THE AMERICAN MARINE INSURANCE FORUM

FOREWORD

In Nineteen Fifty-five, a group comprised of some of the younger marine underwriters of the time, conceived of, organized, and formed the association which is known today as the American Marine Insurance Forum. Its basic purpose was and is to promote friendship and camaraderie among its members and to provide frequent opportunities for them to discuss items of mutual professional interest. During the years since its formation, the association has endured well and has succeeded in serving the purpose envisioned by its founders.

We would like to express our appreciation to all those whose personal contributions were responsible for this success. We would like to thank not only the Charter Members, who designed and built the organization, but also those members, past and present, who provided the enthusiastic leadership and support which enabled it to continue to grow and to prosper.

THE 1989 OFFICERS AND DIRECTORS

AMERICAN MARINE INSURANCE FORUM

HISTORY

ORGANIZATION

In the maritime tradition, the first informal discussions concerning the organization now known as the AMERICAN MARINE INSURANCE FORUM took place in coffee houses in the lower Manhattan insurance and financial district of New York City.

On October 8, 1954, twenty of the younger marine underwriters of the time met in the Board Room of the American Institute of Marine Underwriters - then on the 10th floor of the building at 99 John Street - to discuss the formation of an association. James R. Hersey acted as chairman at that meeting with Carroll Dawson as secretary. A committee selected from the attendees was appointed to consider and report on organizing such an association. Graham Jenkins was the chairman of that committee. On October 19, 1954, this committee formally recommended the establishment of an association designed "to promote advanced education in the field of ocean marine underwriting and to foster friendship and better understanding among the younger members of the ocean marine underwriting fraternity." On December 9, 1954, twenty-eight underwriters unanimously agreed to adopt the committee's recommendation and William S. Hoon was selected as chairman to preside during the period of organization.

ADOPTION OF BYLAWS

On May 5, 1955 a meeting was called and a set of proposed bylaws, drafted by a committee chaired by Robert W. Hahn, was voted on and approved by the prospective membership consisting of, by this time, forty-one marine underwriters. It was at this point that the organization formally came into existence. A complete current edition of the bylaws is appended for reference.

The bylaws provided for the election of officers and directors and in general gave them a great deal of freedom in determining policy and in running day to day affairs of The Forum. The officers were to be elected annually to serve for a one year term, and were not eligible for re-election to the same office. There was to be no automatic succession; the treasurer did not automatically become vice-president, nor did the vice-president necessarily become president. However, to provide a measure of continuity, it became the custom to elect the retiring president and treasurer to serve as directors for the ensuing year.

The first officers and directors to be elected were: E. Nicholas Muller, Jr., President; William Hoon, Vice-President; and Robert P. Mundhenk, Treasurer. These officers were also elected directors.

Additional directors elected to fill the board were: Graham H. R. Jenkins, Thomas E. MacCormack, E. Ira Sparling, and Mark Wei. Carroll Dawson was officially appointed Secretary. A listing of all subsequent officers and directors and the year of their terms of office are appended for reference.

OFFICIAL SEAL AND MOTTO

In November 1955, The Forum adopted an official seal. The design, by Robert P. Mundhenk, embodies a modern ship, a student's lamp, a scroll and a quill pen, and the clasped hands of friendship. The motto is "amicitia et scientia." It is interesting to note that friendship precedes and presumably opens the way to knowledge. This original seal has remained intact as has the appropriateness and significance of the motto.

SPONSORSHIP AND SUPPORT

While in the early stages of organization it had been planned that The Forum would seek the sponsorship of one of the existing marine insurance market organizations, it was soon apparent that The Forum could function properly only if it were entirely independent. It has remained so; however, mention must be made of the encouragement and invaluable assistance of several senior members of the market, particularly Emil A. Kratovil, Owen E. Baker, Percey Chubb 2nd, Harold Jackson, Madoe M. Pease, Carl E. McDowell, Thomas M. Torrey, Miles F. York, Edward R. King, Robert R. Dwelly, Carroll W. Dawson, Douglas C. Cox, Thomas A. Fain, and Thomas O. Clark. This interest has continued; many luncheon meetings attract a number of senior level underwriters who may be particularly interested in the topic for discussion.

Throughout The Forum's history, clerical services and filing space have been provided at a nominal fee by the American Institute of Marine Underwriters. Most of the business meetings and directors' meetings have been held in the Institute Board Room, under the rather stern eyes of former leaders of the marine insurance market whose portraits hang on the walls. We trust that we have not done irreparable damage to the business traditions which they bequeathed to us.

LUNCHEON MEETINGS

On November 16, 1954, the first luncheon meeting was held at Miller's Restaurant on Fulton Street. This meeting set the example for many others which followed. It encouraged an informal atmosphere which did much to assist in promoting the friendship and camaraderie among marine underwriters which is so evident today, despite the often intense competition involved in daily business dealings. Since 1954, luncheon meetings have been held at Miller's, Whyte's, DePalmer's, Archer's, the Beekman, the Railroad Machinery Club, the Wall Street Club, the Lawyers Club, Robert E. Fulton's, Willy's on William Street, and other downtown club and restaurants. Today's monthly luncheon meetings are held in Harry's of Hanover Square.

