

Minutes of the ATOS Board of Directors Special Telephone Conference
Monday, February 1, 2010
8:00 p.m. E.S.T.

1. Chairman Hartley called the meeting to order at 8:10 p.m.
2. Secretary Bob Evans called the roll.

Officers Present: Mike Hartley- Chairman of the Board, Craig Peterson-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, Jack Moelmann, Donna Parker, Tyler Morkin-**Youth Representative to the Board.** **Board Members Absent:** Doug Powers, Bucky Reddish. **Guests Present:** Bill Carr-Nominations Committee Chair

3. Chairman Hartley declared a quorum.
4. Chairman of the Board Hartley asked Bill Carr to review the nominating process for the Board. Chairman Hartley asked Craig Peterson to work with Mr. Carr to review and present a proposal for possible revision of the nominating process.
5. The Board discussed the eligibility of nominees Robert Ridgeway and John Ledwon for the ATOS Board of Directors.

Robert Ridgeway was deemed ineligible because he did not meet membership requirements.

John Ledwon was deemed ineligible because a strict interpretation of the ATOS Bylaws determined he was still an officer of a competing international organization at the time of his nomination.

6. Chairman Hartley sought individual input from Board members on this issue. The majority of the Board supported the policy as spelled out in the ATOS Bylaws. These two nominees were determined to be ineligible.
7. With no further business Chairman Hartley declared the meeting adjourned.

/s/ Bob Evans, Secretary

Please Note: This meeting was conducted using *Robert's Rules of Order*. Tyler Morkin, Parliamentarian