

**THE AMERICAN DRIVING SOCIETY, INC.
NEWLY ELECTED BOARD OF DIRECTORS MEETING
September 27, 2014 - Bar Harbor, Maine**

Current President Freiburger called the meeting to order at 5:35p.m. EDT.

Roll Call/Secretary's Report

NEWLY ELECTED DIRECTORS PRESENT: Nicole Cable, Francine Arrington, Lynn Simpson, Karen Garrett, Veronica Campbell, Lynne Palmer, Marc Johnson, John Freiburger, Elaine Kendig, Ruthie Graves, Jeff Morse, Audrey Bostwick, Dianne Koopman, and Keith Yutzy.

The current Secretary explained that there were 23 newly elected Directors. The ADS Bylaws requires 1/3 attendance to meet the quorum requirement in order to conduct business. 14 Directors were present, meeting that requirement.

Election of Officers of the Board of Directors for 2015/2016

Chair of the Nominating Committee 2014 Elaine Kendig presented the slate of officers:

President: Mike Arnold
Vice President: Amanda Horton
Treasurer: Bill Lawson
Secretary: Ann Davis

President Freiburger asked if there were nominations from the floor. There were none.

Keith Yutzy moved approval of the slate by acclamation. Lynn Simpson seconded the motion. The President asked three times if there were objections. Hearing none, he declared approval of the slate by acclamation with unanimous consent.

Adjournment

Francine Arrington moved adjournment. Hearing no objection, the President adjourned the meeting at 5:45p.m.

Submitted by Ann Davis, Secretary Board of Directors Date: October 8, 2015