On January 13, 1955, the first guest speaker addressed The Forum group. Sheldon A. Vogel of the law firm of Bingham, Englar, Jones and Houston gave a talk on hull and cargo aspects of a "Both to Blame" collision between two ships at sea. This talk and the subsequent discussion set the standard which has prevailed throughout The Forum's existence. Some later speakers and topics of discussion have been:

SPEAKER	AFFILIATION	TOPIC
Bruce McAllister	McAllister Brothers	Tug & Tow Boat Industry
M. (Hank) Greenberg	American Int'l Group	N. Y. Insurance Exchange
Frank Braynard	Operation Sail	Operation Sail
Bruno Augente	Marine Index Bureau	Human Factors In Calculating Marine Risks
John S. Rogers	Burlingham, Underwood, & Lord	Shipping to Saudi Arabia
Joseph J. Cuneo	Energy Transportation Corp.	ING Shipping
Roy B. Williams & Norman Tucker	A.I.G. Oil Rig Inc. American Offshore Ins. Syndicate	Joint Discussion Of Offshore Risks
Robert S. Lagattolla	Water Quality Insurance Syndicate	Pollution Legislation
Guy Berado	F.B.I.	Security & Loss Prevention

MEMBERSHIP

The original bylaws included membership requirements which provided that members be between the ages of 25 and 45, be employed in the ocean cargo or hull underwriting department of a marine underwriting organization, and have at least five years experience in the field, This meant that younger and, presumably, more enthusiastic people would continue to control the organization, since upon reaching the age of forty-five, one was required to retire from active membership.

Interest in membership by a changing marine market caused some of the earlier membership requirements to be relaxed and amended in recent years. For example, membership has been extended to those over 45 years of age and those with less than 5 years experience, in order to provide the benefits of membership to a broader cross section of people engaged in careers in the marine insurance business.

The original charter membership has grown from 60 in 1955 to over 140 in 1989. A listing of the charter members and the current membership is appended for reference.

EDUCATION

Shortly after the founding of The Forum it became apparent that the texts of many of the talks and papers presented and discussed at meetings would be of benefit to members and others in the market. It was decided to distribute them in the form of a bound volume entitled "Proceedings of the

American Marine Insurance Forum". Three such volumes were produced. During the 1978 year The Forum collected cargo data for the American Institute of Marine Underwriters for the United States Report of Cargo Loss Prevention to be presented to the IUMI conference.

In more recent years, publications concerning items of interest to the marine insurance community have been distributed via <u>Forum Log</u>, a monthly newsletter directed to all members, as well as contemporary organizations overseas. In addition, The Forum has arranged field trips to such facilities as the Sealand Terminal in Elizabeth, New Jersey, the Amver System Control Center on Governors Island and Marine Safety International on Long Island, the APL Container Facility in Kearny, New Jersey, and salvage operations at the S. A. Wald Cargo Salvage facility in Jersey City; all of which were designed to provide a visual enhancement of members' understanding of a marine topic of interest.

RECREATION

In 1958 The Forum began the custom of awarding prizes to students on marine insurance who had earned recognition by virtue of their achievement in their course work. This program has continued. In 1980 U.S. Savings Bonds were presented to three students at the College of Insurance who earned the top grade in each of the Cargo, Hull, and P & I courses. Also, in 1979, in connection with its Silver Anniversary, The Forum donated \$1,000.00 to the College of Insurance for the purpose of purchasing books related to the Ocean Marine field.

On June 28, 1956 The Forum held its first annual golf outing at the South Shore Country Club on Staten Island. Twenty-eight members and guests played that day and attended the dinner which followed. Trophies were presented to winners and runners-up, and the "President's Cup," an antique brass spittoon found by Walter Perry in a Third Avenue second hand shop, was diligently polished, suitably inscribed and presented to the member posting the highest golf score. These traditions have continued and the outings were expanded to include tennis in 1976. In 1980 the event was held in Bethpage Country Club on Long Island and was attended by sixty-two members and guests.

On December 14, 1955 The Forum held its first Christmas Party at Emil's Restaurant on Park Row. Although the buffet was excellent, the evening was memorable chiefly for the snow ball fight which developed afterwards. In later years this gathering continued to be held during the Christmas season, but has since then become to be known as the "Installation Dinner" where newly elected officers and directors are installed for the ensuing year.

SUMMARY

As is evident above, The Forum over the years has provided its membership with a variety of activities ranging from educational enrichment to social contact. It has also established some of its own traditions within a very traditional field. One of its larger accomplishments, however, has been to promote a sense of cohesiveness among the members of the marine underwriting community in New York. This sense of sharing and belonging is a valuable asset and adds an important dimension to each of our individual efforts toward the achievement of personal success.

BYLAWS

ARTICLE I NAME OBJECTIVE

SECTION I

The name of this association shall be the AMERICAN MARINE INSURANCE FORUM hereinafter called "THE FORUM."

SECTION II

The Purposes of THE FORUM are:

To promote advanced education in the field of Ocean Marine Underwriting and to foster friendship and better understanding among younger members of the Ocean Marine Underwriting Fraternity; to provide them with opportunity for leadership and fellowship; to promote and arrange for frequent meetings and to encourage discussion of topics of interest to Ocean Marine Underwriters.

ARTICLE II MEMBERSHIP

SECTION I

All members recorded on the original list of members by the Secretary as of the date this body was constituted are Charter Members.

SECTION II

There shall be five types of membership in THE FORUM Active Membership, Associate Membership, Limited Membership, Non-Resident Membership and Honorary Membership. The number of members shall be at the discretion of the members and Board of Directors.

SECTION III ACTIVE MEMBERSHIP

Any individual may be considered for active membership if he or she has fulfilled all of the following prerequisites:

- a. Is under forty-five years of age
- b. Has not less than five years experience in the ocean marine field
- c. Shall presently be employed as an underwriter, underwriter's assistant and/or trainees in the Metropolitan New York City area in the ocean cargo, hull or P & I Underwriting department of a marine insurance company or in the underwriting department of a syndicate or with an association or institute incorporated or associated in the field of marine insurance underwriting.
- d. Shall have been employed as described in "c." above for not less than three consecutive years.

