

**Minutes of the ATOS Board of Directors Virtual Telephone Conference**  
**Monday, April 29, 2013**  
**9:00 p.m. E.D.T.**

1. Chairman of the Board Bob Dilworth called the meeting to order at 9:03 p.m.

2. Secretary Bob Evans called the roll:

Officers Present: Bob Dilworth-Chairman of the Board, Bob Evans-Secretary. **Officers Absent:** Tim Needler-Vice Chairman of the Board, Mike Hutcherson-Treasurer. **Board Members Present:** John Ledwon, Jelani Eddington, Larry Fenner, COL Mike Hartley, Allen Miller, Jack Moelmann, Don Phipps Nathan Avakian-Youth Representative to the Board. **Board Members Absent:** Bucky Reddish  
 Staff Members Present: Ken Double-Presedent/CE, Mike Bryant, Don Feely-Co Editors *Theatre Organ* Jonas Nordwall, Donna Parker-Membership Secretary, Greg Bellamy-I.T. Manager

3. Chairman Dilworth declared a quorum.

**4. Reports:**

**American Theatre Organ Society**  
**Statement of Financial Position**  
 April 29, 2013

Unrestricted Funds / Assets:	
Checkbook Balance	\$ 213,888.42
Reserve	536,115.55
<b>Total Unrestricted Funds</b>	<b>\$ 750,003.97</b>
Restricted Funds / Assets:	
Endowment Fund	\$ 1,216,725.55
Endowment Grant Fund	24,855.34 *
Endowment Loan (NYTOS)	15,000.00
George Wright Fund	55,314.67
<b>Total Restricted Funds</b>	<b>\$ 1,311,895.56</b>
<b>Total Funds</b>	<b>\$ 2,061,899.53</b>

\* 2011 and 2012 Endowment Grants Awarded But Not Yet Paid

**8/1/2012 To 4/29/2013**

<b>Budgeted Revenue</b>	<b>Actual</b>	<b>Budgeted Expenses</b>	<b>Actual</b>
Revenue	\$187,499.99	164,116.76	270,749.99
Donations	83,250.00	516,489.75	257,969.63
=====			
TOTAL	\$270,749.99	680,606.51	270,749.99
			257,969.63

## **Treasurer (Hutcherson):**

### **Membership Secretary: (Parker)**

- Currently we have 3000 ATOS members.
- Work on reorganizing the database will mean more efficient handling of membership renewals and requests from the membership

### **Convention Update: (Double)**

- Currently have 240 registrations. The number is expected to rapidly increase as the May 15 “Early Bird” registration deadline approaches.

### **Budget Committee Update: (Ledwon)**

- John Ledwon requests any changes or new submissions be received by May 5, 2013.
- Several Board and Staff members offered suggestions on reducing operation costs of ATOS.

### **Technical DVD Update: (Phipps, Evans)**

- Bob Evans reported that recording of the first volume of the series is nearly complete. Richard Neidich and Allen Miller are at work editing the material.
- Work on the second volume is expected to begin this summer.

### **Strategic Planning Update: (Fenner)**

- The PowerPoint presentation will be updated for presentation at the 2013 Annual Convention.

### **President/CE: (Double)**

- ATOS has received a \$10,000 unrestricted estate planning gift.
- Ken is in ongoing discussions with two parties who have indicated interest in estate planning gifts.
- LA Convention CD-Some difficulties regarding the production of the CD. These difficulties will not be repeated.

## **Old Business:**

### **5. Board Election Results: (Dilworth)**

#### **Three seats to be filled.**

- | Candidate:        | Votes Received: |
|-------------------|-----------------|
| Larry Fenner      | 931             |
| Carlton Smith     | 911             |
| Michael Fellenzer | 757             |
| Carl Black        | 726             |

## **New Business:**

## 6. Strategic Planning Memo Regarding Change to Number of Directors (Fenner, Eddington)

- The Strategic Planning Committee has considered proposing the reduction of elected members of the ATOS Board from nine (9) to six (6).
- The Board discussed this issue at length weighing the pro's and con's of the proposal.
- Jelani Eddington presented a memo that would address this issue.
- The topic of the Board reduction has been placed on the Annual Membership Meeting Agenda for *possible* discussion.
- If such a proposal is adopted the proposal would go to the membership for vote. This would entail a mailing of the ballot or possible inclusion in a journal mailing.

## 7. Change in Policy for Reimbursement: (Eddington)

A summary of the change in the policy regarding reimbursement of expenses is included under the text of the motion.

**Motion: Eddington, Miller: That the ATOS Policies relating to reimbursement of expenses be amended in accordance with the terms of the March 19, 2013 memo from Jelani Eddington. (Carried: Unanimous)**

### Summary of change(s) to reimbursement policy:

*Any person serving as reviewer and/or photographer for ATOS annual conventions and special events shall be reimbursed for the cost of registration of any ATOS annual convention (including any pre-glow or after-glow events) he or she is expected to review and/or photograph. This cost shall be treated as a convention expense shared between ATOS and the hosting ATOS Chapter in accordance with applicable policies*

## 8. Survey for ATOS Board Members: (Evans)

- Bob Evans indicated that the Board would be receiving a survey in the near future.
- The purpose of the survey is to rank the order of importance of areas within ATOS.

Good of the Order:

- Chairman Dilworth polled the Board and Staff members for any further input.

The meeting adjourned at 9:52 p.m. E.D.T.

/s/ Bob Evans, Secretary ATOS