

THE AMERICAN DRIVING SOCIETY, INC.
EXECUTIVE COMMITTEE MEETING
March 22, 2016 – Online Meeting

President Mike Arnold called the meeting to order at 7:05p.m. Central Time.

Secretary's Report

Voting members in the meeting: Mike Arnold, Dan Rosenthal, Bill Lawson, Ann Davis, Elaine Kendig and Francine Arrington. The Secretary reported that there was a quorum.

Also in the meeting were staff members Stacy Carlson and Maria Woldt, Board members Veronica Campbell and Tracey Morgan, and Honorary Board member Hardy Zantke.

Approval of Minutes from December 8, 2015

The President asked if there were any corrections. Hearing none, *he declared the minutes approved.*

The Whip Editor

Dan Rosenthal, Chair of the Special Committee on ADS Personnel Changes and Addition, summarized the work that he has accomplished on finding an editor for The Whip. Two candidates were interviewed, and he now has a recommendation. Questions and answers were taken.

Ann Davis moved that Dan Rosenthal be granted the authority to make an offer of three contracts to the applicant, for work editing The Whip, editing the Wheelhorse, and as commissioned advertising sales representative. There was a second.

After discussion, a vote was taken. *The motion was approved with one abstention.*

Adjournment

The President adjourned the meeting at 7:35

Submitted by: Ann Davis, Secretary ADS Board of Directors