Candidates for Active Membership must be proposed and seconded by two Active members in good standing over their own signatures. The Membership Committee shall receive such proposals and refer them to the Board of

Directors with a written recommendation. The candidate may be elected only by a majority of the Board of Directors at any meeting of the Board of Directors or by a majority of the voting members at any annual or special meeting of members.

An active member in good standing is one who has complied with and meets all the qualifications of Active Membership, and had been duly elected to THE FORUM and has paid the dues for the current year

Active Membership in THE FORUM shall automatically terminate on December thirty-first following the member's forty-fifth birthday.

SECTION IV ASSOCIATE MEMBERSHIP

Any Active member in good standing whose membership terminates by reason of having reached his forty-fifth birthday as provided in Section III shall automatically become an Associate member.

Any individual who has attained the age of forty-five and does not enjoy Active Membership in THE FORUM may be considered for Associate Membership provided all the employment qualifications pertaining to Active Membership are fulfilled.

Candidates for Associate Membership shall be subject to election in the same manner as candidates for Active Membership.

Associate members shall have all the privileges of Active members except that they may not vote, hold any office, be a Director, serve on any standing committee, participate in meetings called for the election of Officers and Directors or for the amendment of the Bylaws of THE FORUM nor may they have any voice in the operation of THE FORUM.

SECTION V LIMITED MEMBERSHIP

Any individual may be considered for limited membership if he or she has fulfilled all of the following prerequisites:

- a. Is under forty-five years of age
- b. Has not less than one year experience in the ocean marine underwriting field in the New York Metropolitan area
- c. Shall presently be employed as described in Section IIIC
- d. Shall have not less than two years experience in the ocean marine field.

Limited members shall automatically succeed to Active Membership in THE FORUM at such time as they have fulfilled the requirements set forth in Section III of this Article (Active Membership).

Candidates for Limited Membership shall be subject to election in the same manner as candidates for Active Membership.

Limited members shall have all the privileges of Active members, except that they may not hold office, be a Director, serve as Chairman on any standing committee, nor may they propose individuals for membership in THE FORUM.

SECTION VI NONRESIDENT MEMBERS

Any member in good standing shall become a Non-Resident member upon relocation outside the Metropolitan New York City area, provided he makes such relocation known to the Secretary, advises the Secretary in writing of his new mailing address, and continues to fulfill all other employment qualifications for Active Membership.

Non-Resident members shall have the same privileges as Associate members as described in Section IV.

SECTION VII RETURN OF NONRESIDENT MEMBERS

Upon the return of a nonresident member to the Metropolitan New York City area, he or she may immediately resume full active or limited membership status, whichever status was enjoyed prior to leaving New York, without having to comply with the requirements of Section IIId, or Vd, as would otherwise be applicable.

SECTION VIII HONORARY MEMBERS

Any member in good standing who shall retire from the Ocean Marine Underwriting field upon a majority vote of the Board of Directors shall be eligible for Honorary Membership. Such Honorary members shall have the same restrictions as an Associate member.

Honorary members shall have no obligation to render dues and shall be allowed to participate in THE FORUM functions as if they were a member in good standing.

ARTICLE III OFFICERS AND DIRECTORS

SECTION I

The Officers of THE FORUM shall consist of a President, a Vice President, a Treasurer and a Secretary.

The President, Vice President, Treasurer and Secretary, with five other Active members to be elected by a majority of the voting members in good standing at the annual meeting of members shall form the Board of Directors. Each Director shall have one vote on questions before the Board of Directors.

The term of office of Officers and Directors shall be for one year beginning on January first of the year following their election.

No officer, with the exception of the Secretary, may be elected to succeed himself; though an officer may be elected to another office. No Director may be elected for more than two successive terms.

SECTION II

The Board of Directors shall have general charge, management and control of the affairs, funds, and property of THE FORUM and shall authorize and control all expenditures. They shall have full power, and it shall be their duty to carry out the purpose of THE FORUM according to law and as provided in the Bylaws.

SECTION III

The President shall preside at all meetings of THE FORUM and at all meetings of the Board of Directors. The president may call a special meeting of THE FORUM whenever he may deem it necessary and it shall be his duty to do so, at any time, at the request in writing of not less than one quarter of the then current Active and Limited members in good standing.

He shall appoint a Program Committee Chairman, a Membership Committee Chairman, and Education and Publications Committee Chairman, and any special committee which he may deem necessary. He shall be an ex officio member of all standing and special committees.

The Vice President shall perform all the duties pertaining to the office of the President when the latter is absent or unable to act. The Vice President shall also perform such duties as may, from time to time, be assigned to him by the President or the Board of Directors.

The Treasurer shall attend to the collection and safekeeping of all monies due THE FORUM and deposit same in such bank or banks as the Board of Directors direct; and see that correct accounts are kept of receipts and expenditures; and submit the same to the annual meeting. All disbursements shall as far as practicable, be made by check. All checks shall be signed: (1) by any two of the following officers: President, Vice President, or Treasurer, or (2) by any one of such officers or the Secretary and a Director who is not an officer. The Treasurer shall also

perform such duties as may, from time to time, be assigned to him by the President or the Board of Directors.

SECTION IV

In the event of the inability of an Officer or Director to serve his full term of office, the President shall appoint an Active member to serve during the unexpired period. This appointment shall be subject to approval by the Board of Directors at their next meeting following the appointment. Service during this period shall not be considered as having served a term of office.

ARTICLE IV STANDING COMMITTEES

SECTION I Program Committee

The President shall appoint an Active member as Chairman, and they, in turn, shall choose a minimum of four additional Active and/or Limited members.

