

# *From the Desk of Ken Double, President The American Theatre Organ Society, Inc.*

Date: February 20, 2008

To: My Friends in the Membership of ATOS  
Re: ANNOUNCEMENT OF A SPECIAL ELECTION

Dear Friends in ATOS:

Your Board of Directors has just concluded a special telephone conference call meeting that focused on an unusual situation for ATOS. As per the By-Laws and our normal election procedure, January 15, 2008 was the deadline date for those wishing to run for the Board of Directors to place their names in nomination.

In years past, a last-minute rush would normally provide anywhere from as few as two or three to as many as six or eight final nominees to complete our election ballot. This year proved to be entirely different. As of the January 15<sup>th</sup> deadline date, only two individuals had been nominated to run for the Board, setting in motion an unusual direction as dictated by the ATOS By-Laws.

First, as reported by Bill Carr, head of the Nominations Committee, the two individuals who were placed in nomination were identified as Bucky Reddish and John Apple. As per the By-Laws, those two individuals shall be seated as Board members, each serving full three-year terms.

Second, there will now be a Special Election to fill the final seat. This letter is an announcement that the nominations process is again open for those who wish to run for the Board of Directors. This Special Election will take place to fill the final vacant seat available in this election cycle.

The election process shall run on this new timetable:

- April 1, 2008, Close of Nominations as announced in the Journal;
- April 15, 2008, Nominating Committee to present candidates to the Board;
- May 1, 2008, Deadline for mailing ballots to the membership;
- June 1, 2008, Postmark deadline for return ballots;
- June 22, 2008, Announcement of election results;
- ATOS Convention, Seat the election winner.

The By-Laws state that the Board may exercise flexibility in selecting the schedule and the dates for the Special Election, and the above schedule allows for nominations to be placed before the committee, and also allows for such intricacies as overseas mail and other contingencies. **All action with regards to this Special Election has been taken with careful consideration as to exactly what our By-Laws dictate.**

**THIS IS AN OFFICIAL ANNOUNCEMENT THAT NOMINATIONS ARE NOW OPEN FOR THOSE INTERESTED IN RUNNING FOR THE ATOS BOARD OF DIRECTORS. THERE WILL BE A SPECIAL ELECTION TO FILL THE ONE VACANT SEAT ON THE BOARD. THE DEADLINE FOR NOMINATIONS SHALL BE APRIL 1, 2008.**

**Write to Bill Carr, 11815 North 77<sup>th</sup> Drive, Peoria, AZ 85345, to nominate a candidate for this Special Election.**

We congratulate Bucky Reddish and John Apple, and we encourage those interested in the work of ATOS to step forward and be nominated. Ballots will be mailed no later than May 1, 2008.

Thank you for your continued membership and support of ATOS.

Sincerely,

Ken Double, President  
ATOS