

MINUTES OF THE ATOS BOARD OF DIRECTORS TELEPHONE CONFERENCE
WEDNESDAY, FEBRUARY 20, 2008
8:00 p.m. E.S.T.

President Double called the meeting to order at 8:01 E.S.T.

Officers Present: Ken Double, President, Craig Peterson, Vice President, Bob Evans, Secretary, Paul Van Der Molen, Treasurer. **Board Members Present:** Vern Bickel, Mike Cierski, Jelani Eddington, Michael Fellenzer, Allen Miller, Don Near, Doug Powers, Carlton Smith. **Absent:** Tyler Morkin, Donna Parker

President Double declared a quorum.

Old Business:

Donation of Funds for Hanover Theatre Organ:

The board discussed the motion by made by Allen Miller at the ATOS Mid Year Meeting to donate up to \$5,000 for the purchase of a Wurlitzer Horn Diapason (or replica thereof) for the Wurlitzer Theatre Organ, which is currently being installed in the Hanover Theater in Worcester, Massachusetts.

After much discussion Allen Miller amended the motion to read:

Amended Motion: (Miller) To request the ATOS Board of Directors to authorize the Endowment Committee to appropriate up to \$5,000 for the purchase of a Wurlitzer Horn Diapason for the Hanover Theatre Wurlitzer Installation in Worcester, Massachusetts. (Carried: Unanimous)

ATOS Election Situation:

Background: Only two candidates filed for the election of ATOS board members. Three seats were available. Because of this situation, President Double opened up this subject for discussion.

Many board members expressed opinions regarding the issue.

Board member Jelani Eddington reviewed the bylaws and offered the following scenario:

- The board could seat the two candidates and leave the seat vacant until the next election.
- The board could seat the two candidates and hold a special election for the remaining seat.

Jelani recommended that we seat the two original candidates and hold a special election for the remaining seat.

More discussion ensued.

Motion: (Evans) To accept Jelani Eddington's recommendation to seat the two candidates that were nominated and hold a special election for the remaining seat. (Carried: 8-1)

Michael Fellenzer reported that he is working on a shortened draft of a youth protection policy and will present it to the board for input.

President Double declared the meeting adjourned at 9:01 p.m. E.S.T.

/s/ Bob Evans, Secretary

The meeting was conducted according to *Robert's Rules of Order*.
Jeff Weiler, Parliamentarian