The Program Committee shall be responsible for the planning of THE FORUM Luncheon Program and such other functions as the committee sees fit, with the approval of the Board of Directors.

SECTION II Membership Committee

The President shall appoint an Active member as Chairman, and they, in turn, shall choose a minimum of two additional Active and/or Limited members to serve as the Committee.

The Membership Committee shall receive all applications for membership to THE FORUM and after approval of the Committee, the Chairman shall then present same with the Committee's recommendation, in writing, at the next Board of Director's meeting or at any annual or special meeting of members.

SECTION III Educational and Publication Committee

The President shall appoint an Active member as Chairman, and they, in turn, shall choose a minimum of six additional Active and/or Limited members. At least two of the Committee shall be reappointed for one year after the first term of service. However, no member may serve on the committee for more than two consecutive years.

The Educational and Publication Committee shall review publications and periodicals for the purpose of accumulating matters of interest and shall assemble and submit them to the Board of Directors, not less than four times a year, for their recommendations. It shall also be the duty of the Educational and Publication Committee, upon recommendation from the Board of Directors, to prepare such educational material for distribution to the members and other interested parties. In no event shall this material be sold by THE FORUM or shall THE FORUM receive any remuneration from the preparation of this material. It shall also be the duty of the Educational Committee to perform such other functions as the Board of

Directors may approve.

Any contracts which the Committee shall deem necessary to enter into with other parties in the performance of their duties, shall be first submitted to the Board of Directors for approval.

SECITON IV Nominating Committee

The President, at least thirty days before the annual meeting, shall appoint a nominating committee of not less than five Active members, no two members being associated with the same company. At least fifteen days before the annual meeting of members, the Chairman of the Nominating Committee shall file a report with the Secretary stating the names of the persons nominated by the committee for the offices to be filled by election at the annual meeting. The Secretary shall circulate the report to the members ten days prior to their annual meeting. The names of the persons nominated by the Nominating Committee shall be considered in nomination without formal notice or motion upon the filing of the report of such committee, but the filing of such report shall not preclude an Active or a Limited member from making other nominations at the annual meeting when any Officer or Director is to be elected.

ARTICLE V MEETINGS

The annual meeting of THE FORUM shall be held on the third Tuesday in November of each year, if not a legal holiday, or if a legal holiday, then the next business day.

At annual meetings and special meetings twenty Active and/or Limited members shall constitute a quorum. If no quorum be present, the presiding Officer shall adjourn the meeting after reasonable time and another meeting shall be scheduled promptly.

The Officers and Directors shall be elected by a majority of the voting members present at the annual meeting of members.

The Officers and Directors shall meet at least once each three months and at such other time and place as they, from time to time, shall determine.

At any Board of Directors meeting five Officers and/or Directors shall constitute a quorum.

Special meetings of members, as provided herein, shall be held after the Secretary has given at least ten days written notice of the time, place and purpose of any such special meeting to the membership.

Any motion, other than for proposal of a candidate for membership or for election of Officers and Directors, presented at any annual or special meeting of the members shall not be considered passed unless an affirmative vote of at least two-thirds of the voting members in good standing is recorded.

Any motion presented at any Board of Directors meeting shall not be

considered passed unless an affirmative vote of a majority of the attending Officers and/or Directors in good standing is recorded.

ARTICLE VI DUES

The annual dues for all members of THE FORUM shall be due and payable of the first day of January of each year for the ensuing year and are as follows:

Active Membership	\$15.00
Limited Membership	\$12.50
Associate and Non-Resident Membership	\$10.00
Honorary	NIL

The Treasurer shall be required to send one notice citing "Article VI Dues" to those members whose dues are delinquent; such notice to be sent on or before the first day of April of each year. The Treasurer shall submit to the Directors a list of the members whose dues are not paid as of the first day of May each year.

At the first meeting of the Board of Directors following receipt of the list of members delinquent, the Board of Directors shall have the right to terminate the membership of any member(s) whose dues are unpaid as of the date of the meeting. Such action shall be by majority vote of the Officers and/or Directors present.

It shall be the duty of the Secretary to notify the delinquent members of the action taken by the Board of Directors.

Any member wishing to reinstate his membership must, in addition to satisfying the requirements for membership as defines in Article II of the Bylaws, pay \$2.50 reinstatement charge in addition to the full annual dues if reinstated.

ARTICLE VII ORDER OF BUSINESS

The order of business at annual and special meetings shall be as follows:

- 1. Call to order
- 2. Reading of minutes of the previous meeting
- 3. Reports of the Officer
 - a. President
 - b. Treasurer
- 4. Reports of standing committees and action thereon
 - a. Program Committee
 - b. Membership Committee
 - c. Educational and Publications Committee
 - d. Special Committee
- 5. Unfinished Business
- 6. New Business
- 7. Adjournment

ARTICLE VIII AMENDMENT OF BYLAWS

Any of the provisions of these Bylaws may be amended by a majority vote of the Board of Directors, or by a two-thirds vote of the voting members at any annual or special meeting.

