

2009.1.29 Telephone Conference Minutes

Minutes of the ATOS Board of Directors Telephone Conference3
Thursday, January 29, 2009
8:00 p.m. E.S.T.

Chairman of the Board Craig Peterson called the meeting to order at 8:05 p.m.

Officers Present: Craig Peterson, Chairman of the Board, Mike Hartley, Vice Chairman of the Board, Bob Evans, Secretary, Paul Van Der Molen, Treasurer. **Board Members Present:** John Apple, John DeMajo, Jelani Eddington, Allen Miller, Don Near, Bucky Reddish. **Board Members Absent:** Donna Parker, Doug Powers, Tyler Morkin, Youth Representative to the Board. **Staff Present:** Jeff Weiler, Parliamentarian.

Chairman Peterson declared a quorum.

Motion: (Near) to appoint Dennis Unks to fill the Board seat vacated by the resignation of Michael Fellenzer on January 3, 2009. (Carried: Unanimous)

Chairman Peterson adjourned the meeting at 8:30 p.m. E.S.T.

/s/ Bob Evans, Secretary

Please Note: The meeting was conducted according to *Robert's Rules of Order*. Jeff Weiler, Parliamentarian.