

2009.5.21 Telephone Conference Minutes

MINUTES OF THE ATOS BOARD OF DIRECTORS TELEPHONE CONFERENCE
THURSDAY, MAY 21, 2009
8:00 p.m. E.D.T.

Chairman of the Board Craig Peterson called the meeting to order at 8:02 E.D.T.

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, David Barnett, John DeMajo, Jelani Eddington, Allen Miller, Don Near, Donna Parker. **Board Member Excused:** Doug Powers. **Youth Representative Present:** Tyler Morkin. **Staff Members Present:** Ken Double, Jim Merry, and Jeff Weiler. **Guest Present:** Gary Jones, Birmingham Chapter

Chairman Peterson declared a quorum.

Motion: (Eddington) to reappoint Tyler Morkin as Youth Representative to the Board for 2009/2010. (Carried: Unanimous)

Old Business

- Status of the ATOS Touring Show was discussed. Several venues have expressed interest and plans are well underway to secure these venues and dates.
- The Board received an update on the Birmingham regional convention. The hotel is set and artists have been engaged. The Alabama Chapter will make a full presentation at the annual convention in Cleveland.
- Youth Camp Update: Several young people have registered. The details are falling into place. Several chapters have made donations to support the ATOS Youth Camp.
- Update on ATOS Theatre Organ Radio: Theatre Organ Radio is up and running. The initial month of broadcasting has been very successful. We are ranked 340th out of over 7,000 stations that Live 365 carries. Organ Stop Pizza has signed on as partial sponsor of ATOS Theatre Organ Radio..
- Cleveland Convention Update: Registration is going well.
- Adult Getaway Update: The event seems to be moving forward. Thirteen members must register to make the event practical. If this number is not met, the event will be canceled.
- The Board briefly discussed the possibility of changing some of the fundraising acknowledgement categories. This subject will be discussed at the annual meeting.
- Carlton Smith submitted a request for funds for the ATOS Youth Scholarship Program. Carlton will be requested to submit a budget form for the fiscal year 2009-2010.

Motion: (Van Der Molen) that we send out a convention reminder postcard mailing subject to the approval of the Western Reserve Chapter as a convention expense. (Carried: Unanimous)

Motion: (Barnett) to reimburse the Orange County Chapter in the amount of \$715.60 for half of the losses incurred during Wurlitzer Weekend. (Carried: 8 yes, 2 abstentions)

New Business:

- The vote on the First State Chapter was tabled until the next meeting. Chapter territories need clarification.
- Two people have been recommended for receipt of the George Wright Memorial Fellowship.

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Motion: (Eddington) to fund two winners of the George Wright Memorial Fellowship for this year. Any amount in excess of the interest earned from the George Wright Memorial Fund will be paid from the principal of the George Wright Memorial Fellowship Fund. (Carried: 7 yes, 2 no)

- Paul Van Der Molen requested that committee chairs and officers submit budget requests for the fiscal year 2009-2010 by June 15.

Good of the Order:

- The agency that served as our California corporate headquarters will no longer be providing this service. Paul Van Der Molen suggested that Craig Peterson be named as our agent representing ATOS with the State of California.

Motion: (Van Der Molen) that Craig Peterson be named ATOS agent with the State of California and that Craig's Address (7800 Laguna Vega Drive, Elk Grove, California 95758) be registered as ATOS' corporate address effective with the execution of the proper documents. (Carried: Unanimous)

Chairman Peterson adjourned the meeting at 9: 55 p.m. E.D.T.

/s/Bob Evans, Secretary, ATOS

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