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**SUPPLEMENTAL REPORT TO THE ATOS BOARD OF DIRECTORS**

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**TO:** COL (R) Mike Hartley, Chairman  
Mr. Bob Evans, Secretary,  
Mr. Ken Double, ATOS President/CEO  
and ATOS Board Of Directors

**FROM:** R. Jelani Eddington, Chairperson

**DATE:** June 20, 2010

**RE:** SUMMARY OF AMENDMENTS TO ATOS BYLAWS 2004 TO PRESENT

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I have chaired the ATOS Bylaws & Policies Committee since my first election to the Board in July 2004. I submit this supplemental report as a brief summary of the changes to the Bylaws that have been enacted since that time. According to my research, there have been ten (10) amendments to the Bylaws. In all but two cases, the amendments were adopted unanimously by the Board.

In each case, the proposal for a Bylaw change was accompanied by a memo discussing the underlying policy and effect of the proposed change. Copies of each such memo have been distributed to the Board and are on file with the Secretary. The amendments are as follows:

1. **Section 4.3** – elimination of the word “withhold” on ballots for elections (approved 5/23/06) (unanimous)
2. **Section 5.2** -- clarification of procedure for officer nominations to reaffirm that candidates may be nominated from the floor. (approved 2/4/07) (unanimous)
3. **Sections 4.2 & 4.4** -- codification of the position of ATOS Youth Representative as an ex-officio non-voting director (unanimously approved by the Board on 2/4/07; unanimously approved by the membership at the July 2007 membership meeting)
4. **Section 4.8** -- clarification of authority to hold telephone conference calls for special Board meetings (approved 2/4/07) (unanimous)
5. **Section 4.9** -- authorization to send notice of Board meetings by email (approved 2/4/07) (unanimous)
6. **Section 4.4** – clarification that a Director must stand down for two years from the Board following two consecutive terms of any duration (following a question from a member about the rule) (approved 4/17/07; Carried 9-1)
7. **Article Va & Section 6.2** -- change to corporate structure by adding President/CEO position (approved 7/3/08)
8. **Section 4.2** -- addition of conflict of interest language to qualifications for Director election (approved 4/15/09; Carried 10-2)
9. **Section 5a.1** -- revision of definition of job description for President/CEO (approved 9/30/09) (unanimous)
10. **Section 2.2** – expanding the non-discrimination rule to prohibit discrimination in membership admission on the basis of sexual orientation (approved 9/30/09) (unanimous)