

**THE AMERICAN DRIVING SOCIETY, INC.  
SPECIAL MEETING OF THE NEWLY ELECTED BOARD OF DIRECTORS  
September 29, 2012 – Fitchburg, Wisconsin**

President Freiburger called the Special Meeting of The American Driving Society Inc Newly Elected Board of Directors to order at 6:00PM CDT immediately following the ADS 2012 Membership Meeting.

**Roll Call**

Secretary Ann Davis called the roll. These newly elected and re-elected members were present: Heidi Ferguson, Francine Arrington, Veronica Campbell, Lori Hanes, Katy Rhinehart, Dana Bright, Jeff Morse, Amanda Horton, Myrna Rhinehart, Mike Arnold, Elaine Kendig, Keith Yutzy, and Audrey Bostwick. The Secretary announced that 13 members were present, meeting the minimum requirement (1/3 of elected members) for a quorum.

**Presentation and vote on the slate of ADS Officers**

*Nominating Committee Chair Natasha Grigg presented this slate of officers for the 2013/2014 calendar years:*

<i>President</i>	<i>John Freiburger</i>
<i>Vice President</i>	<i>Mary Jo Stockman</i>
<i>Treasurer</i>	<i>William Lawson</i>
<i>Secretary</i>	<i>Ann Davis</i>

President Freiburger then asked if there were any nominations from the floor. There were none. *With no further nominations, Dana Bright moved that the slate be elected by acclamation. Keith Yutzy seconded the motion. The vote was unanimous.*

**Adjournment**

Election of officers being the only allowed business at this meeting, *President Freiburger adjourned the meeting at 6:10PM.*

**Submitted by: Ann Davis, Secretary**