

## **THE AMERICAN DRIVING SOCIETY, INC EXECUTIVE COMMITTEE MINUTES**

### **Thursday, November 7, 2013**

***President Freiburger called the meeting to order at 7:00 PM CST.***

Present were John Freiburger, Mary Jo Stockman, Bill Lawson, Ann Davis, Francine Arrington, and Elaine Kendig. Also present was Merridy Hance, Chair Combined Driving Committee.

#### **Approval of the minutes**

***Elaine Kendig moved approval of the minutes from the ADS Executive Committee meeting of October 24, 2013, and Francine Arrington seconded the motion.*** The President asked three times if there were any corrections. Hearing none, ***the President stated that the minutes were approved with unanimous consent.***

#### **Board of Directors Webinar meeting November 20, 2013**

There was consensus for the agenda: Approval of minutes from September 28-28, 2013 Board of Directors meeting; Approval of new rule changes for 2014; and Old and New Business, giving Board members an opportunity to add items.

The President asked the Secretary to send the agenda out to Board of Directors members.

#### **Board of Directors meeting in January in Lexington, KY**

There were no new updates on the Board of Directors meeting.

The President reported that the USEF Driving Technical Committee Chair would be sending a suggested agenda for the meeting between itself and the ADS Board of Directors. The Executive Committee would review the suggested agenda at its next meeting on November 21.

#### **Update on state registration for fund raising**

John Freiburger, as President and Chair of the Development Committee, presented a spreadsheet showing all information, as of this date, on the ADS state registration program. Mary Jo Stockman reviewed for the committee the criteria set by the Executive Committee in 2012 as to the states in which the ADS would register for fundraising.

President Freiburger reminded the members, based upon approval at the last Executive Committee meeting, that the ADS has a Letter of Engagement with Perlman and Perlman to do renewals and new registrations.

There was consensus that the ADS, represented by the Executive Committee, is dedicated to following all state laws regarding solicitations. Further there was consensus that the ADS office be instructed to ask Perlman and Perlman for a financial quote on performing the registrations and reregistration as indicated on the spreadsheet. This information will be discussed at the November 21 meeting with the intent to give Perlman specific directions on registrations.

Mary Jo Stockman agreed to work with the ADS bookkeeper Judy Sullivan on this project.

## **Executive Session**

The Executive Committee went into an Executive Session for five minutes to discuss a personnel matter.

## **New Business**

### **FAIRHILL CONTRACT**

Elaine Kendig explained that Fairhill has offered the ADS a five-year contract for the annual Mid Atlantic Recreational Drive. The contract has been at the ADS office, and now needs signature to meet the deadline.

The President asked Elaine Kendig, as a member of the Governance Committee, to contact the ADS office and the Mid Atlantic Regional Director Heidi Ferguson to get a copy for her review. Based upon her recommendation, the President will sign the contract by Friday afternoon (November 8) and return to the Fairhill office to meet the deadline.

### **MORVEN PARK**

Elaine Kendig reported that in her discussion with Board member Dana Bright, the Morven Park facilities, reported earlier to be unavailable on September 25-28, 2014 for the ADS Members Meeting and Board of Directors meeting, might now be available.

The President asked Elaine Kendig to contact Dana Bright to determine the appropriate action steps necessary to secure the property, if that information is still correct.

### **990 FINANCIAL STATEMENTS**

Mary Jo Stockman reported that the 990 financial Statements are not posted to the ADS website. Treasurer Bill Lawson stated that he would see that they are posted and report back at the November 21 Executive Committee meeting.

## **Adjournment**

With no further business, ***Francine Arrington moved adjournment. Hearing no objection, the President adjourned the meeting at 8:00 PM CST.***

**Submitted by: Ann Davis, Secretary**

**Date: November 8, 2013\_\_**