

**ATOS COMMITTEE/TASK FORCE/OFFICER ACTIVITY REPORT FORM MID-YEAR MEETING (2013)**

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

Committee Chair/Task Force Chair/Officer Name:  Larry Davis

Date of Report:  2/20/2013

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

- Committee members canvased membership for potential candidates
- While several were approached, the final list came down to four
- Russ Shaner prepared the nominations statement form and the ballot
- Following some issues with our last ballot effort and the company that handled that mailing, Donna Parker assisted in finding a new printer and mailing house, Lasko Printing
- Envelopes, ballots, nominations statements and the ATOS mailing list and all materials are now at Lasko Printing, and should be delivered in the mail to the membership no later than next week

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

- The elections process is now underway, and members should have ballots soon

**3. Goals to be reached by the 2013 Annual Meeting: (Please bullet goals.)**

- Produce a stronger effort to convince members to run for the board

- **Re-visit some from this past year who had indicated mild-to-strong interest but chose not to run**

**4. Amount budgeted for your committee: \_\$3800 (which included costs for the special ballot question)**

**Amount expended by your committee: \_\_TBD (awaiting final printing and mailing costs from Lasko)**

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