CURRENT OFFICERS AND DIRECTORS

TITLE

NAME

COMPANY AFFILIATION

President:

Tyrone Peters

GRE America

Vice President: William Rowland

MOAC

Secretary:

John Carson

Munich American Reinsurance

Treasurer:

Frances McClean

American International Underwriters

Directors:

Pamela Alvino

Munich American Reinsurance

Chris Cooke

MOAC

John Ellis

International Marine Underwriters

Robert Gallozzi Fireman's Fund

Jane Lagana

GRE America

Anthony LaPorta

St. Paul Fire and Marine

Anthony Plutino International Marine Underwriters

PAST OFFICERS & DIRECTORS

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1955 President: Vice-President: Secretary: Treasurer: Directors:	E.N.Muller,Jr W.S.Hoon C.W.Dawson R.P.Mundhenk E.I.Sparling T.E.MacCormack M.Wei G.H.R.Jenkins	1956 President: Vice-President: Secretary: Treasurer: Directors:	G.G.Brown W.G.Perry C.W.Dawson H.Metcalf W.H.Chadwick A.D.Haynes,Jr E.N.Muller,Jr R.P.Mundhenk
1957 President: Vice-President: Secretary: Treasurer: Directors:	W.G.Perry W.J.Bradford,Jr G.H.R.Jenkins A.D.Haynes,Jr C.S.Anding G.G.Brown C.W.Dawson H.Metcalf J.R.Walbridge	1958 President: Vice—President Secretary: Treasurer: Directors:	A.D.Haynes,Jr W.S.Maloy,Jr T.E.MacCormack J.R.Walbridge H.Metcalf A.V.Raia W.G.Perry G.W.Stellwag W.T.Wells
1959 President: Vice-President: Secretary: Treasurer: Directors:	R.P. Mundhenk W.T.Wells G.W.Stellwag D.Cox J.N.Tierney A.D.Haynes,Jr W.M.Stehle E.N.White,Jr	1960 President: Vice-President: Secretary: Treasurer: Directors:	J.N.Tierney C.S.Anding A.V.Raia E.D.Derr R.A.Boeringer R.P.Mundhenk W.J.Maloy,Jr W.T.Wells
1961 President: Vice-President: Secretary: Treasurer: Directors:	C.S.Anding W.T.Wells R.A.Boeringer D.G.Hunt B.T.Brooks,Jr W.H.Chadwick A.Brunck J.N.Tierney C.W.Dawson	1962 President: Vice-President: Secretary: Treasurer: Directors:	W.T.Wells T.E.MacCormack J.N.Guy J.L.Buglass R.W.Bailey C.S.Anding R.F.Higgins G.W.Stellwag W.O.Michael
1963 President: Vice-President: Secretary: Treasurer: Directors:	J.N.Guy E.D.Derr H.Keefe W.O.Michael D.Beebe,Jr R.A.Boeringer,Jr T.E.MacCormack R.M.Stanton W.T.Wells	1964 President: Vice-President: Secretary: Treasurer: Directors:	T.E.MacCormack G.W.Stellwag D.C.Beebe,Jr R.G.Vogel E.D.Deer J.L.Buglass W.B.Bolton F.D.Palotta J.N.Guy

1965 President: Vice-President: Secretary: Treasurer: Directors:	D.C.Beebe,Jr R.G.Vogel C.K.Bair R.M.Stanton F.J.Cullen W.I.Gay G.A.Jones T.E.MacCormack W.L.Mohre	1966 President: Vice-President: Secretary: Treasurers: Directors:	H.S.Keefe E.T.Brunck W.L.Hall,Jr W.I.Gay D.C.Beebe,Jr R.A.Boeringer R.F.Higgins C.K.Bair E.A.Kresevic
1967 President: Vice-Presidents: Secretary: Treasurer: Directors:	C.K.Bair R.F.Higgins W.L.Hall,Jr A.H.Ippolito D.A.Abbott R.W.Bailey D.Cox W.I.Gay H.S.Keefe	1968 President: Vice-President: Secretary: Treasurer: Directors:	D.Cox R.W.Bailey D.A.Abbott C.Zuanelli C.K.Bair W.L.Hall,Jr V.C.Haraldsen A.H.Ippolito F.Mason
1969 President: Vice-President: Secretary: Treasurer: Directors:	R.W.Bailey F.D.Palotta F.W.Gillen T.E.Hancock P.J.Egan D.C.Cox F.Fernandez M.P.Fischetti A.W.Ippolito F.R.Wolke	1970 Presidemt: Vice-President: Secretary: Treasurer: Directors:	F.D.Palotta A.W.Ippolito N.Lines F.W.Gillen R.W.Bailey S.T.Chambers P.J.Egan H.Rogers W.F.Shaughnessy
1971 President: Vice—President: Secretary: Treasurer: Directors:	F.W.Gillen N.Lines A.W.Ippolito C.Sozansky S.T.Chambers F.D.Palotta R.Quidore D.St.Jacques W.F.Shaughnessy	1972 President: Vice-President: Secretary: Treasurer: Directors:	C.J.Ippolito C.Sozansky J.Witherspoon N.Lines D.St.Jacques R.Quidore J.O'Doherty T.Sklens F.Gillen
1973 President: Vice-President: Secretary: Treasurer: Directors:	N.Lines J.Witherspoon R.Quidore M.Fischetti J.Ippolito C.Sozansky R.Savio W.Kramer L.Broglie	1974 President: Vice—President: Secretray: Treasurer: Directors:	D.St.Jacques J.O'Doherty L.Broglie R.Savio N.Lines T.Apollo W.Kramer C.Sozansky J.Witherspoon

