

**MINUTES OF THE ATOS BOARD OF DIRECTORS MEETING
SPECIAL TELEPHONE CONFERENCE MEETING
FRIDAY, SEPTEMBER 8, 2006; 6:00 P.M. EDT**

A special session was called at the August 31, 2006 meeting. The meeting followed agenda distributed to the board by Ken Double, with additions/changes by John Riester.

Meeting was called to order at 6:07 EDT by President Ken Double.

The secretary, John Riester, conducted the roll call: **Officers Present:** Ken Double, President; Michael Fellenzer, Vice-President; John Riester, Secretary; Paul Van Der Molen, Treasurer; **Directors Present:** Mike Cierski, Jelani Eddington, Ed Mullins, Don Near, Donna Parker, Doug Powers, Carlton Smith **Youth Representative Present:** John Riester **Staff Members Present:** Jeff Weiler, Parliamentarian; Jim Merry, Executive Secretary; Mike Kinerk, Convention Planning Coordinator. A quorum was declared by the President.

New Business

1. Motion: Change Bylaws Section 4.3—Strike last sentence of first paragraph¹ and add in place: *Each nominee shall furnish to the Nominating Committee Chairman such personal information as is specified in the notice, and each nominee shall furnish such information in the manner specified by the notice. Notice of applicable nomination procedures shall be in conformity with the written policies that the Board shall from time to time adopt.* Motion allows e-mail submission of nominations for Board of Directors election WITHOUT use of certified mail. Moved: Jelani Eddington. Carried: Unanimous.
- 2a. Motion: Fill [first] vacated director position on Board of Directors expiring Summer of 2008. Moved: Paul Van Der Molen. Carried: 6-5 [President casts tiebreaker]
- 2b. Motion: Fill [second] vacated director position on Board of Directors expiring Summer of 2007. Moved: Michael Fellenzer. Not carried: 4-6
- 3a. President distributed to the Board of Directors twelve names that had been raised to him in the past week should the board decide to fill one or two positions and asked if there were any other names. Discussion proceeded. Motion: Appoint Vern Bickel to fill vacated director position, term expiring Summer of 2008. Moved: Don Near. Carried: Unanimous. [Ken Double will notify Mr. Bickel and confirm his willingness to serve.]
- 3b. President tabled appointment of committee chairs for further consideration.
4. Dale Baker/editor file updates: Paul Van Der Molen updated Board of Directors that former *Theatre Organ* editor Dale Baker has been notified by email and certified mail, return receipt requested, that final payment is being held until Carlton Smith picks up the ATOS editors files.
5. Board set mid-year meeting dates: Strategic Planning session February 3, 2007. Board meeting February 4, 2007. Travel on February 2 and 5, 2007. Mike Kinerk will arrange hotel and meeting rooms in the Chicago/O'Hare area.
6. Mike Kinerk provided updates on EMCATOS and Mid-Atlantic Convention.
7. Board tabled "International News"/ "Around the Circuit" discussion until the next meeting.
8. President will contact two directors to fill executive committee appointments.
9. Board accepted with regret the resignation of Bob Miloche, Nominations – Board Elections chairperson. Board tabled appointment of new chairperson.
10. Motion: Permit secretary to purchase computer and printer, fax, copier, scanner possibly in a all in one machine, and treasurer to purchase a scanner with stand, total not to exceed \$1625.00. Moved: Michael Fellenzer. Carried: Unanimous

11. Motion: Authorize President to prepare and send a first class letter to the entire membership. Included with the letter will also be a copy of the open letter posted on the ATOS website. Motion: Michael Fellenzer. Carried: Unanimous

The meeting was adjourned at 8:02 P.M. EDT.

John Riestler, Secretary

ⁱ **Section 4.3 NOMINATION AND ELECTION OF DIRECTORS.** Elected Directors shall be elected by annual written ballot in accordance with this Section 4.3. In the event that the Society fails to comply with this Section 4.3, then Elected Directors shall be elected at the annual meeting of members or at a special meeting of members. Notice shall be given members not earlier than November 1 and not later than December 31 of each year that nominations for positions of Elected Directors are open. Each member is eligible for nomination and may nominate himself or herself or be nominated by other members, in which case written consent of the nominee is required and must be received before the nominee's name can be placed on the ballot. The close of nominations shall be not less than 50 nor more than 120 days before the day Directors are to be elected. No nomination for the Board of Directors can be made after the date set for the close of nominations. ~~Each nominee shall furnish to the Nominating Committee Chairman such personal information as is specified in the notice by certified, returned receipt, mail postmarked on or before January 15th.]~~

The Nominating Committee shall prepare...