

Minutes of the ATOS Annual Membership Meeting
Renaissance Hotel, Cleveland, Ohio
July 4, 2016
1:15 P.M. E.D.T.

1. Chairman of the Board Richard Neidich called the meeting to order at 1:15 p.m.
2. Chairman Neidich introduced officers, directors, and staff of the Society, then recognized all who chaired and/or staffed a committee during the past year
3. Chairman Neidich introduced the officers for 2016-2017:
 - Chairman of the Board – Richard Neidich
 - Vice Chairman of the Board – George Andersen
 - Secretary – Dave Calendine
 - Treasurer – Vince Milardi
4. The meeting will be conducted in accordance with Robert’s Rules of Order, Newly Revised, with Marie Wilson acting as Parliamentarian.
5. Chairman of the Board Neidich declared a quorum present.
6. **Motion: to approve the minutes of the 2015 Annual Membership Meeting held on July 1, 2015 (as published in the May/June 2016 issue of *Theatre Organ*)** (Paul Van Der Molen, Allen Miller) (Carried: Unanimous)
7. The Board of Directors will approve the minutes of the Annual Membership Meeting at the next board meeting so that they can be published in the next *Theatre Organ*.
8. The Chairman made his remarks.
 - Working on bringing excitement back from past years.
 - Working on making the organization more professional in order to get interest of other people, and other organizations that can help us.
9. The Chairman introduced the Immediate Past Chairman, Michael Fellenzer
 - Looking forward to working with Richard and the Board in the coming year.
 - Retreat Forward Task Forward Proposal rescinded unanimously.
 - Wilson Alness appointed as Youth Representative to the board
 - Jonas Nordwall appointed to board to fill seat of Michael Davis that was vacated
 - Budget passed with large majority of Board approval
10. Treasurer Vince Mirandi presented the Treasurer’s Report.
 - Jitasa handles bookkeeping and accounting
 - Treasurer’s Report presented
11. The Chairman introduced the President and Chief Executive, Ken Double
 - Report presented and on file.
12. The Chairman acknowledges outgoing Immediate Past Chairman Bob Dilworth, secretary Bob Evans and Treasurer Lee Lanier and Juan Cardona, who had to resign from the board due to work commitments. John Ledwon was also acknowledged as an outgoing Director, and for all of his work with the endowment fund and youth initiatives.
13. The chairman wants a quarterly review of the budget and projects by the Board of Directors and staff.
14. The 2017 ATOS Annual Membership Meeting will be held in July 2017 in Tampa, Florida as part of the annual convention there.

15. Meeting adjourned at 3:05 p.m.