1975 President: Vice-President: Secretary: Treasurer: Directors:	J.Witherspoon W.Kramer L.Broglie M.Raia D.St.Jacques J.O'Doherty F.W.Kiernan R.Savio J.Redman	1976 President: Vice-President: Secretary: Treasurer: Directors:	J.O'Doherty M.Fischetti J.Segreto F.Kiernan L.Broglie W.Kramer L.McGeeney R.Savio
1977 President: Vice-President: Secretary: Treasurer: Directors:	R.Savio J.Segreto F.Kiernan R.Marine M.Brenner J.Kraft E.Carpenter J.Nevins J.O'Doherty	1978 President: Vice-President: Secretary: Treasurer: Directors:	J.Segreto F.Kiernan J.Nevins W.Kane,Jr J.Kraft R.Huffert R.Young F.IaForge R.Savio
1979 President: Vice-President: Secretary: Treasurer: Directors:	F.Kiernan R.Young R.Huffert J.Kraft J.Segretto H.Von Schaper W.Kane R.Marine K.Larkin	1980 President: Vice-President: Secretary: Treasurer: Directors:	W.Kane,Jr R.Huffert D.Littlefield T.Mullany R.Decker G.Corway K.Littlefield R.Magilson D.Miller F.Kiernan
1981 President: Vice-President: Secretary: Treasurer: Directors:	R.Huffert D.Littlefield R.Decker M.Brenner T.Mullany K.Kuhlmey S.Kopki D.Koruda R.Littlefield F.Kiernan R.Magilson	1982 President: Vice-President: Secretary: Treasurer: Directors:	T.Mullany J.Zrebiec S.Kaye R.Decker R.Huffert M.Brenner D.Littlefield A.Moossmann C.Golebiewski W.Cox K.Kuhlmey

1983 President: Vice-President: Secretary: Treasurer: Directors:	J.Zrebiec S.Kaye K.Larkin A.Moossmann G.Conway R.Decker S.Kopki A.D.Marvin T.Mullany M.Pilla J.Schlimmeyer C.Tye	1984 President: Vice-President: Secretary: Treasurer: Directors:	A.Moossmann G.Conway A.Pilla K.Larkin P.Berberich V.Moffatt V.Liotta C.Petrizzo A.Rudel C.Tye J.Zrebiec
1985 President: Vice-President: Secretary: Treasurer: Directors:	K.larkin C.Petrizzo A.Rudel D.lappe A.Moosmann V.Moffatt J.Dorf W.Pililiak M.Ruppel R.Copp	1986 President: Vice-President: Secretary: Treasurer: Directors:	C.Petrizzo A.Rudel M.Ruppel R.Copp K.Iarkin J.Ially A.Plutino T.Peters F.Roberti G.Butler
1987 President: Vice-president: Secretary: Treasurer: Directors:	A.Rudel A.Plutino J.Ially T.Peters J.Carson R.Comegys F.McClean C.Petrizzo W.Rowland J.Weber	1988 President: Vice—President: Secretary: Treasurer: Directors:	A.Plutino T.Peters J.Carson W.Rowland A.Rudel J.Ially F.McClean J.Donaldson S.Johnson J.Kiernan

LISTING OF CHARTER MEMBERS

Anding, C.S. Barry, Chas. Bartlett, W.C. Beal, M.A.W. Bennett, R.M. Blackman, J.R. Bradford, W.J., Jr Brown, G.G. Chadwich, W.H. Conlon, J.J. Daily, H.R. Dawson, C.W. Derr, E.D. Ferstler, Chas. Feely, C.A. Fielder, R.A. Gaman, J.B.A. Hahn, R.W. Haynes, A.D., Jr Hersey, J.R. Hoon, W.S. Hunt, D.G. Jenkins, G.H.R. Keats, T.A. Kennaugh, R.S. Kumpf, E. Laird, C.W. Maclay, A. MacCormack, T.E.

Maloy, E.J., Jr Maloy, W.J., Jr Maus, R.B. Metcalf, H. Miller, D.H. Mohre, W.L. Muller, E.N., Jr Mundhenk, R.P. Muoio, F. Pedersen, W.i. Perry, W.G. Reed, W.W. Schmitt, C. Schubel, E.G. Schwartz, H.J. Sparling, E.I. Steinert, B.G. Stehle, W.M. Stellwag, G. Tierney, J.N. Vance, G.F. Vogel, R.G. Walbridge, J.R. Whener, J.F. Wei,M. Wells, W.T. White, E.N., Jr Whiteside, R.G. Winters, F.H.

