

Agenda: ATOS 2014 Mid-Year Board Meeting
Saturday, January 22, 2014
Courtyard By Marriott Airport South Hotel
Atlanta, Georgia

Date & Time:	Saturday, February 22, 2014 8:30 a.m.		
Location:	Courtyard by Marriott Airport South Hotel, Atlanta, Georgia		
Facilitator:	Bob Dilworth, ATOS Chairman of the Board		
Invitees:	Bob Dilworth, Bob Evans, Michael Fellenzer, Mike Hutcherson, John Ledwon, Jelani Eddington, Dan Minervini, Jack Moelmann, Don Phipps, Bucky Reddish, Carlton Smith, Ken Double, Donna Parker, Mike Bryant, Greg Bellamy		
<i>Agenda Items to Be Discussed:</i>			
Opening Remarks and Call to Order: Chairman Bob Dilworth			
Agenda			
1. Discussion Topics	Desired Outcome/Decision	Responsibility	Time
2. Roll Call and Introduction of Guests:		Secretary, C.O.B., Pres/CE	
3. Acceptance of Minutes	Review & Acceptance of January 22, Virtual Board Meeting Minutes	Board	5 mins
4. STANDING BUSINESS	Reports from Committees, Staff Members, Task Force(s)	Board	
<ul style="list-style-type: none"> • Officer Reports 	<ul style="list-style-type: none"> • Chairman of the Board • Vice Chairman of the Board • Secretary • Treasurer (See Below) <ul style="list-style-type: none"> ▪ Revenue/Expense Statement ▪ Full Status Report on Budget • Budget Committee Report 	<ul style="list-style-type: none"> • Bob Dilworth • Bob Evans • Mike Hutcherson • John Ledwon 	90 mins
<ul style="list-style-type: none"> • Committee, Staff, Task Force Reports: 	<ul style="list-style-type: none"> • Membership Secretary <ul style="list-style-type: none"> ▪ Membership Database Upgrade • Publisher • Secretary • Archive and Library • Awards and Recognition • Bylaws and Policies • Chairman • Chapter Census • Contract Administrator • Convention Planning Coordinator • Endowment Fund <ul style="list-style-type: none"> ▪ Update on Unused Grants • DVD Initiative Task Force • President/CE <ul style="list-style-type: none"> ▪ Travel ▪ Strategic Planning ▪ Fundraising (Includes request for funding to complete new fundraising brochure.) 	<ul style="list-style-type: none"> • Donna Parker • Bryant/Parker • Donna Parker • Bob Evans • Jeremy Wance • Jack Moelmann • Jelani Eddington • Bob Dilworth • Don Phipps/Bob Evans • Jelani Eddington • Mike Kinerk • Tim Needler • Jack Moelmann • Don Phipps/Bob Evans • Ken Double 	3 hrs

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	<ul style="list-style-type: none"> ▪ Convention CD (<i>Includes discussion of the problems with the Atlanta Convention CD.</i>) ▪ Special Projects <ul style="list-style-type: none"> • Historian • Mentor • Summer Youth Adventure • Technical Experience/Technical Committee • Youth Representative <ul style="list-style-type: none"> ▪ T.O. Student of the Year • IT Manager <ul style="list-style-type: none"> ▪ Includes full update on web site. <p>(Motion:) to accept all written reports.</p>	<ul style="list-style-type: none"> • Jack Moelmann • Committee Chair • Jonas Nordwall • Carlton Smith • Dan Minervini • Greg Bellamy • Bob Dilworth 	
5. New Business			
<ul style="list-style-type: none"> ▪ Appointments (Executive Session) 	<ul style="list-style-type: none"> ▪ Appoint Vice Chairman of the Board (<i>This person will serve until the ATOS Annual Meeting in July</i>) 	Board	20 mins
<ul style="list-style-type: none"> • Set Meeting Dates 	<ul style="list-style-type: none"> • Set Date of Next Virtual Board Meeting: • Dates of Convention Meetings: <ul style="list-style-type: none"> ▪ Annual Meeting: 7/3/14 (Thursday) 8:30 a.m. ▪ Annual Membership Meeting: 7/5/14 (Saturday) 8:30 a.m. ▪ Member's Forum: 7/5/14 (Saturday) 9:30 a.m. 	Board	5 mins
<ul style="list-style-type: none"> • Retreat 	<ul style="list-style-type: none"> • Discussion of Possible Board Retreat 	Bob Dilworth, Ken Double, Board	2 hrs
6. Good of the Order	Discussion of Any Pertinent Items Not on Agenda.	Board	15 mins

Assignee	Action Item	Due Date	Status/Comment

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