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| C:\Users\Lura Leigh\Documents\Port of Tampa Maritime Industries Association\Logo\PTMIA logo without name BLUE.png.jpg | PTMIA COMMITTEES – 2018-2019 |

 The Executive Director and President shall be ex-officio members of all standing committees.

**Executive Committee**

 The Executive Committee may meet between regular meetings of the Board of Directors to address any business of the organization, except as limited by the Bylaws.

 Chairman: Tim Shusta

 Members: Rick Watts

 Tony Cuva

 KC Misemer

**Membership Committee**

Responsible for maintaining a current membership list and updating the membership list on the website, recruiting new members and retention of members.

Chairman: Conrad Palermo

Members: Pete Earnest

 Bill Kuzmick

 Russell Lancaster

**Program Committee**

Responsible for organizing venue and program for Quarterly General Membership meetings. This includes responsibility for preparing and publishing Notice of Quarterly Membership Meetings; confirming speakers, presentations and any equipment needed by speakers; promoting attendance by all members at Quarterly Meetings; and coordinating and confirming special guests and presentations to the Board of Directors.

Chairman: Jere White

Members: Arthur Savage

 Jacob Ballans

 Russell Lancaster

**Special Events Committee**

 Responsible for scheduling, producing, and executing PTMIA special events, including the Spring seafood event; Oysters On The Deck; and any other special event sponsored by the PTMIA.

Busting Clays Seafood Night Oysters OTD

Chairman: Conrad Palermo Troy Manthey Troy Manthey

Members Bill Kuzmick Bill Kuzmick Bill Kuzmick

 KC Misemer Jacob Ballans Jacob Ballans

Thomas Farrior Thomas Farrior Thomas Farrior

**Public Relations Committee**

Responsible for all media relations, press releases, publication of the monthly newsletter, preparation of and updating media packets, and oversight of the website, including posting new articles, removing stale content, adding information to the resources page and keeping the events page current.

Chairman: Harry Costello

Members: Conrad Palermo

Tony Cuva

Russell Lancaster

**Legislative Committee**

 Responsible for tracking developments in State and Federal legislation affecting the port community and reporting to the Board and membership. Responsible for recommending positions on legislative issues, suggesting changes in existing legislation, and recommending methods for interaction with the AIF and its committees.

Chairman: Dennis Manelli

Members: Brady Breaux

 Arthur Savage

 Debra Pasquale

**Finance Committee**

Responsible for preparing a budget at the beginning of each fiscal year and for vetting requests for expenditures for special projects, making recommendations to the Board for financing special projects and reviewing collection and disbursement of funds for special projects. Also responsible for periodically reviewing PTMIA accounts and records kept by the Treasurer.

Chairman: K.C. Misemer

Members: David Fay

 Brady Breaux

**Nominating Committee**

This committee shall meet no later than forty five (45) days prior to the date set for the annual meeting of the corporation to nominate directors for the next fiscal year, to be elected at the annual meeting. This committee shall be appointed by the Board and shall have a chairperson and at least three other members who may be Board Members or company member representatives or alternates. The nominating committee shall publish its list of nominees at least 30 days prior to the date set for the annual meeting.

 Chairperson: Arthur Savage

 Members: Dennis Manelli

 Troy Manthey

**Tampa Port Authority Commissioners Nominating Committee**

This committee shall be formed and constituted pursuant to Article 9, Section 9.3 of the PTMIA Bylaws annually. (May – nominations solicited; June – nominations submitted to the Board; July – PTMIA Board selects and installs TPAC Nominating Committee} This committee shall act with members appointed by the Tampa Chapter of the International Propeller Club of the United States to solicit persons to serve as Tampa Port Authority Commissioners required to have maritime industry background, vet persons who apply and nominate candidates for appointment by the Governor of Florida. The currently serving maritime commissioners are Steve Swindal, whose term expires February 6, 2016 and Patrick Allman, whose term expires February 6, 2018

**For 2017/18** Tim Shusta **For 2018/19** Tim Shusta

 Rick Watts Rick Watts

 Paul Parrish Jere White

Note: Harry Costello was substituted for Rick Watts on the 2018-2019 committee after Rick retired from Gulf Marine.

Commissioner Patrick H. Allman Term: Aug. 19, 2011 to Feb. 6, 2018 (Re-nomination made by the 2017/2018 committee and resubmitted by the 2018-2019 committee) (Commissioner Steve Swindal Term concludes Feb. 6, 2020. Nomination resubmitted by the 2018-2019 committee)

**Ad Hoc Enabling Act Committee**

Draft proposed revisions and codification of the Tampa Port Authority Enabling Act 95-488 L.O.F., as amended for presentation to the Hillsborough Legislative Delegation and assist in the legislative process of enacting the proposed amendment.

 Chairperson: Dennis Manelli

 Members: Arthur Savage

 Bill Kuzmick

 Troy Manthey

 Tony Cuva

 Tim Shusta