

**THE AMERICAN DRIVING SOCIETY, INC. EXECUTIVE COMMITTEE MINUTES**  
**Thursday, January 16, 2014**

***President Freiburger called the meeting to order at 5:00 PM EST.***

Present were: John Freiburger, Mary Jo Stockman, Bill Lawson, Ann Davis, Amanda Horton, Elaine Kendig and Executive Director Susie Koos-Acker. Also present were Board of Directors members Mike Arnold, Dana Bright, and Merridy Hance,

***Elaine Kendig moved approval of the minutes of January 10, 2014. The President asked for corrections. Amanda Horton stated that the word "renewed" needs to be replaced with "reviewed". Hearing no further corrections, the President stated that the minutes were approved as corrected with unanimous consent.***

***Amanda Horton moved an Executive Session of the ADS Executive Committee with invited guests Mike Arnold, Dana Bright, and Merridy Hance. Hearing no objection, President Freiburger declared an Executive Session at 5:05 PM with unanimous consent.***

***President Freiburger stated that the Executive Session was over at 6:20 PM and that the meeting was now in open session.***

The President asked for the next Executive Committee meeting on Thursday, January 23, 2014 at 5:00 PM CDT. The members agreed

***Dana Bright moved to adjourn the meeting. Hearing no objection, the President adjourned the meeting at 6:25 PM.***

**Submitted by: Ann Davis, ADS Secretary**

**Date: January 18, 2014**