

Agenda for the ATOS Virtual Mid Year Board Meeting
Saturday, February 6, 2016
11 a.m. E.D.T.

Dear Colleagues:

Chairman of the Board Michael Fellenzer has called an ATOS Virtual Mid Year Board Meeting. Staff members, as always, are welcome to join the meeting. The meeting will take place on Saturday, February 6, 2016 at 11 a.m. E.S.T. Please see the Go to Meeting announcement that will be e-mailed to you shortly.

Agenda items to be covered are as follows:

- 1. Call to Order: (Michael Fellenzer)**
- 2. Roll Call: (Bob Evans)**
- 3. Acceptance of the October 28, 2015 Virtual Board Meeting Minutes. (Board)**
- 4. Standing Business: Reports from officers, staff members, committees, and task forces.**
- 5. Reports:**

Please Note: Unless some specific action is required, all reports will be accepted as submitted. Any questions must be submitted in advance for consideration.

Officer Reports:

- Chairman of the Board (Michael Fellenzer)
- Vice Chairman of the Board (Richard Neidich)
- Secretary (Bob Evans)
- Treasurer (Lee Lanier)
 - Revenue/Expense Statement
 - Full Status Report on Budget

Staff Reports:

- President/CE (Ken Double)
 - Fundraising
 - Travel
 - Convention CD (with Mark Renwick)
 - Miscellaneous
- Membership Secretary (Donna Parker)
 - Interim Operations Manager (Mark Renwick)
 - It Manager (Greg Bellamy)

Committee/Task Force Reports:

- ATOS Communications Committee: (Richard Neidich)
- ATOS Web Site Revitalization Project: (Richard Neidich)
- Endowment Fund Report: (John Ledwon)
- Young Theatre Organist Competition: (John Ledwon)
- ATOS Communications (Marketing) Report: (Richard Neidich)

- ATOS Nominations Committee Report: (Doug Powers)
- Awards and Recognition Committee Report: (David Kelzenberg)
- Chapter Relations Committee Report: (Don Phipps)
- Convention Planning Report: (Mike Kinerk)
- IT Manager's Report: (Greg Bellamy)
- Retreat Forward Task Force Report/Recommendations: (Bob Evans, Don Phipps)
- Technical DVD Project Update: (Richard Neidich)
- Summer Youth Adventure (Jonas Nordwall)
- Youth Representative: (Josh Dill)

6. New Business:

Action Items:

Motion: (David Kelzenberg,) (See background in reports for meeting).

I move that the American Theatre Organ Society adopt the following resolution:

Resolved, That the Society shall accept no further contributions to the George Wright Memorial Fellowship Fund;

Resolved, That the Society shall no longer accept applications for this Fellowship;

Resolved, That the Young Theatre Organist Competition shall be renamed "The George Wright Memorial Young Theatre Organist Competition," commencing with the 2016 competition;

Resolved, That the Society shall draw upon all assets in the George Wright Memorial Fellowship Fund to pay for Competition prizes and participant expenses according to the rules of the Competition.

Set Meeting Dates:

- Next ATOS Virtual Board Meeting: _____
- Important 2016 Annual Convention Dates:
 - Friday, July 1, 2016 Travel Da
 - Saturday, July 2, 2106 Annual Board Meeting 9 a.m.
 - Monday, July 4, 2016 Annual Membership Meeting 1:15 p.m.
 - Member's Forum, TBA

Attendance is expected at the Annual Board Meeting, Annual Membership Meeting, and Member's Forum.

7. Good of the Order: Any pertinent items not covered in the regular agenda.

8. Adjournment

Please Note: The meeting will be conducted using *Robert's Rules of Order-Newly Revised*. Mike Bryant, Parliamentarian.