

STEAMSHIP HISTORICAL SOCIETY OF AMERICA, INC.
OFFICIAL NOTICE OF THE ANNUAL CORPORATION MEETING

Official notice is hereby given to all members that the 85th Annual Meeting will be held online via Zoom at the SSHSA Ship History Center, 2500 Post Road, Warwick, Rhode Island on **Saturday, October 23, 2021, at 10:00 am Eastern time.** *Andrew Coggins, Secretary*

BALLOT

Each member is requested to cast his/her ballot for new Board Members to take office in October 2021. Four Board Members are being elected to serve three-year terms and one is being elected to serve a one-year term. The Nominating Committee presents the following candidates. No nominations by petition were received this year. You may write in other members' names if you choose. The names of all present Board Members may be found on page 4 of the Summer 2021 issue #318 of *PowerShips* magazine. * indicates present director or officer on the ballot below.

NOMINEES FOR THREE-YEAR TERMS:

Mr. Barry Eager* - Berlin, MA.

Retired teacher. Local historian. Interest in coastal and inland steamers. Member since 1973. Life member. Board of Directors 1977-85, 1996-2004, 2006-15. Served as Secretary 1989-2006, 2013-15. Vice President 2016 to present. *PowerShips* Heard on the Fantail columnist. Active in local activities in the Town of Berlin, Massachusetts, as a member of the cemetery commission and historical commission. Specializes in collecting music and songs having to do with steamboats.

Mr. Donald Leavitt* - Baltimore, MD & Pine Island, NH.

Ocean liner memorabilia specialist. Author. Member since 2001. Appointed to Board of Directors in May 2015 and elected two-year term in 2016. Spent several years as a volunteer assessing, processing & organizing SSHSA ship brochure & ephemera collection. Served as Chairman of SSHSA's first three Ocean Liner Dinner Fundraising events. Vice President 2016 -17, and President since February 2017. *PowerShips* From the Collections columnist.

Mr. Douglas Tilden* - St. Petersburg, FL.

Worked his way up from the docks at United States Lines from 1969 until the demise of the company in 1987. He managed company operations in six geographic areas including Asia and the Middle East with his last assignment as Vice President of South America. Later served as CEO of Marine Terminals Corp., during the company's growth and eventual successful sale in 2007. In 2009 Doug retired from full time work but continues to provide consulting service to the industry. He brings significant experience in strategic planning and board governance to the SSHSA board. Doug also is a dedicated amateur archaeologist with ten field seasons in Egypt and Belize and several articles published on his work.

CAPT. Eric Wiberg* - Boston, MA.

Business Development for McAllister Towing in New York. He grew up in Nassau, Bahamas and founded Echo Yacht Delivery in 1999. He has sailed over 75,000 nautical miles in over 100 yachts, most as captain. For three years he commercially operated a fleet of 21 tankers and bulkers from Singapore. He spent four years with *TradeWinds*, a leading shipping industry news source. He has published over twenty books, has written articles in dozens of periodicals and is author of four historical blogs. Joined SSHSA board in 2015.

NOMINEE FOR ONE-YEAR TERM:

CAPT Terry Tilton* - San Diego, CA.

grew up on a farm in Iowa, but as a young man he longed for the sea. He attended and graduated from the U.S. Naval Academy in Annapolis, Maryland, serving 25 years as a Naval Officer and completing a career qualified to command any ship in the Navy. He collects unique maritime artifacts, including one of the finest collections of ship builder's plates. He is a researcher and author of several feature-length articles in *PowerShips*, most notably his extensive compilations on companies such as Ingalls Shipbuilding. He is also an active participant as researcher, author, speaker, and officer in the Southern California Chapter of SSHSA.

_____ _____ _____

Nominating Committee: Mr. Patrick Dacey, Chairman, Mr. Thomas Ragan & CAPT Eric Takakjian

PROXY

I do hereby appoint & designate below, any one of the following members to serve as my agent & proxy at SSHSA's annual meeting on October 23, 2021, on such business as may lawfully come before the meeting:

Mr. Nicholas Langhart Ms. Darshell Silva CAPT Jimmy Zatwarnicki other _____

And especially I authorize & instruct such proxy to cast my vote for SSHSA Board of Directors as marked on this ballot. This proxy is revocable at my will, & may be modified by letter addressed to the Secretary of SSHSA.

Member's name _____ Member's signature _____ Date _____

PLEASE READ CAREFULLY. You may cast your ballot in one of three ways:

- 1) **Vote by mail**, MARK THE BALLOT (top), MARK and SIGN THE PROXY (just above), and send to: SSHSA Chief Teller, 2500 Post Road, Warwick, RI 02886.
- 2) **Vote in person**, if you attend the Annual Meeting. **RETAIN THIS BALLOT and BRING IT WITH YOU.** If you vote in person, do not fill out or sign the proxy.
- 3) **Vote electronically.** You must fill out the ballot and proxy with signature. Then scan the completed document and email it to info@sshhsa.org OR you can fax the completed document to SSHSA at 401-463-3572. **SSHSA must receive all ballots by October 21, 2021. Thank you.**