

Minutes of the ATOS Board of Directors Meeting
Virtual via GoToMeeting Conferencing
April 11, 2018

- A. Chairman of the Board Richard Neidich call to order at 8:04 PM.
- B. Secretary David Calendine Roll Call:
 - a. Officers: Richard Neidich – Chairman, George Andersen – Vice-Chairman, Michael Fellenzer – Treasurer/Director, Dave Calendine – Secretary.
 - b. Board Members: Wilson Alness, Michael Cipolletti, Tedde Gibson, David Kelzenberg, Jonas Nordwall, Carlton Smith, Taylor Trimby
 - c. Staff/Guests: Bill Campbell, Mark Renwick, Greg Bellamy
 - d. Declaration of Quorum: With 10 board members present, there is a quorum
- C. Motion (George Andersen / Michael Cipolletti) to approve the agenda for the meeting. (Approved, without dissent)
- D. Motion (Tedde Gibson / George Andersen) to approval the Minutes of the February 28, 2018 Meeting. (Approved, without dissent)
- E. Reports
 - a. Officer Updates/Reports
 - i. Vice-Chairman
 - 1. First bylaws meeting will be in the next few days.
 - 2. CFTOS has been notified that the trumpet rank has been shipped. This was funded by an ATOS grant.
 - 3. Denise has received five or six entries for the Young Organist Competition. Adjudicators have been selected for the first part of the competition.
 - ii. Treasurer
 - 1. Fund Balances have been sent out prior to the meeting. This will be attached at the end of the Board Meeting Minutes.
 - 2. Our losses are not as bad as what they could have been, considering the recent market volatility.
 - 3. Looking into the possibility of moving away from using Jitasa for our accounting, as there have been many issues with working with them.
- F. Staff, Committee and Program Reports
 - a. George Andersen - Awards and Recognition Committee
 - i. Had a good crop of nominations this year. Committee is hard at work looking at all of the nominations.
 - b. Michael Fellenzer - Endowment Committee
 - i. We have 14 or 15 endowment applications.

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G. Old Business

- a. Richard Neidich - Budget Development Status
 - i. Biggest hole in the budget right now is what the insurance costs will be
 - ii. Our first draft of a budget will be complete within the next few weeks to present to the Board.

H. New Business

- a. Discussion and Motion Regarding New/Re-Joining Membership Campaign
 - i. Campaign Highlights:
 - 1. Start campaign July 1, 2018 with a formal announcement at the ATOS Annual Convention Membership Meeting.
 - 2. Run the campaign for 12 months, concluding on June 30, 2019
 - 3. Make period of lapsed membership 24 months from date of rejoining
 - 4. Set the discount membership for those that qualify at \$25 for one-year regular membership for new or lapsed members..
 - ii. Can membership be set up as an auto-renewing option for members? This will be looked into by Greg Bellamy.
 - iii. Motion (David Kelzenberg/George Andersen) to approve the New/Re-Joining Membership Campaign. (Approved, without dissent)

I. Good of the Order:

- a. Hotel is filling up for the convention.
- b. Encore is almost fully booked.

J. Next Board Meeting will be sometime towards the end of the month.

K. Motion (Jonas Nordwall / Carlton Smith) to adjourn the meeting. (Approved, without dissent.)

- a. The meeting adjourned at 8:50pm.