

ATOS MID-YEAR COMMITTEE/OFFICER REPORT FORM

Committee Chair/Officer Name: Michael D. Kinerk

Date of Report: June 7, 2010

1. Actions completed since the 2010 Annual Meeting:

- Convention Artist contract amended with new CD recording policies
- Convention Handbook updated for various new policies adopted by Board
- Providence 2011 convention headquarters hotel selected - Westin
- Southern California 2012 hotel headquarters hotel selected – Marriott
- Work with Puget Sound chapter to create new Record Store consignment contract
- Board vote changes rules to require ATOS chair signature on convention bank account(s)

2. Actions begun but incomplete since the 2009 Annual Meeting:

- Atlanta 2013 convention in discussion
- Providence 2011 budget approval process
- Southern California 2012 budget approval process

3. Goals to be reached by the 2010 Annual Meeting:

- Providence 2011 convention budget approval
- Southern California 2012 convention budget approval
- Atlanta 2013 hotel selection
- Atlanta 2013 budget first draft

4. Amount budgeted for your committee: \$ 3,000.00

Amount expended by your committee: \$ 2,373.53

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

ATOS has, since 1986 (the past 24 years), benefited from average income of \$14,288 in its share of annual convention profits.