

THE AMERICAN DRIVING SOCIETY, INC. EXECUTIVE COMMITTEE MINUTES

Thursday, January 23, 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, Francine Arrington and Executive Director Susie Koos-Acher. Also present were Board of Directors members Mike Arnold, Dana Bright, Karen Garrett, Jeff Morse and Merridy Hance,

Approval of Minutes

Amanda Horton moved approval of minutes from January 16, 2014, with a second by Elaine Kendig. The President asked if there were corrections. Hearing none, ***the minutes were approved with unanimous consent.***

Consideration of letter to John Long, CEO USEF

Amanda Horton moved approval of a draft letter submitted by the ADS Committee (John Freiburger, Amanda Horton, Jeff Morse, and Mike Arnold) representing the ADS in negotiations with the USEF over a new affiliate agreement. Elaine Kendig seconded the motion. Several grammatical corrections were suggested and accepted by the Committee members. The President asked if there were objections to the corrected motion. Hearing none, ***he declared the motion passed with unanimous consent***

There was a discussion of further responsibilities:

Amanda Horton has been working with the USEF Bylaws, and will be putting together an explanatory flow-chart for the ADS Board members, i.e. what it means to be a recognized affiliate.

Merridy Hance will summarize a series of email showing who historically supported certain issues.

Ann Davis pointed out that through a series of email reporting and analysis, most of the possible issues already have initial research for white papers:

- *Licensing of officials – Dana Bright and Susie Koos-Acher
- *History of ADS/USEF relationship – Elaine Kendig and Mary Jo Stockman
- *USET and ADS Fund –John Freiburger
- *Fund raising – Amanda Horton
- *ADS Advanced and HDT with advanced – Merridy Hance, and Mike Arnold
- *Pleasure driving and the USEF – Jeff Morse
- *USET taking over all P & I – no research to date

Adjournment

Mary Jo Stockman moved for adjournment. Without hearing any objections, the President adjourned the meeting at 7:33 PM

Submitted by Ann Davis, Secretary Board of Directors

Date: January 25, 2014