LISTING OF CURRENT MEMBERS

LISTING OF CURRENT MEMBERS		
NAME	AFFILIATION	TYPE MEMBERSHIP
AASBERG, GUNNAR	RETIRED	HONORARY
ABATE, SEAN	GRE AMERICA	LIMITED
ABLETT, ROGER	HOME INSURANCE COMPANY	ACTIVE
ADAMS, MARTHA	AMER.MARINE INS.CLEARING HOUSE	ASSOCIATE
AGRANAT, ANNEMARIE	MOAC, METRO BRANCH SERVICE	LIMITED
ALVINO, PAMELA	MUNICH AMERICAN REINSURANCE	ACTIVE
ANDERSON, TERANCE	AMERICAN INT'L MARINE AGENCY	LIMITED
ARMSTRONG, D.	ST PAUL REINSURANCE MGT CORP	ACTIVE
ATWOOD.MEREDITH	COMMERCIAL UNION INS. CO	NON-RESIDENT
BAIR, CHARLES	RETIRED	HONORARY
BALDWIN, KENNETH	ATLANTIC MUTUAL COMPANIES	LIMITED
BARTELS, RAYMOND	INTERNATIONAL MARINE U/W	LIMITED
BARTELS, R.	GRE AMERICA	ASSOCIATE
BAUER, ROBERT	NORTH AMERICAN RE	ACTIVE
BEEBE, SCOTT	ATLANTIC COMPANIES	ACTIVE
BEST, MAUREEN	MOAC	ACTIVE
BLOND, DUDLEY	WM. H. MCGEE & CO	ASSOCIATE
BOLAND, MARGARITA	YASUDA FIRE & MARINE INS.CO.	ACTIVE
BRACCO, V.	AMERICAN INT'L MARINE AGENCY	ACTIVE
BREINER, THOMES	CHUBB & SON	ACTIVE
BRENNER, M.	GREAT AMERICAN INS. CO	ASSOCIATE
BROSNAN, NOREEN	CIGNA	ACTIVE
BURKE, MICHAEL	THE HOME INSURANCE COMPANY	LIMITED
BUTLER, GEORGE	ATLANTIC MUTUAL COMPANIES	ACTIVE
CARPENTER, E.	ATLANTIC COMPANIES	ASSOCIATE
CARSON, JOHN	MUNICH REINSURANCE CORP	ACTIVE
CELESTINE, ELIZABETH	MOAC	ACTIVE
CELLA, JOHN	AMERICAN INT'L MARINE AGENCY	ACTIVE
CHUI, KIMUN	MARINE OFFICE OF AMERICA CORP.	LIMITED
COMEGYS, ROBERT	KEMPER INSURANCE GROUP	ACTIVE
COMPETIELLO, DIANE	CIGNA	LIMITED
CONWAY, PAUL	AMERICAN INT'L MARINE AGENCY	ACTIVE
COOKE, CHRIS	MARINE OFFICE OF AMERICA CORP.	ACTIVE
COPP, ROBERT	MUNICH REINSURANCE CORP	ACTIVE
COSCIA, ANTHONY	CIGNA	ACTIVE
CULLEN, STEVE	AMIG/AAMS	ACTIVE
DALY, PATRICK	MOAC	ASSOCIATE
DAWSON, CARROLL	RETIRED	HONORARY
DECKER, RICH	ROYAL INSURANCE	ACTIVE
DEMARINIS, DIANE	GREAT AMERICAN INS. CO	ACTIVE
DESIMONE, RICHARD	ATLANTIC COMPANIES	ACTIVE
DONALDSON, JAMES	AMERICAN RE-INSURANCE CO.	ACTIVE
DONNELLY, BILL	INSCO MARINE INSURANCE	ASSOCIATE
DORAN III, ARTHUR	YASUDA FIRE & MARINE INS.CO.	ACTIVE
D'AMBROSIO, FRANK	TRIDENT CHRISTIANIA, INC.	ACTIVE

EGAN, PETER	MOAC	NON-RESIDENT
ELLIS, JOHN	INTERNATIONAL MARINE U/W	LIMITED
ENTWISTLE, JAMES	GENERAL REINSURANCE CORP	ACTIVE
ESSMYER, SALLY	CIGNA	LIMITED
FARREN, ROBERT	YASUDA FIRE & MARINE INS.CO.	ACTIVE
FARULLA, ROBERT	SWITZERLAND INSURANCE	ACTIVE
FITZGERALD, LINDA	NORTH AMERICAN RE	ACTIVE
FRASER, COLIN	AMERICAN INT'L MARINE AGENCY	LIMITED
GALLAGER, ROBERT	ROYAL INSURANCE	ACTIVE
GALLOZZI, ROBERT	FIREMAN'S FUND	ACTIVE
GARCIA, RICARDO	ALL AMERICAN MARINE SLIP	ACTIVE
GIBNEY, DENNIS	THE HARTFORD INS. GROUP	LIMITED
GIORDANO, RICHARD	NEW YORK MARINE MANAGERS	ASSOCIATE
GRAY, PERRY	PRUDENTIAL REINSURANCE	ACTIVE
GREENBERG, RONALD	KEMPER INSURANCE GROUP	LIMITED
GREENWOOD, G.	WM. H. MCGEE & CO	ASSOCIATE
GRIEVE, NICK	AMERICAN INT'L MARINE AGENCY	LIMITED
HALL, DAVID	WATER QUALITY INS. SYNDICATE	LIMITED
HAROS, MARIA	HOME INSURANCE CO	ACTIVE
HATZEL, WILLIAM	AMERICAN HULL INS.SYNDICATE	ACTIVE
HERNANDEZ, OMAR	CIGNA WORLDWIDE INC	ACTIVE
HICKEY, J.	AMERICAN HULL INS.SYNDICATE	LIMITED
HORSTEING, VINCENT	THE HARTFORD INS. GROUP	ASSOCIATE
HUFFERT, ROBERT	AMERICAN RE-INSURANCE CO.	ACTIVE
IPPOLITO, A.	WM. H. MCGEE & CO	ASSOCIATE
JOHNSON, SCOTT	ST PAUL REINSURANCE MGT CORP	ACTIVE
KAYE, STEVE	AMERICAN RE-INSURANCE CO.	ACTIVE
KETCHAM, R.	GRE AMERICA	ASSOCIATE
KIERNAN, JOHN	GRE AMERICA	ACTIVE
KOCH, CHARLES	INTERNATIONAL MARINE U/W	ACTIVE
KOONS, GEORGE	MARINER MANAGEMENT GROUP INC	ACTIVE
KOPKI, STEPHEN	MOAC	ACTIVE
KORUDA, DENNIS	ST PAUL REINSURANCE MGT CORP	ACTIVE
KRAMER, WALTER	AMERICAN INST.OF MARINE U/W	ASSOCIATE
KUHLMEY, KEN	AMERICAN INT'L MARINE AGENCY	ACTIVE
LABOMBARD, B.	GRE AMERICA	ACTIVE
LAFEROGOLA, THOMAS	FIREMAN'S FUND	ASSOCIATE
LAGANA, JANE	GRE AMERICA	ACTIVE
LAGATTOLLA, R.	WATER QUALITY INS. SYNDICATE	ASSOCIATE
LANG, WILLIAM	AMERICAN INT'L MARINE AGENCY	ACTIVE
Laporta, Anthony	ST. PAUL INSURANCE CO	ACTIVE
LAPPE, DAVID	INTERNATIONAL MARINE U/W	ACTIVE
LARKIN, K.	FIREMAN'S FUND	NON-RESIDENT
LEE, BARRY	AMERICAN INT'L MARINE AGENCY	LIMITED
LEEMAN, WILLIAM	MOAC	ASSOCIATE
LEONARD, DAVE	AMIG/AAMS	ACTIVE
LICATA, VERA	TOKIO MARINE MANAGEMENT	ASSOCIATE
LIOTTA, VINCENT	FIREMAN'S FUND	ACTIVE
LITTLEFIELD, ROBERT	MOAC	ACTIVE

