

**THE AMERICAN DRIVING SOCIETY, INC
BOARD OF DIRECTORS' MEETING
MAY 24, 2012 – Webinar Meeting**

President Freiburger called the meeting of The American Driving Society, Inc. Board of Directors to order at 7:05 PM CDT.

Roll Call

The roll call was taken:

Present: John Freiburger, Mary Jo Stockman, Bill Lawson, Ann Davis, Dave Sadler, Myrna Rhinehart, Gina Handy, Peter Lofgren, Ruthie Graves, Elaine Kendig, Marcie Quist, Gerry Pearson, Boots Wright, Claire Reid, Tracey Morgan, Dana Bright, Jeff Morse, Mary Winter, Simon Rosenman, Amanda Horton, Jennifer Matheson, Merridy Hance, and Audrey Bostwick

The Secretary announced that there were twenty-three members present out of the thirty-one Board of Directors members, meeting the required one-third for a quorum to hold a legal meeting as well as a majority of members required for some votes.

Agenda Review

The President asked if there were any changes to the printed agenda. There were none.

Approval of the minutes

Minutes from the January 14, 2012 Board of Directors meeting were available to the members prior to the meeting.

Secretary Ann Davis had corrected a mistake in the minutes as sent out to Board of Directors members. Under 2012 Budget, second paragraph. Jennifer Matheson, not Bill Lawson, made the motion and Amanda Horton, not Jennifer Matheson, seconded the motion.

Jeff Morse moved approval of the minutes as corrected, and Jennifer Matheson seconded.

After discussion, President Freiburger asked three times if there were further changes. .

Hearing none, the President declared that the motion passed with unanimous consent.

Executive Director's Report

A complete report from the Executive Director Susie Koos Acker was provided to members prior to the meeting and is attached. The Executive Director asked if there were any questions, and there were none.

Treasurer's Report

Treasurer Lawson had sent out the April report prior to the meeting, and it is attached. He briefly made comments on the Endowment Fund, and stated that overall The American Driving Society, Inc. was in the black.

President's Report

President Freiburger made brief comments on raising money from a USEF fund for fall driving clinics.

New Business

SUPER CLINIC

The Super Clinic is being held February 28-March 3, 2013 in Florida for ADS Licensed Officials.

Merridy Hance moved that The American Driving Society, Inc. Winter Board of Directors meeting be held in Florida in conjunction with this clinic. Elaine Kendig seconded the motion.

President Freiburger asked that a roll call be taken as to members' preference for having the meeting in Florida as moved or holding the meeting again in conjunction with the USEF winter meeting. With an abstention from the President, five members (Dave Sadler, Jeff Morse, Simon Rosenman, Jennifer Matheson, and Mary Winter) preferred a meeting in conjunction with the USEF and so voted against the motion, and the remainder voted for a Florida meeting per the motion. *The President declared that the motion passed.*

APPROVAL OF MARY WINTER TO THE RECREATIONAL DIRECTOR CHAIR

Mary Jo Stockman moved approval of Mary Winter as the Recreational Director Chair, and Dave Sadler seconded. President Freiburger asked three times if there were any objections. Hearing none, the President declared that the motion was approved with unanimous consent.

DISSOLUTION OF A STANDING COMMITTEE

Elaine Kendig, with a second by Amanda Horton, moved the dissolution of the Marketing Standing Committee effective December 31, 2012. After a discussion, the President asked if there were any objections. Hearing none, the President declared that the motion passed with unanimous consent.

OTHER NEW BUSINESS

The President asked if there were any other items. There were none.

Adjournment

Merridy Hance moved, with a second by Bill Lawson, that the meeting be adjourned. The President asked if there were any objections. Hearing none, the President declared that the meeting be adjourned with unanimous consent. The adjournment time was 7:50 PM CDT.

Submitted by Ann Davis, ADS Secretary Date: June 2, 2012

ATTACHMENTS;

Executive Directors Report

Treasurers Report

