

ATOS ANNUAL COMMITTEE/OFFICER ACTIVITY REPORT FORM (2013)

Name of Activity: 2013 Board of Directors Nominations
(Please fill out separate form for each activity.)

Committee Chair/Officer Name: Larry Davis

Date of Report: May 28, 2013

1. Actions completed since the 2012 Annual Meeting: (Please bullet actions completed.)

With the invaluable assistance of Ken Double and especially due to the efforts of Russ Shaner and Donna Parker, the nominations process proceeded smoothly, despite this being my first involvement with the process. All deadlines were met, nominations came in and were processed, and ballots were mailed out in a timely fashion. The original tabulator of the ballots withdrew and a replacement was identified, and Ms. Parker located and engaged a new printer who, as of this writing, we plan to use again next year since he is now familiar with our needs.

My thanks to all the members of the committee and all the officers who were involved.

2. Actions begun but incomplete since the 2012 Annual Meeting: (Please bullet actions begun.)

3. Goals to be reached by the 2014 Annual Meeting: (Please bullet goals.)

4. Amount budgeted for your committee: _____

Amount expended by your committee: _____

5. Comments: (Any bulleted special notations, problems, or suggestions should be included here.)