

**THE AMERICAN DRIVING SOCIETY, INC.  
EXECUTIVE COMMITTEE MEETING  
NOVEMBER 20, 2014**

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

**Secretary's Report**

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

The Secretary reported that there was a quorum.

Other ADS Directors present: Mike Arnold, President Elect; Merridy Hance, Chair Combined Driving Committee; and Marc Johnson, Chair Sport Activity/Recreational Special Committee.

**Approval of Minutes**

*Bill Lawson moved that the minutes of October 30, 2014 be approved, with a second by Elaine Kendig. The President asked if there were any corrections. Hearing none, he declared the minutes approved with unanimous consent.*

**ADS Sport Activity/Recreational Special Committee – Marc Johnson**

Chair Marc Johnson updated members on this special committee. He stated that at this point members of the committee are: Susan Koso, Jeff Morse, Merridy Hance, Jennifer Matheson and Karen Martin.

Questions that the committee is addressing are:

- \*What does ADS plan to do with these recreational activities?
- \*Will there be non-membership fees
- \*How can they make the events welcoming?
- \*How will insurance be handled?

The President asked the Chair work with the committee to address these questions and others not mentioned to put together a "White Paper", a draft completed by December 15, 2014 for distribution and discussion at an Executive Committee Meeting.

**Omnibus Mailing**

The Secretary reviewed the minutes of the Board of Directors meeting November 13 as it relates to this topic. The Board voted to send out the January to June Omnibus free of charge. Inserted into the Omnibus will be an order form for a printed copy of the July to December Omnibus, at a charge to be decided by the Board of Directors.

*Amanda Horton moved that the charge for a printed copy of the July to December Omnibus be \$8.00, and that a resolution be sent to the Board of Directors for a vote. Elaine Kendig seconded the motion. After discussion, The President asked three times if there were objections. Hearing none, he declared that the motion was approved with unanimous consent.*

Amanda Horton volunteered to write the resolution. Further, there was consensus that the vote on the resolution be done by email, as allowed by the ADS Bylaws. Bill Lawson reminded the members that this method requires a 100% "yes vote" by every members of the Board of Directors.

### **New Business**

Amanda Horton reminded committee members that there are some action steps that need to be taken by January 1, 2015 with the turnover of officers:

\*An official letter needs to be sent to the USEF informing that organization of the new officers. The Executive Director stated that she would do this.

\*Endowment Fund: John Freiburger and Amanda Horton will determine what needs to be done with Morgan Stanley.

### **Adjournment**

*With no further business, President Freiburger adjourned the meeting at 7:45p.m.*

**Submitted by Ann Davis, Secretary ADS Board of Directors**