

ATOS MID-YEAR COMMITTEE/OFFICER REPORT FORM

Committee Chair/Officer Name: Michael D. Kinerk

Date of Report: Jan 2, 2010

1. Actions completed since the 2009 Annual Meeting: (Please bullet actions completed.)

- Convention Artist contract updated with new recording policies
- Convention Handbook updated for various new policies suggested after Cleveland 2009
- Convention Handbook revision committee formed
- Providence 2011 convention headquarters hotel selected - Westin
- Southern California 2012 convention joint chapter executive committee formed
- Cleveland 2009 convention final report accepted by CPC & treasurer (\$15,699 to ATOS)

2. Actions begun but incomplete since the 2009 Annual Meeting: (Please bullet actions begun.)

- Southern California 2012 convention hotel bids solicited, finalists selected
- Atlanta 2013 convention in discussion

3. Goals to be reached by the 2010 Annual Meeting: (Please bullet goals.)

- Providence 2011 convention budget review & approval
- Southern California 2012 convention hotel selection complete
- Southern California 2012 budget first draft

4. Amount budgeted for your committee: \$10,000.00

Amount expended by your committee: \$ 3,851.55

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

Board votes recommended to ratify: (*if not already approved by phone*)

1. New convention official CD recording policy
2. Change convention rules to require Chairman signature on checking account
(delete President signature requirement)

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