

2022 Chatham Marconi Maritime Center Nominating Committee Report

Directors w/ Terms Ending	Term Expires	Board Role [Operational Role]
Charles Bartlett	2022	Director [Education Director]
Carolyn Cragin	2022	Director
John Cotnam	2022	Director
Elizabeth McCarte	2022	Director
D. Read Moffett	2022	Director
Leslie Schneeberger	2022	Director
Directors Retiring as of June 4, 2022	Term Expires	Board Role [Operational Role]
Carla Blanchard	2024	Director; resigned effective March 2022
D. Read Moffett	2022	Director, retiring
Directors Continuing	Term Expires	Current Board Role [Operational Role]
Robert Fishback	2023	Director
Richard Simpson	2023	Director
Harold Kraus	2023	Director
Janice Whittaker	2023	Director
Edee Crowell	2024	Director
L. John Durney	2024	Director
Julie Durney	2024	Director
Ronald Farris	2024	Director
Edwin Moxon	2024	Director
Elizabeth Simmons	2024	Director
David Smith	2024	Director [Treasurer]
Janet Toenniessen	2024	Director
Director Candidates June 4, 2022	Nominated For Board Term Expiring	Board Role [Operational Role]
Charles Bartlett	2025	Director
John Cotnam	2025	Director
Carolyn Cragin	2025	Director
James Fitzpatrick	2025	Director
Elise Gordon	2025	Director
Jeffrey Gordon	2025	Director
Elizabeth McCarte	2025	Director
Leslie Schneeberger	2025	Director
Officers Continuing June 4, 2022	Officer Term Expires	Current Board Role [Operational Role]
[None]	--	--
Officer Candidates June 4, 2022	Nominated For Officer Term Expiring	Office (1 Year Term for current or new Director*)
Robert Fishback	2023	President
Carolyn Cragin	2023	Vice President
[open]	2023	Vice President (optional)
David Smith	2023	Secretary / Clerk
Julie Durney	2027	Treasurer (*6 yr. Term Limit)
[open]	*	Assistant Treasurer (*3 yr. Term)

Introducing Chatham Marconi's 2022 New Director Nominees

Elise Gordon



Recently retired from a 40-plus year career in the financial services industry, Elise majored in foreign languages, earning her BA from Muhlenberg College. She brings a lifelong passion for the arts and strong leadership experience to Chatham Marconi Maritime Center. In addition to success in national sales leadership and marketing at several global insurance brokers, her most recent position was as a leader of Creative Services at Travelers Insurance where she led a team that delivered innovative print, digital and video communications. She also has over 30 years experience planning and executing major corporate events, supporting all aspects of the production from stage design through executive messaging and presentation coaching. In retirement, Elise enjoys her gardens, is Board President of Seaglass Theater Company, volunteers at the Chatham Food Pantry and is very active on committees at her church. She looks forward to contributing her business acumen and expertise to the Center.

Jeffrey (Jeff) Gordon



An experienced business professional with a proven track record in financial reporting, auditing and GAAP/STAT accounting, Jeff retired in 2018 after a 30-year career at Cigna Corporation as a Finance Director in the Investment Department. Prior to Cigna, he worked in the financial services industry, in both the private and public sectors, most notably at Price Waterhouse and Prudential Insurance. Jeff has a Master's degree in accounting from the University of Hartford and a BA in History from Muhlenberg College. He and his wife Elise became non-resident taxpayers in Chatham in 1995 and moved full-time to the Cape in 2019. He has stayed active through volunteer work at the Chatham Food Pantry, the Chatham Marconi Maritime Center and the Chatham Men's Club where he currently serves as Moderator, and began volunteering this spring at the Chatham Railroad Museum. Jeff also serves on both the Stewardship and Welcome Committees at Dennis Union Church. He looks forward to serving on the Board of Directors and contributing to the continued success of the Center.

Capt. James J. (Jim) Fitzpatrick, Ed.D



Jim Fitzpatrick is a Professor of Marine Transportation at Massachusetts Maritime Academy (MMA) and a Ship Handling Instructor at the US Navy's Surface Warfare Officer School in Newport, RI. He has been involved with the maritime industry since 1977 and specifically maritime education since 1984, having both taught and designed courses for MMA and the US Navy. Before his teaching career, he sailed on numerous foreign and domestic ships including transporting military cargo in support of the Gulf war campaigns. At MMA, his areas of expertise are ship handling, seamanship, and modern navigation and bridge communications. He has written many articles about virtual learning, seamanship and communications technology as applied to maritime operations. Jim is a principal owner and Director of Education at FlowLab, Inc., which is applying virtual reality and other simulation technologies to human performance training and education.

Jim graduated from the United States Merchant Marine Academy with a degree in Marine Transportation, and went on to earn a Master's of Business Administration from Adelphi University, a Master of Arts in Adult and Continuing Education from Columbia University and a Doctor of Education from Columbia University. He holds a USCG Unlimited Master license, and FCC licenses including GMDSS Radio Operator, General Radiotelephone Operator: Ship Radar Endorsement and an Amateur Radio Operator, Advanced Class. Jim is enthusiastic about applying his extensive knowledge and professional resources in support of the Center's mission.

Proposed Change to the Bylaws
Submitted June 4, 2022

The Center's Bylaws, last modified in 2018, provide for the Assistant Treasurer to be principally responsible for Fundraising and Development. Practice has shown that the role of the Chair of the Board's standing Development Committee need not be occupied by an elected Officer, and although the Assistant Treasurer may from time to time be involved in fundraising & development, more flexibility is gained by separating the two formal roles. The following change to *Article IV - Officers, paragraph 2.e.* is submitted for approval:

From:

The Assistant Treasurer shall be primarily responsible for Fundraising and Development, and shall assume and exercise the powers and responsibilities of the Treasurer in the event of and during the latter's absence or disability.

To:

The Assistant Treasurer shall ~~be primarily responsible for Fundraising and Development, and shall~~ assume and exercise the powers and responsibilities of the Treasurer in the event of and during the latter's absence or disability.