

THE AMERICAN DRIVING SOCIETY, INC.

EXECUTIVE COMMITTEE MEETING

September 24, 2016

The Executive Committee of The American Driving Society, Inc. (“ADS”) held an open meeting on September 24, 2016. The meeting was held at Big Sky Farm in Southern Pines, South Carolina and was called by Mike Arnold, President of ADS. Proper notice was provided in accordance with Article VII of the Bylaws of the ADS.

The meeting was called to order at 10:10 a.m. Eastern Time by the President, who noted that all members of the Executive Committee were present and a quorum was represented.

Executive Committee members in attendance:

Michael Arnold
Daniel Rosenthal
William Lawson
Elaine Kendig
Francine Arrington
Margaret Grillet

Also attending in person as guests were numerous ADS Members and board members. Staff members Stacy Carlson and Louise Rothery were also in attendance.

1. Approval of Minutes.

The President noted that minutes of the Executive Committee meetings held on September 6, 2016 and on September 22, 2016 had been distributed for review and asked for any corrections or additions. As there were no corrections or additions the minutes of both meetings were approved.

2. Review of Annual Member Meeting and Board of Directors Meeting Agendas.

The Agenda for the Annual Members Meeting to be held September 24, 2015 was reviewed. After discussion the agenda was modified and updated. The Agenda for the Board of Directors meeting to be held on September 25, 2016 was then reviewed, modified and updated.

Copies of the agendas for each meeting will be available for distribution prior to each meeting.

3. Submission of Grant Request.

President Michael Arnold noted that the Education Committee has requested authorization to submit an application to U.S. Equestrian Trust (“Trust”) for a grant to develop educational dressage videos. It was noted that there is a pending grant from the Trust that the ADS is affiliated with. It was agreed that the status of the pending grant should be confirmed so that action can be taken to close books on it. It was agreed that action will be taken to follow up and resolve any outstanding issues in connection with this pending grant prior to the December 1, 2016 deadline for submission of new grants. Bill Lawson noted that the pending grant should be resolved with care to insure that future conflicts are avoided.

Daniel Rosenthal made the following motion that was duly seconded:

As soon as the status of the current grant from the Trust is resolved to the satisfaction of Executive Committee, the Education Committee with support by the ADS staff is authorized to submit an application to the Trust for a grant to develop educational dressage videos.

The motion was unanimously approved.

4. Review of Action Items from Last Meeting.

The following action items were reviewed and it was noted that all projects are underway and on schedule:

Show fee reimbursement to organizers,

Participation at National Drive, and

Annual Appeal

As there was no new business, the meeting was adjourned at 11:55 a.m. Eastern Time.

Respectfully Submitted

Margaret Grillet, Acting Secretary