

**Board of Directors Virtual Meeting**  
**Monday February 4, 2019**  
**9:04 p.m. Eastern Time**

1. Chairman of the Board David Calendine calls the meeting to order at 9:04 p.m. EST
2. Secretary Taylor Trimby calls roll
  - a. Officers: **Dave Calendine**, Chairman; **Tedde Gibson**, Vice Chairman; **Taylor Trimby**, Secretary; **Michael Fellenzer**, Treasurer
  - b. Board: **George Andersen**; **William Campbell**; **Michael Cipolletti**; **Richard Neidich**; **Jonas Nordwall**; **Carlton Smith**; **Luke Staisiunas**, Youth Representative
  - c. Staff Present: **Mark Renwick**, **Donna Parker**
  - d. Parliamentarian:
  - e. Others Present: **Bill Gellhaus**
3. Approval of Agenda **Andersen/Cipolletti**
4. Approval of Meeting Minutes **Andersen/Neidich**
  - a. Board Meeting of December 19, 2018
5. Officer Reports:
  - a. Chairman Dave Calendine
    1. Do we want to consider reducing the size of the Board?
      - Discussion regarding this topic
      - Tough to get people to run
      - Could reduce costs
  - b. Vice Chairman Tedde Gibson
    1. Reviewed by-law report that was presented.
  - c. Secretary Taylor Trimby
    1. No Report
  - d. Treasurer Michael Fellenzer
    1. Reported on donations

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6. Staff, Committee and Program Reports:

a. Bylaws Committee

See Tedde Gibson Report / Vice Chairman

7. Old Business

a. Marketplace Staffing

b. Google Calendars

c. Code of Ethics and Youth Protection Policy Forms – who has NOT returned them yet? Why?

1. Two people asked to have forms re-sent and they were.

8. New Business

a. Suspend the election mailing for the board of directors and they will be seated on the board at the annual ATOS meeting.

**Andersen/Staisiunas**

b. Contracts for outside contractors

1. What is the process?

- For a new contractor must be published
- For a renewal the Chairman and Secretary negotiate

2. What are some “hot topics” to work on for Annual Meeting Membership Meeting?

- Want to address at the annual meeting, please bring up so we can prepare and add to agenda
  - New Membership – keep fee for new members at reduced rate

9. Announcements for the Good of the Order

a. Registrations for Annual Convention are good.

b. CIC membership did approve to bid on the 2020 convention.

c. Luke mentioned interest from younger attendees at his concert in Rochester to attend convention

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10. Next Meeting: (Virtual) will be held sometime in early April. What nights of the week work best?

a. Might be earlier because of the vote for CIC Convention.

11. Adjournment      **Nordwall/Andersen**      9:41 pm Eastern