

**THE AMERICAN DRIVING SOCIETY, INC. EXECUTIVE COMMITTEE MINUTES**  
**Tuesday, December 17, 2013**

***President Freiburger called the meeting to order at 7:03 PM EST.***

Present were: John Freiburger, Mary Jo Stockman, Bill Lawson, Ann Davis, Elaine Kendig, Francine Arrington, and Executive Director Susie Koos-Acker. Also present was Merridy Hance, Chair of the Combined Driving Committee.

***President Freiburger moved approval of the minutes of December 5, 2013. Hearing no corrections, the President stated that the minutes were approved with unanimous consent.***

**Review of agendas for Board of Directors Meeting:**

WEDNESDAY, DECEMBER 18, 2013

President Freiburger reminded members that this meeting was for the purpose of approval of the RuleBook for 2014. However, prior to adjournment, he would ask if there was any new business.

SATURDAY, JANUARY 11, 2014

The draft agenda as discussed at the December 5 Executive Committee meeting was agreed upon with two additional items:

There was consensus that a motion regarding the ADS/USEF relationship be added under New Business. The motion should read: "to direct the American Driving Society Executive Committee to investigate and possibly negotiate a new affiliate agreement for 2015 with the USEF". "Any proposed Affiliate Agreement will be brought back to the ADS Board of Directors for approval."

The second addition is a white paper on the definition of a "schooling show" for purposes of ADS insurance coverage. The President will ask the Chairs of the Combined Driving Committee, the Pleasure Driving Committee, and the Governance Committee to create this document. The paper will be presented and discussed at January 11, 2013 Board of Directors Meeting.

During the Vice-President's report, Mary Jo Stockman will discuss copywriting ADS Dressage Tests. The Vice-President will work with the Executive Director to complete this project.

(See attachment for revised agenda.)

**EXECUTIVE COMMITTEE MEETING**

The ADS Executive Committee will meet after the Organizers Meeting on Friday, at the same location.

**New Business**

There was consensus that the Executive Committee give a one year approval to the BC Carriage Driving Society to use ADS dressage tests for their competitions. This is contingent upon their maintaining Affiliate Club status with the ADS. The approval may be renewed.

### **Adjournment**

***Mary Jo Stockman moved adjournment. With no objection, the President adjourned the meeting at 8:14 PM CST.***

**Submitted by Ann Davis, Secretary, ADS Board of Directors    Date: December 27, 2013**

### **ATTACHMENT:**

#### **AGENDA FOR JANUARY 11, 2014 BOARD OF DIRECTORS MEETING IN LEXINGTON, KENTUCKY**

Call to Order at 8:30 AM

Roll Call/Secretary's Report

Agenda Review

Approval of minutes from December 18, 2013 Board of Directors Meeting

Vice-President's Report – Copywriting

Treasurer's Report: Comments on 2013 Actuals versus Budget

President's Report

Executive Director's Report

#### **OLD BUSINESS**

#### **NEW BUSINESS**

Selection of the Board of Directors meeting sites and dates:

1.Spring go-to-meeting May 22, 2014

2.Fall go-to-meeting October 23, 2014

3. 2014 Members meeting/Board of Directors meeting-September 25-28. 2014,  
at Acadia\*\*

4. 2015 Winter Board of Directors meeting – in conjunction with USEF

Approve 2014 ADS Operations Budget: Treasurer Bill Lawson

Motion to direct the Executive Committee to investigate a new affiliate agreement  
with the USEF for 2015

Report from the CDE, Pleasure Driving, and Governance Committee Chairs on the  
definition of "schooling show" for purposes of ADS insurance

Committee Reports

Adjournment