



**NOTICE OF ANNUAL MEETING AND ELECTIONS**  
**AMERICAN SAIL TRAINING ASSOCIATION**  
**DBA TALL SHIPS AMERICA**  
 29 TOURO STREET, PO BOX 1459  
 NEWPORT, RHODE ISLAND 02840  
 www.tallshipsamerica.org



December 30, 2011 - The Annual Corporate Meeting of the American Sail Training Association (dba Tall Ships America) is scheduled for **Monday, January 30, 2012, beginning at 1145. The Annual Meeting will take place during the 2012 Conference on Sail Training and Tall Ships, Newport Marriott, 25 America's Cup Avenue, Newport, RI 02840.** All members are urged to attend, but if you are unable to do so, please complete and return this proxy to: Dr. Eric Shaw, c/o Tall Ships America, PO Box 1459, Newport, RI 02840 or fax: 401-849-5400 before January 29, 2012. 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 2011 Nominating Committee.  
 Tall Ships America's Board of Directors recommends a vote in favor of these nominees.

**For Election to the Board of Directors, for a term to expire in 2014:**

Austin Becker (CA); Terry Davies (Quebec, Canada); Jennifer Haddock (MA); Michael Jehle (CT); Gordon Laco (Ontario, Canada); David Niebuhr (VA); Kevin Speers (VA); James Spurr (MI); Barclay "Tim" Warburton IV (RI)

**NO VOTE REQUIRED**

**The following officers are serving two-year terms expiring in 2012:**

Chair/President: Michael Rauworth – Boston, Massachusetts	Treasurer: Dexter Donham – Dover, Massachusetts
Vice Chair/Vice President: Eric Shaw – Newport, Rhode Island	Secretary: Christopher Rowsom – Baltimore, Maryland
Vice Chair/Vice President: Caleb Pifer – Erie, Pennsylvania	

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

\*indicates new addition to the BOD

**Class of 2012:**

Ray Ashley (CA); Davenet Bakhshi (MA); Kevin Dykema (MI); Jonathan Kabak (NY)\*; Richard Hawkins (MA); James Hiney (VA); John Jamian (MI); Doug Prothero (Quebec, Canada); Meghan Wren Briggs (NJ)

**Class of 2013:**

Jonathan Boulware (CT); John Gaughan (MD); Karen Helmersen (NY); James Kerr (NY); Ken Neal (CA); Dan Stetson (CA); Gail Thacher (RI); Alix Thorne (ME); F.C. "Bunky" Wichmann (SC)

**Current Commodores Council** (Commodores are persons who have previously served as Chairs of the Board of Directors):

Henry H. Anderson Jr. (CT); Bartlett S. Dunbar (RI); Nancy Richardson (CA); Christopher Rowsom (MD); Thomas Weschler (CT); David V.V. Wood (RI)

**Current Advisory Board:**

Richard Bailey (MA); Hal Barstow (CA); Beth Bonds (SC); Alice Cochran (CA); Chuck Fowler (WA); Chris Freeman (CT); Thomas Gochberg (NY); Andy Hammond (MA); Perry Lewis (RI); James Lyons (VA); Joseph Maggio (FL); Jeffrey Parker (VA); Jed Pearsall (RI); Nigel Rowe (United Kingdom); Walter Rybka (PA); Chris Sinnett (CT); Howard Slotnick (FL)

**PROXY – Only for those NOT attending the January 30<sup>th</sup> Annual Meeting**

Please return to: Dr. Eric Shaw, 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 Dr. Eric Shaw, Chairman of the Nominating Committee (or in his 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: \_\_\_\_\_