

**MINUTES OF THE ATOS BOARD OF DIRECTORS
SPECIAL TELEPHONE CONFERENCE MEETING
FRIDAY, SEPTEMBER 15, 2006; 6:00 P.M. EDT**

Special session was called September 14, 2006 by President Ken Double. Pursuant to Section 4.10ⁱ of the ATOS Bylaws, this action was taken with the full knowledge and full consent of the entire board. The meeting followed the agenda distributed by e-mail to the board by Secretary John Riester.

President Ken Double calls the meeting to order at 6:06 p.m. EDT

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:** Vern Bickel, Mike Cierski, Jelani Eddington, Ed Mullins, Don Near, Donna Parker, Doug Powers, Carlton Smith **Youth Representative Present:** John Riester **Staff Member Present:** Jeff Weiler, Parliamentarian. A quorum was declared by the President.

New Business

1. Motion: Approve minutes from August 22, August 31, and September 8, 2006. Moved: Paul Van Der Molen. Carried: Unanimous.
Discussion proceeded whether to post minutes on ATOS.org website. The Board's consensus was to post minutes.
2. Donna Parker nominated Bill Carr for Nominations Chairperson. No additional nominations are received. Motion: Appoint Bill Carr as Nominations Chairperson. Moved: Donna Parker. Carried: Unanimous.
3. President Ken Double made the following appointments:
 - Executive Committee (to serve with President, Vice-President, Secretary, Treasurer): Doug Powers and Don Near
 - Mentor Program: Donna Parker
 - Youth Theatre Organ Program: Jelani Eddington
 - Organist Scholarships: Carlton Smith
 - Acquisition and Expansion: Carlton Smith
 - Education and Archival Liaison: Vern Bickel
4. Motion: Remove September 11, 2006 Open Letter from website on or after September 25, 2006. Motion: Paul Van Der Molen. Carried: Unanimous.

The meeting was adjourned at 6:46 p.m. EDT.

John Riester, Secretary

ⁱ **Section 4.10 CONSENT TO MEETINGS.** The transactions of the Board of Directors at any meeting however called and noticed or wherever held, shall be as valid as though done at a meeting duly held after call and notice, if a quorum be present, and if either before or after the meeting each Director not present signs a written waiver or notice or a consent to the holding of such meeting, or approval of the minutes thereof, or who attends the meeting without protesting, prior thereto or at its commencement, the lack of notice to such Director. All such waivers, consents or approvals shall be filed with the corporate records as a part of the minutes of the meeting.