dues not paid- One represented community at the meeting has not paid its 2016 dues.
ARTICLE IV: MEMBERSHIP AND DUES, SECTION 2: The annual dues for all members shall be \$40.00 per year. Dues should be paid prior to the annual meeting. All Harbormasters and Assistant Harbormasters and Past or Honorary Harbormasters are eligible for membership upon payment of their dues.
Not all communities present had paid their 2016 dues.
3. EBoard officers cannot vote: ARTICLE VII: MEETINGS SECTION 1: All meetings shall require a quorum of 7 voting communities present, not to include elected officers.

Based on the above, we have determined that the votes taken were out of compliance with the Chapter By-Laws (stated above), and is hereby considered null and void.

The intent of the EBoard is to have just elections in accordance with our recently adopted By-Laws. In an effort not to prolong the current administration, we ask that the appointed Nomination committee reach out to all North Shore Chapter harbormasters and assistant harbormasters to resubmit the nominations for the open positions of EBoard President, Vice

President, Treasurer, Secretary/Clerk and 2 representative seats on the Massachusetts Harbormaster Association. It is the EBoard's request that the following calendar be adhered to while resubmitting the Nominations:

Notice of intent for nominations: February 9, 2017

Posted to membership: February 10, 2017

NSHM Annual meeting- Special Session: March 13, 2017

NSHM Nomination Committee: Peter Silva, Andrew Puleo and Ray Gauthier

Respectfully Submitted,

North Shore Harbormaster Chapter Eboard

President Scott Story,

Vice President Mounzer Aylouche,

Treasurer James Caulkett,

Secretary Rosemary Lesch.