LOHAN, GERALD	SKANDIA AMERICAN REIN.CORP	ACTIVE
MARINE, RAY	INTERNATIONAL MARINE U/W	ASSOCIATE
McANDREW, TIMOTHY	HIGHLANDS INSURANCE	ACTIVE
McCARTHY, JR, JAMES	CHUBB GROUP	ASSOCIATE
McCHESNEY, M.	THE TRAVELERS	ASSOCIATE
McCLEAN, FRANCES	AMERICAN INT'L UNDERWRITERS	ACTIVE
McDERMOTT, FRED	MOAC	ASSOCIATE
McSHERRY, JAMES	WATER QUALITY INS. SYNDICATE	ACTIVE
MERCURIO, MIKE	GRE AMERICA	ACTIVE
MICHAEL, WALTER	AMERICAN HULL INS.SYNDICATE	ASSOCIATE
MIRTICK, MARIE	CIGNA	ACTIVE
MOLINET, RUDY	AMERICAN INT'L MARINE AGENCY	ACTIVE
MOOSSMANN, ARTHUR	GRE AMERICA	ACTIVE
MORRISSETTE, KATHY	MUNICH AMERICAN REINSURANCE	ACTIVE
MORSE, WILLIAM	NORTH AMERICAN RE	ASSOCIATE
MUNGIOVI, NANCY	NORTH AMERICAN RE	ACTIVE
MURPHY, JOHN	GENERAL REINSURANCE CORP	ACTIVE
NEARY, RUSSELL	GENERAL REINSURANCE CORP	ACTIVE
NESBETT, JOHN	FIREMAN'S FUND	ACTIVE
NEUMAN, SCOTT	AETNA LIFE AND CASUALTY	ACTIVE
OKUMA, RIO	RETIRED	HONORARY
ONDREJCIK, WILLIAM	WATER QUALITY INS. SYNDICATE	ACTIVE
ORR, KENDALL	AMERICAN INT'L MARINE AGENCY	ACTIVE
O'CONNOR, ELLEN	THE HARTFORD INS. GROUP	ACTIVE
PALOTTA, FRANK	NEW YORK MARINE MANAGERS	LIMITED
PATERSON, STUART	A.I.G.OIL RIG	ASSOCIATE
PEDERSEN, MATTHEW	ROYAL INSURANCE COMPANY	LIMITED
PETERS, TYRONE	GRE AMERICA	ACTIVE
PILLA, MICHAEL	GRE AMERICA	ACTIVE
PISANI, VINCENT	CHUBB & SON	ACTIVE
PLUTINO, ANTHONY	INTERNATIONAL MARINE U/W	ACTIVE
REDMOND, JOHN	FIREMAN'S FUND	ASSOCIATE
ROBERTIE, FRED	MOAC	NON-RESIDENT
ROWLAND, WILLIAM	MOAC	ACTIVE
RUDEL, AL	PRUDENTIAL REINSURANCE	ACTIVE
RUSSO, GLADYS	MOAC	ASSOCIATE
RYAN, PATRICK	WM. H. MCGEE & CO	LIMITED
SAMAHA, CHARLES	WM. H. MCGEE & CO	LIMITED
SANDVIK,O.	MOTORS INS. CORP.	ASSOCIATE
SBANO, MARY	AMERICAN INT'L MARINE AGENCY	LIMITED
SCHILIMMEYER, JILL	NORTH AMERICAN RE	ACTIVE
SCIORTINO, JERRY	AMERICAN INT'L MARINE AGENCY	ASSOCIATE
SCOLLON, EDWARD	MOAC	ACTIVE
SEGRETTO, JOHN	NORTH AMERICAN RE	ACTIVE
SHAPIRO, EUGENE	MOAC	ACTIVE
SLATTERY, GENE	SKANDIA AMERICAN REINS.CORP	ACTIVE
SMITH, CHRISTOPHER	AMERICAN HULL INS.SYNDICATE	LIMITED
STEARNS, KATHLEEN	CHUBB GROUP OF INS. COS.	ACTIVE
STEPHENS, JOHN	HOME INSURANCE COMPANY	ACTIVE

STEVENSON, KIM WATER QUALITY INS. SYNDICATE ACTIVE ST. JACQUES, D. TOKIO MARINE MANAGEMENT ASSOCIATE SULLIVAN, STEPHEN ARMRISK INC. ACTIVE TYE, CHRIS ROYAL INSURANCE ACTIVE WALINCHAS, PAMELA AMERICAN HULL INS.SYNDICATE ACTIVE WEBER, JOHN MOAC ACTIVE WEED, JEFF WM. H. MCGEE & CO ASSOCIATE WHALEN, GERARD AMERICAN INT'L MARINE AGENCY ACTIVE ZOGRAFOS, NICHOLAS INTERNATIONAL MARINE U/W LIMITED ZREBIEC, JAMES COMMERCIAL UNION ACTIVE