

2009.3.16 Telephone Conference Minutes

MINUTES OF THE ATOS BOARD OF DIRECTORS TELEPHONE CONFERENCE
MONDAY, MARCH 16, 2009
8:00 p.m. E.D.T.

Chairman of the Board Craig Peterson called the meeting to order at 8:03 p.m. E.D.T.

Officers Present: Craig Peterson, Chairman of the Board, Bob Evans, Secretary. **Board Members Present:** John Apple, John DeMajo, Jelani Eddington, Allen Miller, Don Near, Donna Parker, Doug Powers. **Staff Members Present:** Jim Merry, Jeff Weiler **Guest Present:** Dolton McAlpin

Chairman Peterson declared a quorum.

Old Business:

Nomination of David Barnett to the Board.

Motion: (DeMajo) to appoint David Barnett to the ATOS Board of Directors to fill vacancy created by the resignation of Dennis Unks. (Carried: Unanimous)

David Barnett joined the conference call and was welcomed by the entire Board.

The Board considered “conflict of interest” additions to ATOS policy and bylaws as proposed by Dolton McAlpin, attorney. Dolton was present to answer any questions from the Board. The Board discussed, at length, the pros and cons of enacting such measures. After much discussion the Board decided to table the subject of conflict of interest policy and bylaw changes until the next teleconference in April.

New Business:

The Board noted that one of the candidate’s biographies exceeded the limit of 150 words by one word. An acknowledgement will appear in *Theatre Organ*. (See following notification.)

During Board deliberations via teleconference March 16, 2009, the issue of an election platform statement abnormality was discussed. The nominee statements and ballots for this election were approved and sent with one error; the statement of candidate Susan Cole-Shaw exceeded the word limit of 150 (by one word) and thus, as per ATOS election policy, her text should not have been included in the document. The Board of Directors has noted the error, which only affects her platform statement, not her eligibility as a candidate. The board and the election committee regret the error, but felt it necessary to bring this matter to the attention of the membership.

*/s/ Craig Peterson, Chairman of the Board
American Theatre Organ Society*

Motion: (Near) to allow Susan Cole-Shaw’s nomination to stand. (Carried: Unanimous)

Chairman Peterson adjourned the meeting at 8:48 E.D.T.

/s/ Bob Evans, Secretary, ATOS

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

2009.3.23 B.F.