

ATOS 2010 COMMITTEE/OFFICER ACTIVITY REPORT FORM

Name of Activity: Vice Chairman

Committee Chair/Officer Name: Craig Peterson

Date of Report: June 20, 2010

1. Actions completed since the 2010 Mid-Year Meeting: (Please bullet actions completed.)

- * Have participated in numerous telephone and teleconference calls.
- * Have responded to hundreds of emails from the Chairman and other Board members.
- * Have responded to inquiries about becoming an ATOS Chapter from people in Portland, OR; Coos Bay, OR and Belchertown, MA.
- * Have reviewed the current Election Procedures and recommend the following be considered by the Bylaws and Policy Committee:
 - 1) Establish a "Candidate Blog" where candidates may respond to specific questions (relevant to current ATOS issues) from the membership. Place notice of the "Candidate Blog" with the ballot information.
 - 2) Assure (by appointment) that the Nominating Committee consists of more than just one person to both seek out candidates and review candidate qualifications.
 - 3) Assure that election results are not "leaked" to anyone before the results are certified by the tellers and presented to the ATOS Board (email or teleconference).
 - 4) Please see attached recommendations from Bill Carr.

2. Actions begun but incomplete since the 2010 Mid-Year Meeting:

3. Goals to be reached by the 2011 Mid-Year Meeting:

4. Amount budgeted for your committee: \$0.00

5. Comments: (Any bulleted special notations, problems, or suggestions should be included here.)

A.T.O.S ELECTIONS

NOMINATIONS

Call for Nomination Statements

My thoughts are that the announcement should be in the Theatre Organ for two (2) issues before the nomination deadline

Dates (deadlines)

My thoughts again, maybe we should have an open window for Nominations such as, November 15th through January 15th. That way encouraging Nominees not to wait till the last moment to apply. Requirements (spelled out in the call for Nominations)

Members in good standing means:

1. Dues paid for a continuous 24 months with no gaps in Membership renewals over 30 days.
2. No outstanding unpaid debts to A.T.O.S.
3. Nomination Statements must not be over 150 words (rules spelled out as they are now)
4. All Candidates must be free of any Management obligations to a competing organization 30 days prior to sending in their Nomination paperwork. They must also include their resignation paperwork including a reply acknowledging their resignation from the other origination.

Note: This one is problematic for me as I see no other organizations out there that even come close to competing A.T.O.S.. As always I will follow Board of Directors rules as given to me.

Processing Nomination Applications

Acknowledgements and reports

Receipt of Nomination paperwork within 48 hours.

A. Notice of verification of Requirements in 7 days.

A Notice of disqualification in 7 days.

A notice of qualified Nominees to Chairman, Secretary, Executive Secretary in 14 days.

Complete list of candidates with statements and photos to Executive Secretary in 21 Days

BALLOT COUNTING PROCEDURES

Election results released ONLY to Chairman, Secretary on completion date of Election
All other Ballot requirements should stay as is.