

Date & Time:	Saturday, February 7, 2015 12:00 p.m. (noon) E.S.T.
Location:	Virtual
Facilitator:	Bob Dilworth, ATOS Chairman of the Board
Invitees:	Bob Dilworth, Bill Coale, Bob Evans, Michael Fellenzer, Mike Hutcherson, John Ledwon, Denise Andersen Jelani Eddington, Dan Minervini, Jack Moelmann, Don Phipps, Carlton Smith, Donnie Rankin, Ken Double, Donna Parker, Mike Bryant, Greg Bellamy, Don Feely, Donna Parker, Mike Kinerk, (and any other interested staff member)

Agenda Items to Be Discussed:

Opening Remarks and Call to Order: Chairman Bob Dilworth

Agenda

1. Discussion Topics	Desired Outcome/Decision	Responsibility	Time
2. Roll Call and Introduction of Guests:		Secretary, C.O.B., Pres/CE	5 min
3. Acceptance of Minutes	Review & Acceptance of January 21, 2015 Virtual Board Meeting Minutes	Board	5 min
4. STANDING BUSINESS	Reports from Committees, Staff Members, Task Force(s)	Board	
<ul style="list-style-type: none"> • Officer Reports 	<ul style="list-style-type: none"> • Chairman of the Board • Vice Chairman of the Board • Secretary • Treasurer (See Below) <ul style="list-style-type: none"> ▪ Revenue/Expense Statement ▪ Full Status Report on Budget 	Bob Dilworth Bill Coale Bob Evans Mike Hutcherson	25 min
<ul style="list-style-type: none"> • Committee, Staff, Task Force Reports: 	<ul style="list-style-type: none"> • Membership Secretary • Awards and Recognition • Transition Bylaws and Policies <p><i>Motion: (Moelmann, Ledwon) to delete the policies or portions thereof as listed from the ATOS policies document. (Report sent to Board via e-mail.)</i></p> <ul style="list-style-type: none"> • Convention Planning Coordinator • Endowment Fund • DVD Initiative Task Force • President/CE <ul style="list-style-type: none"> ▪ Fundraising ▪ Travel ▪ Convention CD 	Donna Parker Jack Moelmann Jack Moelmann Mike Kinerk John Ledwon Don Phipps/Bob Evans Ken Double	20 min

	<ul style="list-style-type: none"> ▪ Special Projects • Historian • Summer Youth Adventure • Nominating Committee • Finance Committee Report • Young Theatre Organist Competition • Technical Experience • Youth Representative <ul style="list-style-type: none"> ▪ T.O. Student of the Year • IT Manager Includes full update on web site. 	<p>Jack Moelmann Jonas Nordwall Mark Renwick</p> <p>Mark Renwick John Ledwon Carlton Smith Dan Minervini</p> <p>Greg Bellamy</p>	
5. New Business			
• Action Items	<p><i>Motion: (Evans, _____) to authorize the ATOS President to hire a financial administrator for ATOS (salary to be determined). The salary for this position will be determined at a later date and shall be subject to approval by the ATOS Board of Directors.</i></p> <p><i>Motion: Moelmann, _____ to approve the \$2500 retainer fee for Robert F. Schauer, Esq. of the Law Offices of Robert F. Schauer in Upland, California. (Hourly rate is \$350)</i></p>	Board	20 mins
• Discussion Item	<ul style="list-style-type: none"> • Discussion of Jelani Eddington's motion for the 2015 ATOS Annual Membership Meeting 	Board	15 min
• Set Meeting Dates	<ul style="list-style-type: none"> • Set Date of Next Virtual Board Meeting: • Dates of Convention Meetings: <ul style="list-style-type: none"> ▪ Annual Meeting: 7/1/15 (Weds.) 8:30 a.m. ▪ Annual Membership Meeting: 7/3/15 (Friday) 8:30 a.m. ▪ Member's Forum: 7/4/15 (Saturday) 8:30 a.m. 	Secretary	5 mins
6. Good of the Order	Discussion of Any Pertinent Items Not on Agenda.	Board	15 mins

Assignee	Action Item	Due Date	Status/Comment
