

**SPECIAL MEETING ATOS BOARD OF DIRECTORS
TELEPHONE CONFERENCE CALL
JANUARY 29, 2007
5:30 EST**

President Ken Double called a special meeting of the board of directors to take place by telephone conference on January 29, 2007 at 5:30 EST.

The meeting was called to order at 5:36pm EST. At the Secretary's request, Jelani Eddington conducted the roll call. Directors present: Ken Double, John Riester, Paul Van Der Molen, Vern Bickel, Jelani Eddington, Ed Mullins, Don Near, Donna Parker, Doug Powers. Directors absent: Michael Fellenzer, Michael Cierski, Carlton Smith. A quorum was declared.

Staff Present: Jeff Weiler, Jim Merry, Mike Kinerk. Guests Present: Rich and Helen Hobson (The Hobson Group).

Jelani Eddington took notes and acted as scribe at the Secretary's request.

Ken Double discussed the schedule and logistics for the upcoming mid-year board meeting. Ken introduced Nancy Burton who will present during the Saturday session to discuss issues of fundraising. Doug Powers introduced the Hobson Group to the board. The Hobson Group is a consulting firm that has submitted a proposal to work with ATOS on issues related to strategic planning. The group has experience working with organizations in the arts.

Mike Kinerk gave an update about the upcoming New York convention. Mike discussed developments regarding venue and artist scheduling. Ken discussed a possible event at Radio City Music Hall with one or possibly two well-known celebrities headlining the show.

Mike reported that a number of people have already registered for the convention.

Rich and Helen Hobson, from the Hobson Group, joined the call to introduce their services and their general plan for how to proceed with working with ATOS.

Ken identified a number of topics that would be discussed at the mid-year meeting.

Meeting adjourned at 6:16 EST.

/s/ Jelani Eddington