

Minutes of the ATOS Board of Directors Telephone Conference
Monday, January 3, 2011
8:00 p.m. E.S.T.

1. Chairman of the Board Mike Hartley called the meeting to order at 8:05 p.m. E.S.T.

2. Secretary Bob Evans called the roll:

Officers Present: Mike Hartley-Chairman of the Board, Craig Peterson-Vice Chairman of the Board, Bob Evans-Secretary, Mike Hutcherson-Treasurer. **Board Members Present:** John Apple, Allen Miller, Jack Moelmann, Tyler Morkin, Tim Needler, Bucky Reddish. Youth Representative to the Board-Nathan Avakian. **Board Members Excused:** Bob Dilworth, Doug Powers. **Staff Present:** Ken Double-President/CEO, Jim Merry-Executive Secretary, Mike Bryant-Co-Editor, *Theatre Organ*, Don Feely-Co Editor, *Theatre Organ*, Jelani Eddington-Contract Administrator.

3. Chairman Hartley declared a quorum.

4. Discussion of formal proposal to the University of Oklahoma and the AOI for relocation of the ATOS Archive and Library.

The Board discussed, at length, the revised proposal for the relocation of the ATOS Archive and Library to the University of Oklahoma. Many on the Board raised questions and concerns. Allen Miller and Bob Evans will receive suggestions from the Board for revisions to the document until January 10, 2011. After all comments and suggestions are received a revised proposal will be drafted incorporating those suggestions.

5. Good of the Order:

- Ken Double expects to receive the check for the \$100,000 anonymous unencumbered gift to ATOS.
- Tim Needler will convene the ATOS Finance Committee. The committee will make a recommendation for disposition of the funds.

6. Adjourn(ment)

(Motion: Moelmann/Miller) to adjourn. (Carried: Unanimous)

The meeting adjourned at 8:54 p.m. E.S.T.

Please Note: The meeting was conducted using *Robert's Rules of Order*. Mike Bryant, Parliamentarian