

ATOS ANNUAL COMMITTEE/OFFICER ACTIVITY REPORT FORM (2013)

Name of Activity: Strategic Planning Committee

Committee Chair/Officer Name: Larry Fenner

Date of Report: June 13, 2013

1. Actions completed since the 2012 Annual Meeting: (Please bullet actions completed.)

- Larry Fenner was appointed Chairman of the Strategic Planning Committee in April 2013.
- Strategic Planning Committee was organized to include members Nathan Avakian, Mary Ann Dilworth, Jack Moelman, Tim Needler, and Donna Parker. Advisors include Robert Dilworth, Ken Double, and COL Hartley.
- Worked on initiative to reduce the size of the Board of Directors.
 - Initial proposal to reduce the size of Board from nine to six members was abandoned so that the membership's elected representation will not be diluted (i.e., ratio of elected to appointed members).
 - On June 12, 2013, the Board approved the motion to adopt the new Board Policy Par. 11 (k) "Whenever practical, the ATOS Board will appoint the Chairman and Vice-Chairman of the Board from the elected Board Members. (*Minutes Of Telephone Board Meeting, June 12, 2013.*)"

2. Actions begun but incomplete since the 2012 Annual Meeting: (Please bullet actions begun.)

- Update/expand the Five-Year Plan PowerPoint presentation.

3. Goals to be reached by the 2014 Annual Meeting: (Please bullet goals.)

- Identify and implement additional Strategic Plan initiatives.
- Continue to assess and identify new Strategic Plan objectives and update the Five-Year Plan accordingly.

4. Amount budgeted for your committee: \$0.00

Amount expended by your committee: \$0.00

5. Comments: (Any bulleted special notations, problems, or suggestions should be included here.)