

**Minutes of the ATOS Board of Directors Internet Conference  
Wednesday, June 12, 2013  
9:00 p.m. E.D.T.**

**1. Chairman of the Board Bob Dilworth called the meeting to order at 9:08 p.m.**

**2. Secretary Bob Evans called the roll:**

**Officers Present:** Bob Dilworth-Chairman of the Board, Tim Needler-Vice Chairman of the Board, Bob Evans-Secretary, Mike Hutcherson-Treasurer. **Board Members Present:** John Ledwon, Jelani Eddington, Larry Fenner, Jack Moelmann, Nathan Avakian-Youth Representative to the Board. **Board Members Absent:** COL Mike Hartley, Allen Miller, Don Phipps, Bucky Reddish. **Staff Members Present:** Ken Double-President/CE, Mike Kinerk-Convention Planning Coordinator, Mike Bryant-Co-Editor *Theatre Organ*/Parliamentarian, Donna Parker-Membership Secretary, Greg Bellamy-IT Manager. **Guests Present:** Michael Fellenzer-Board Member Elect, Dan Minervini-Youth Representative Elect.

**3. Chairman Dilworth declared a quorum.**

**Standing Business:**

**4. Reports:**

**Treasurer (Hutcherson)**

**American Theatre Organ Society  
Statement of Financial Position  
June 12, 2013**

Unrestricted Funds / Assets:	
Checkbook Balance	\$ 197,852.95
Reserve	548,227.46
<b>Total Unrestricted Funds</b>	<b>\$ 746,080.41</b>
Restricted Funds / Assets:	
Endowment Fund	\$ 1,242,645.21
Endowment Grant Fund	18,421.94 *
Endowment Loan (NYTOS)	15,000.00
George Wright Fund	55,677.28
<b>Total Restricted Funds</b>	<b>\$ 1,331,744.43</b>
<b>Total Funds</b>	<b>\$ 2,077,824.84</b>

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

**8/1/2012 To 6/12/2013**

<b>Budgeted Revenue</b>	<b>Actual</b>	<b>Budgeted Expenses</b>	<b>Actual</b>
Revenue	\$208,333.22	187,753.66	300,833.22
			284,685.99

Donations	92,500.00	516,964.75		
=====				
TOTAL	\$300,833.22	704,718.41	300,833.22	284,685.99

**Membership Secretary: (Parker)**

- ATOS currently has 3100 members.
- Work is almost complete on reorganizing the ATOS membership database. This update should be complete by the ATOS Annual Meeting.

**Convention Update: (Double)**

- The current convention registration number is 435. The Atlanta Chapter is delighted with that number.
- The Stephenson High Organ (Page) is ready.
- David Wickerham has withdrawn from performing at the convention. Jelani Eddington will play a full concert instead. (The former arrangement was a split concert featuring David and Jelani.)
- Mike Kinerk, Convention Planning Coordinator, noted that all was going smoothly in preparation for the conventions in Indianapolis (2014) and Philadelphia (2015).

**Budget Committee: (Ledwon)**

- The Budget Committee has submitted a draft budget. The Board will be asked to examine the document and make suggestions, amendments, and adjustments.
- The Budget Committee is looking for ways to trim the budget that make sense.

**Strategic Planning Committee: (Fenner)**

- The proposal to reduce the number of directors met with little support. The Strategic Planning Committee has recommended that the proposal listed under “New Business” be accepted.
- Many members of the Board expressed their views on the subject. If adopted, this proposal will become a policy. The proposal is contained in the motion below:

**President/CE: (Double)**

- Mr. Double has two important meetings scheduled with possible donors for specific programs.
- A new fundraising brochure will be ready shortly highlighting the specific programs that will attract donors.

**IT Manager: (Bellamy)**

- The next web site initiative is to be sure that membership renewals and new memberships are properly going through the direct deposit process.
- The next step will be to create automatic deposit capabilities for the ATOS Marketplace.
- A Board member praised Mr. Bellamy’s efforts with the ATOS web site.

**New Business:**

**5. Larry Fenner, Chair of the ATOS Strategic Planning Committee made the following motion:**

**Motion: (Fenner, Evans) Whenever practical, the ATOS Board will appoint the Chairman and Vice-Chairman of the Board from the elected Board Members**

**Yay: Dilworth, Needler, Evans, Hutcherson, Ledwon, Fenner, Avakian. Nay: Eddington. Abstain: Moelmann. (Carried)**

**Good of the Order:**

Chairman Bob Dilworth asked each Board and Staff member if he or she had anything to add.

The meeting was adjourned at 9:54 p.m. E.D.T.

/s/ Bob Evans, Secretary

Please Note: The meeting was conducted using *Robert's Rules of Order Newly Revised*. Mike Bryant, Parliamentarian.