

**Minutes of the ATOS Board of Directors Telephone Conference**  
**Thursday, November 8, 2012**  
**9:00 p.m. E.S.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, Tim Needler-Vice Chairman of the Board, Bob Evans-Secretary, Mike Hutcherson-Treasurer. **Board Members Present:** Jelani Eddington, Larry Fenner, John Ledwon, Allen Miller, Jack Moelmann, Don Phipps, Bucky Reddish, Nathan Avakian-Youth Representative to the Board. **Board Member Excused:** Mike Hartley. **Staff Present:** Ken Double-President/CE, Donna Parker-Membership Secretary, Mike Bryant-Parliamentarian.

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

**4. The minutes of the September 25, 2012 telephone conference were accepted.**

**Old Business:**

**5. Motion: (Dilworth, Needler)**

<b>MOTION:</b> That ATOS Policy ¶ 1(f) be repealed and recreated as provided in the October 31, 2012 memo from Jelani Eddington (Memo attached to minutes.)
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*Chairman Dilworth polled the Board and Staff for their comments on the motion. Each was given an opportunity to comment on the motion.*

**Yes:** Dilworth, Needler, Hutcherson, Evans, Eddington, Fenner, Phipps, Reddish, Avakian. **No:** Ledwon, Moelmann.\*

\*John Ledwon and Jack Moelmann felt that a larger percentage of unrestricted gifts should go into the Endowment Fund. Instead of the minimum of 20% as stated in the memo, John and Jack felt that a minimum of 40% should go into the Endowment Fund.

Good of the Order:

A member of the Board made some suggestions about the contents of the minutes. Mike Bryant and Bob Evans will discuss this subject and submit guidelines for minutes to the Board in the future.

Bob Dilworth once again polled the Board and Staff to see if any member wished to add a comment or ask a question.

**6. Motion to Adjourn (9:35 p.m.): Phipps, Hutcherson**

/s/ Bob Evans, Secretary

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