

**MINUTES OF THE ATOS BOARD OF DIRECTORS TELEPHONE CONFERENCE
THURSDAY, JUNE 18, 2009
8:00 P.M. E.D.T.**

Chairman of the Board Peterson called the meeting to order at 8:02 p.m. 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, John De Majo, Jelani Eddington, Allen Miller, Don Near, Donna Parker, Bucky Reddish. **Absent:** David Barnett, Doug Powers, and Youth Representative, Tyler Morkin.

Staff Present: Ken Double, President/CEO, Mike Kinerk, Convention Planning Coordinator, and Jim Merry. Executive Secretary.

Guest Present: Jack Moelmann, Board member elect.

Chairman of the Board Peterson declared a quorum.

The minutes of the ATOS Board of Directors telephone conferences of 2009.4.15 and 2009.5.21 were approved.

Old Business:

Motion: (Hartley) that the ATOS Board of Directors accept the charter of the First State Chapter. (Carried: Unanimous)

The First State Chapter is located in Wilmington, Delaware.

- Donna Parker and Jelani Eddington reported that the ATOS Summer Youth Camp preparations are on schedule. An enrollment of about fifteen students is expected.
- At this time the required enrollment of thirteen participants has not been met for the ATOS Adult Getaway Weekend.
- Convention Planning Coordinator Mike Kinerk reported that enrollment for the ATOS Annual Convention in Cleveland has reached four hundred and forty (440). Mike feels that the final number of participants will be near four hundred and fifty (450). Preparations for upcoming conventions are well underway. Some convention presenters inquired about the availability of audiovisual equipment for their seminars. CPC Kinerk remarked that the cost of renting equipment is prohibitively expensive. The Board discussed the feasibility of buying a video projector for use at meetings, workshops, and the youth and adult summer camps.

Motion: (Van Der Molen) to spend a maximum of \$1200 for a video projector. (Carried: Unanimous)

- President/CEO Ken Double gave a brief update of his activities.
- President Double reported that the ATOS web site would undergo a “makeover” soon. He also reported that ATOS Theatre Organ Radio is proving to be very popular with Internet Radio listeners. The broadcast has its first sponsor in Organ Stop Pizza with several other businesses and organizations considering participation in sponsorship of ATOS Theatre Organ Radio

New Business:

Motion: (Hartley) to approve re-activation of the former Kentucky (Bluegrass) Chapter now to be called Kentucky Chapter. (Carried: Unanimous)

2008.6.18 Telephone Conference Minutes

- President/CEO Double proposed meetings of the Executive Committee and the full Board on Monday evening, June 29, 2009. These would be brief meetings to prepare for the Board meeting scheduled for Tuesday, June 30, 2009.

Good of the Order:

Motion: (Eddington) to pay for one piece of baggage if his/her air carrier charges a Board member for the first piece of baggage. (Carried: Unanimous)

Chairman of the Board Peterson adjourned the meeting at 9:02 E.D.T.

/s/ Bob Evans, Secretary

All business was conducted following *Robert's Rules of Order*.