

THE AMERICAN DRIVING SOCIETYU, INC.
EXECUTIVE COMMITTEE MEETING
October 30, 2014

President Freiburger called the meeting to order at 7:00p.m. CDT.

Secretary's Report

Voting members present: John Freiburger, Bill Lawson, Ann Davis, Amanda Horton, and Elaine Kendig, Executive Director Susie Koos-Acker was also present

The Secretary reported that there was a quorum to conduct business.

Other ADS Directors present: Mike Arnold, President Elect; and Merridy Hance, Chair Combined Driving Committee.

Approval of Minutes

Elaine Kendig moved that the minutes of September 26, 2014 be approved, with a second by Bill Lawson. The President asked if there were any objections. Hearing none, he declared the minutes approved with unanimous consent.

Further items on the telephone conference

MEMBERSHIP RENEWAL QUESTION

The committee discussed questions that will be asked via membership renewal on line. The criteria was to make sure that data from questions would be useful.

EQUISURE INSURANCE OFFER

The Executive Director explained that Equisure has offered both: excess liability insurance for ADS members; and a medical liability policy that would be paid by the ADS for competitors.

There was consensus that the Executive Director should continue with discussions with Equisure, but this needs to be moved along as fast as possible.

No official action was taken.

ADS SPORT ACTIVITY/RECREATIONAL SPECIAL COMMITTEE UPDATE

President Freiburger delayed the discussion to the next meeting when the chair of that new committee, Marc Johnson, can be present.

EDUCATION OF NEW DIRECTORS

Amanda Horton stated that she, Mike Arnold, Elaine Kendig, and the Executive Director are forming an ad hoc group to plan for the education of newly elected Directors at the February Board of Directors meeting.

FALL TASKS

Mike Arnold agreed to write a communication to all Chairs to select committee members for their 2015/16 committees.

Committee members agreed that towards the end of 2014, 2015 Committee Chairs and Regional Directors will be asked to update their sections on the website.

ADS COPYRIGHT UPDATE

President Freiburger delayed consideration to the next meeting when Vice-President Mary Jo Stockman can be present to lead the discussion and propose action.

GoToWebinar

The Executive Committee and other participants closed the telephone conference at 8:00p.m. and continued the meeting via GoToWebinar.

The Executive Director spent the remainder of the meeting showcasing the planned ADS website. Much of the time was spent in making decisions on the details of the Omnibus Section.

There was consensus from members present that the new Website be launched as soon as possible. The Executive Director pointed out that the site will not be perfect and the committee should expect glitches that must be addressed as they occur. All committee members acknowledged that this will probably happen, but do not want to delay launch.

Adjournment

Before adjournment, President Freiburger stated that the next Executive Committee meeting would be Thursday November 20, 2014. He also reminded members that there would be a Board of Directors Meeting via GoToWebinar on Thursday November 13, 2014

Elaine Kendig moved adjournment. The president asked if there were any objections. Hearing none he adjourned the meeting at 9:20p.m.

Submitted by Ann Davis, Secretary Board of Directors

Date: October 31, 2014