

American Maritime Officers

601 S. Federal Highway • Dania Beach, FL • 33004-4109 (954) 921-2221 • Fax (954) 920-3257

ISO CERTIFIED

April 10, 2018

NOTICE OF 2018 AMO NATIONAL ELECTION AND NOMINATIONS

TO: ALL MEMBERS OF THE AMERICAN MARITIME OFFICERS (AMO)

Dear Brothers and Sisters:

In accordance with ARTICLE VIII, Section 1(f) of the American Maritime Officers National Constitution, on the reverse side of this letter you will find the National President's Pre-Balloting Report which was approved by the Membership at the regularly scheduled April Membership Meeting. The Pre-Balloting Report identifies the AMO National Executive Board positions that will be up for election during the 2018 AMO National Election.

The most recent amendments to the AMO National Constitution were published and sent to all Members in the February 2018 AMO Newspaper. Copies of the full AMO National Constitution were included in the March 2018 AMO Newspaper. The AMO National Constitution is also available online at www.amo-union.org and at National Headquarters, 601 S. Federal Highway, Dania Beach, FL 33004.

For your guidance, ARTICLE XI, Section 1(c) of the American Maritime Officers National Constitution reads as follows with respect to nominations for candidacy for National Officers and Executive Board Members in the American Maritime Officers 2018 Election of National Officers and Executive Board Members:

"The nominating letter must reach National Headquarters no earlier than the commencement of the May National Headquarters regular membership meeting and no later than the commencement of the June National Headquarters regular membership meeting of the election year."

The May National Headquarters regular membership meeting will commence in Dania Beach, Florida on Monday, May 7, 2018, at 1:00 P.M. The June National Headquarters regular membership meeting will commence in Dania Beach, Florida on Monday, June 4, 2018, at 1:00 P.M.

Nominating letters, including all required documentation and meeting all specifications for candidates contained in Article XI, Section 1(b) of the AMO National Constitution, must be completed and submitted before the commencement of the June membership meeting. Should you have any questions, you may contact Marie Doruth, Executive Assistant to the National President, at National Headquarters at 1-800-362-0513 ext. 1017 or mdoruth@amo-union.org.

Fraternally,

Paul Doell

AMO National President



NATIONAL PRESIDENT'S PRE-BALLOTING REPORT AMERICAN MARITIME OFFICERS 2018 ELECTION OF NATIONAL OFFICERS AND NATIONAL EXECUTIVE BOARD MEMBERS

In accordance with Article VIII, Section 1(f) of the American Maritime Officers National Constitution, the undersigned (National President) herewith submits to the Membership the Pre-Balloting Report for the American Maritime Officers 2018 Election of National Officers and National Executive Board Members.

1. The Constitutional Port which shall be maintained for the next four (4) years is:

Dania Beach, Florida - Headquarters

- 2. The Elected National Officers shall be as follows:
 - a) HEADQUARTERS
 - 1) National President
 - 2) National Secretary Treasurer
 - 3) National Executive Vice President
 - b) DEEP-SEA
 - 1) National Vice President
 - c) GREAT LAKES
 - 1) National Vice President
 - d) INLAND WATERS
 - 1) National Vice President
 - e) GOVERNMENT RELATIONS
 - 1) National Vice President

The recommended Depository approved by the AMO National Executive Board is the United States Postal Service, PO Box 188, Dania Beach, FL 33004-0188. Returned mail will be returned to the Impartial Administrator, True Ballot, Inc., for re-mailing.

Fraternally

Paul Doll

Paul Doell

National President