



Tall Ships America

Adventure and Education Under Sail

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January 22, 2018 - The Annual Corporate Meeting of the American Sail Training Association (dba Tall Ships America) is scheduled for **Saturday, February 17 2018, beginning at 0830. The Annual Meeting will take place during the 2018 Conference on Sail Training and Tall Ships, New Orleans Marriott-French Quarter, 55 Canal Street, New Orleans LA 70130.** All members are urged to attend, but if you are unable to do so, please complete and return this proxy to: Ms. Anne Beaumont, Esq., c/o Tall Ships America, PO Box 1459, Newport, RI 02840 or fax: 401-849-5400 before February 9, 2018. The Meeting will hear several reports, and will act upon the following Nominations:

Nominations

The following slate has been nominated by unanimous vote of the 2017 Nominating Committee. Tall Ships America's Board of Directors recommends a vote in favor of these nominees.

The slate of nominees has been developed by the Nominating Committee.

For election to officer positions, for a term beginning at the Annual Meeting in 2018, and extending to the same in 2021: As President (and Chair): Michael J. Rauworth

For Election to the Board of Directors, for a term to expire in 2021: Michael Jehle (CT); Gordon Laco (Ontario, Canada); James Spurr (MI)

NO VOTE REQUIRED

The following officers are serving terms expiring in 2019:

Treasurer: Dexter Donham (MA)

Vice Chair/Vice President: Caleb Pifer (PA)

The following officers are serving terms expiring in 2020:

Vice-President (and Vice-Chair): Charles "Chip" Swicker (MD)

Secretary: Christopher Rowsom (MD)

The following members will continue to serve three-year terms expiring during respective Class year (no vote required)

Class of 2019:

Ray Ashley (CA); Anne Beaumont (NY); John Brady (PA); Richard Hawkins (MA); Eric Jones (CT); Jonathan Kabak (NY); Jeffrey Parker (NC); Meghan Wren Briggs (NJ)

Class of 2020: Simon Colley (MA); John Gaughan (MD); Nathan Hauser (PA); Robert Heckart (CT); James Kerr (NY); Carleen Lyden-Walker (CT); Keith Raisch (FL); Alix Thorne (ME); William White (NJ)

PROXY – Only for those NOT attending the February 17th Annual Meeting

Please return to: Ms. Anne Beaumont, Esq., c/o Tall Ships America, PO Box 1459, Newport, RI 02840 USA or fax +1 401-849-5400

The undersigned acknowledges receipt of the Notice of the Annual Meeting of Members of the American Sail Training Association (dba Tall Ships America), and hereby appoints Ms. Anne Beaumont, Esq., Chairman of the Nominating Committee (or in her absence, Captain Christopher Rowsom, Secretary) with power of substitution and proxy to act, represent and vote on behalf of the undersigned, who will be absent from the aforementioned meeting, with regard to any and all matters which may properly come before the meeting.

Signature: _____

Date: ____/____/201____

Name Printed: _____

Address: _____

Email: _____