

Minutes of the ATOS Virtual Board of Directors Meeting
Monday, March 14, 2016
8 p.m. E.D.T.

1. Chairman of the Board Michael Fellenzer called the meeting to order at 8: 05 p.m.

2. Secretary Bob Evans called the roll:

Officers Present: Michael Fellenzer-Chairman of the Board, Richard Neidich-Vice Chairman of the Board, Bob Evans-Secretary. **Officers Excused:** Lee Lanier-Treasurer. **Board Members Present:** Denise Andersen, Juan Cardona, Josh Dill, David Kelzenberg, John Ledwon, Don Phipps, , Carlton Smith. **Board Member Excused:** David Barnett. **Board Member Absent:** Donnie Rankin. **Staff Present:** Ken Double-President/CE, Mark Renwick-Interim Operations Director, Mike Bryant-Editor, *Theatre Organ*/Parliamentarian, Donna Parker-Membership Secretary, Don Feely-Web Site Content Editor.

3. The minutes of the February 6, 2016 ATOS Mid Year Meeting were accepted as published.

Standing Business:

4. Officer Reports:

- No officer reports

5. Staff, Committee, and Task Force Reports:

- President/CE (Ken Double):
 - The fees for the expedited visas for two performers from the UK will be repaid to ATOS by the three chapters involved and two donations.
 - Jonas Nordwall is feeling very confident that at least five new students will be coming to the Summer Youth Adventure this summer. He expects as many as fifteen attendees at this year's event.
 - The registrations for the ATOS Annual Convention in Cleveland are on par with previous conventions at this time in the registration process.
- Membership Secretary (Donna Parker)
 - The current membership number is 2226. (21 new members this quarter)

New Business:

6. George Wright Memorial Fellowship Motion: (David Kelzenberg)

- David Kelzenberg has withdrawn his motion regarding the George Wright Memorial Fellowship Fund.
 - David is withdrawing his motion until new information is received.
 - Both sides of this issue have expressed concerns.
 - Michael Fellenzer has asked Josh Dill (ATOS Youth Representative) to chair an ad hoc committee to study the GWMF issue.
 - Michael has requested that the committee be ready to report the results of its findings for the May, 2016 ATOS Virtual Board Meeting.

- Josh Dill has received an application for the George Wright Memorial Fellowship and suggests that this application be accepted.

7. Good of the Order: (ATOS Board)

- Michael Fellenzer reports that the consensus of the Board is to suspend the Operations Manager search until further notice.
- Ken Double reminded the Board that the next ATOS Chapter Leader's Webinar is on Monday, April 11, 2016.
- *The Retreat Forward Task Force will present a reorganization plan for ATOS at an April meeting. (Date to be determined). The task force will host one or two Go to Meeting sessions for ATOS Board Members to discuss the recommendation and possibly make suggestions and comments on the proposal. We will post the dates when they are chosen.*

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

/s/ Bob Evans, Secretary