

ATOS MID-YEAR COMMITTEE/TASK FORCE/OFFICER ACTIVITY REPORT FORM (2016)

Name of Activity: ATOS Board Nominations Committee

Committee Chair/Officer Name: Doug Powers

Date of Report: January 18, 2016

1. Actions completed since the 2015 Annual Meeting: (Please bullet actions completed.)

- Appointment of Committee Chair (done by ATOS Chair with Board approval)
- Appointment of Committee Members: Nathan Avakian, Steve Worthington, Michael Davis
- Creation and publication of the newly designed "Call to Nominations" announcement in the Journal
- Acceptance of nominees for the 2016-19 term of the ATOS Board of Directors: Michael Davis, Carlton Smith, Mark Renwick

2. Actions begun but incomplete since the 2015 Annual Meeting: (Please bullet actions begun.)

- Completion of the questionnaire intended for nominees to answer as their public statement

3. Goals to be reached by the 2016 Annual Meeting: (Please bullet goals.)

- Acceptance of questionnaire responses from nominees
- Creation and mailing of ballots
- Tabulation of ballots
- Presentation of new Directors

4. Amount budgeted for your committee: Unknown. However, it is assumed funds are available for printing and mailing of ballots.

Amount expended by your committee: \$0.00

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

The questionnaire is currently being completed and shall be submitted to the Chairman soon.

6. Please provide a three-bullet summary of your committee/task force/officer activities since the 2014 Annual Meeting. These will be included in the minutes of the mid year meeting.

See #1 above

