

Minutes of the ATOS Special Budget Meeting  
Monday, June 16, 2014  
9:00 p.m. E.D.T.

1. Chairman of the Board Bob Dilworth called the meeting to order at 9:06 p.m.
  - o Chairman Dilworth noted that this is a one-subject meeting dealing with a discussion of the ATOS budget for 2014-2015.

2. Secretary Bob Evans called the roll:

**Officers Present:** Bob Dilworth-Chairman of the Board, Jack Moelmann-Vice Chairman of the Board (acting), Bob Evans-Secretary, Mike Hutcherson-Treasurer. **Board Members Present:** Jelani Eddington, Michael Fellenzer, John Ledwon, Dan Minervini, Don Phipps, Carlton Smith. **Board Member Excused:** Bucky Reddish. **Staff Members Present:** Ken Double-President/CE, Bill Coale-ATOS Budget Committee member.

3. Discussion of the ATOS 2014-2015 Budget:

- o The Board discussed the aspects of the budget for 2014.
- o Each member was encouraged to share his input.
- o Most sections of the budget were perused in preparation for discussion at the ATOS Annual Meeting before the 2014 ATOS Annual Convention.

3. The meeting adjourned at 10:17 p.m. E.D.T.

/s/ Bob Evans-Secretary