

Minutes of the ATOS Board of Directors Virtual Meeting
Monday, February 13, 2017

1. Chairman of the Board Richard Neidich called the meeting to order at 8:02 p.m. E.D.T.

2. Secretary David Calendine called the roll:

Officers Present: Richard Neidich – Chairman of the Board; Vince Mirandi – Treasurer; Dave Calendine – Secretary. **Board Members Present:** Michael Fellenzer, Jonas Nordwall, Don Phipps, Mark Renwick, Carlton Smith

Board Members Not Present: George Andersen, Wilson Alness, Denise Andersen, David Kelzenberg, Donnie Rankin

Staff Present: Ken Double – President / CE; E. Marie Wilson – Parliamentarian

Declaration of Quorum Present: (with 12 active Board members, seven members are needed for a quorum)

3. Motion (Don Phipps, Jonas Nordwall) to approve Agenda as presented. (Carried: without dissent)

4. Approval of Meeting Minutes

- Motion (Mark Renwick, Michael Fellenzer) to approve the Minutes of the October 20, 2016 Board Meeting. (Carried: without dissent)

5. Reports:

A. Chairman Richard Neidich

- Writing extensive review of work done to date.

B. President / CE Ken Double

- Chapter conference calls resuming in March.

C. Nominating Committee Slate of Nominees

- Three candidates
 - o Michael Fellenzer
 - o Tedde Gibson
 - o Taylor Trimby

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6. New Business

A. Motion (Jonas Nordwall, Don Phipps) to declare nomination for directors adopted and suspend mailing of ballots.

The motion carries with the following vote:

Yes: Vince Mirandi, Dave Calendine, Jonas Nordwall, Don Phipps, Mark Renwick, Carlton Smith

Abstain: Michael Fellenzer

7. Announcements for the Good of the Order

A. Second Quarter Reports are due February 24, 2017.

B. David Calendine is using Google Docs to record meeting minutes, and are being posted live throughout the meeting. Use Google Docs and Google Drive for ATOS files. Files can (and should) be stored in Google Drive. You can sync your Google files with your computer as well. Contact Greg Bellamy if you need help setting this up.

C. Ken Double has responded to email regarding disposition of theatre pipe organs that are looking for new homes.

8. Next Meeting: (Virtual) will be at a mutual time to be agreed upon

9. Motion (Dave Calendine) to adjourn the meeting. (Carried: without dissent). Meeting adjourned at 8:20 p.m.

/s/ Dave Calendine, Secretary

Note: This meeting was conducted using *Robert's Rules of Order – Newly Revised*. E. Marie Wilson, Professional Registered Parliamentarian.