

**Minutes of the ATOS Special Virtual Board Meeting
Wednesday, March 26, 2014
9:00 P.M. E.D.T.**

1. Chairman of the Board Bob Dilworth called the meeting to order at 9:04 p.m.

2. Secretary Bob Evans called the roll:

Officers Present: Bob Dilworth-Chairman of the Board, Jack Moelmann-Vice Chairman of the Board
Bob Evans-Secretary, Mike Hutcherson-Treasurer. **Board Members Present:** Jelani Eddington,
Michael Fellenzer, Dan Minervini (Youth Representative), Don Phipps, Carlton Smith. **Board
Members Excused:** John Ledwon, Bucky Reddish. **Staff Members Present:** Ken Double-President/
CE, Greg Bellamy-IT Manager, Donna Parker-Membership Secretary, Mike Bryant-Parliamentarian.

3. The minutes of the ATOS 2014 Mid-Year Meeting were accepted as submitted.

Standing Business:

4. Possible Retreat;

The Board discussed a possible three-day retreat. The retreat would focus on identifying the problems in the current ATOS structure and provide the vehicle by which to begin a meaningful restructuring of ATOS.

Several Board members expressed the following concerns:

- Who will provide the follow-up after the retreat?
- How (realistically) could a restructure be implemented?
- Where are the funds for the retreat coming from?
- What is the exact amount necessary?

A conference call between Dr. William Weary (retreat facilitator), Ken Double, Jelani Eddington, (Board member and legal advisor) and Mike Hutcherson (ATOS Treasurer) will be scheduled and the results presented to the Board at a later date.

5. Clarification of policy for ATOS Life Members vs. ATOS Honorary Members:

- Membership Secretary Donna Parker requested a clarification of ATOS policies regarding first-class mailing of journals.
- Historian Jack Moelmann referred to his list of ATOS Board actions and referenced the August, 2009 Board Meeting Minutes. These minutes state that ATOS Life Members receive publications at the first-class rate.

6. The meeting adjourned at 9:57 p.m.

/s/ Bob Evans-Secretary

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