

Agenda of the Annual ATOS Board of Directors Meeting
Virtual Meeting
Saturday July 11 2020

1. Call to order at 11:00 a.m. EDT Dave Calendine, Chairman of the Board

2. Roll Call Taylor Trimby, Secretary
 - Officers Present: Dave Calendine, Chairman; Tedde Gibson, Vice Chairman; Taylor Trimby, Secretary; Michael Fellenzer, Treasurer
 - Officers Absent:
 - Directors Present: Bill Gellhaus, Michael Cipolletti, Jonas Nordwall, William Campbell, George Andersen, Luke Stasiunas, Youth Representative
 - Directors Absent:
 - Staff Present: John Ledwon, Mike Kinerk, Mike Bryant, Donna Parker, Don Feely, Greg Bellamy, Carlton Smith, Mark Renwick, Steve Worthington, Denise Andersen, Charles Prior
 - Staff Absent:
 - Board Members Elect: Luke Stasiunas, Kevin Cartwright
 - Parliamentarian: E. Marie Wilson
 - Guests Present:

3. Approval of Agenda

4. Officer Reports:
 - A. Chairman Dave Calendine
 - B. Vice Chairman Tedde Gibson
 - C. Secretary Taylor Trimby
 - D. Treasurer Michael Fellenzer

5. Staff, Committee and Program Reports:
 - A. Young Theatre Organist Competition – Denise Andersen **(No 2019 Report Presented)** / John Ledwon (2020 report)
 - B. Information Technology Manager – Greg Bellamy
 - C. Theatre Organ Journal Editor – Mike Bryant
 - D. Scholarships – Michael Cipolletti **(No Report Presented)**
 - E. Website Content Editor – Don Feely
 - F. Endowment Fund / Finance Committee – Michael Fellenzer
 - G. Awards and Recognitions – Tedde Gibson
 - H. Convention Planning Coordinator – Mike Kinerk
 - I. Summer Youth Adventure – Jonas Nordwall
 - J. Membership Secretary - Donna Parker
 - K. Marketplace Manager – Charles Prior **(No Report Presented due to COVID-19 work-related issues)**
 - L. ATOS Archives – Dave Calendine
 - M. Technical Experience – Carlton Smith
 - N. Chapter Relations – Taylor Trimby

Agenda of the Annual ATOS Board of Directors Meeting
Virtual Meeting
Saturday July 11 2020

- O. Theatre Organ Radio Coordinator – Steve Worthington
- P. Adult ATOS Experience – Jonas Nordwall
- Q. George Wright Fellowship – Luke Stasiunas
- R. Bylaw/Policy – Tedde Gibson
- S. Convention Highlights CD Program – Mark Renwick
- T. Director Reports
 - 1. Director George Andersen **(No Report Presented)**
 - 2. Director William Campbell
 - 3. Director Bill Gellhaus

6. New Business

- A. Recognition of Outgoing Board Members
 - 1. Michael Fellenzer
 - 2. Luke Stasiunas (Youth Representative)
 - 3. Taylor Trimby
- B. Seating of New and Returning Board Members
 - 1. Kevin Cartwright
 - 2. Luke Stasiunas
 - 3. Youth Representative

EXECUTIVE SESSION

7. Election of Officers

- A. Chairman
- B. Vice Chairman
- C. Secretary
- D. Treasurer

END OF EXECUTIVE SESSION

8. Board Member Comments

9. Announcements for the Good of the Order

- A. Committee Appointments will be made at the next board meeting. (end of July or beginning of August)
- B. All Board, Staff and Committee members need to sign and return Code of Ethics and Youth Protection forms to the ATOS Secretary by July 31. They blank forms will be sent via email and can be sent back either by email or regular mail.

10. Adjournment