

Draft 4/18/14

**THE AMERICAN DRIVING SOCIETY, INC. EXECUTIVE COMMITTEE MINUTES
Thursday, April 17, 2014**

President Freiburger called the meeting to order at 7:03 pm central time.

On the telephone conference were Committee Members John Freiburger, Bill Lawson, Ann Davis, Elaine Kendig, Amanda Horton and Executive Director Susie Koos-Acker.

Also on the telephone were Directors Merridy Hance, Jeff Morse, Mike Arnold, and Dana Bright.

Approval of Minutes

Elaine Kendig moved approval of minutes from March 19, 2014, with a second by John Freiburger. The President asked if there were corrections. Hearing none, *the minutes were approved with unanimous consent.*

Old Business

The new Special Committee to investigate development of young driver program was discussed by committee members John Freiburger and Mike Arnold. They asked that this topic be put on the next Executive Committee meeting as more information should be available.

New Business

ALLOWING RECOGNIZED COMPETITION ON THE ADS MEMBERS WEEKEND

The Executive Director reported that there was a request by a members to modify the ADS policy on recognized competitions on the annual weekend set aside for the ADS Membership Meeting, adding a mileage criteria. There was consensus that it be put on the May agenda for the Board of Directors Meeting. Amanda Horton agreed to work with the Pacific Regional Director Veronica Campbell to develop a motion to be put on the May Board Meeting agenda.

ACTING CENTRAL REGIONAL DIRECTOR

Elaine Kendig moved to appoint Lynn Simpson as Acting Central Regional Director, with a second by Amanda Horton. The President asked for any objections. Hearing none, *the President declared that the motion was approved with unanimous consent.*

SCHEDULE FOR SEPTEMBER BOARD OF DIRECTORS MEETING

Working from a first draft schedule supplied by the Executive Director, these changes were suggested:

****For the Friday Bar Harbor explorations day, include attractions in the surrounding area. Working with the local tourist office, have packets available for those that want to explore.**

****Add an Executive Committee meeting with information that it is open to members- Friday, Noon to 1:00, a lunch meeting.**

**Add a meeting for the newly elected (2015) Directors to elect officers following the Members Meeting, which ends at 5:30 on Saturday.
The Executive Director will revise the schedule

Establishment of draft agenda for the May 22, 2015 Board of Directors Go-To-Meeting

Call to Order at 7:00 pm central time
Roll Call/Secretary's Report
Agenda Review
Approval of January 11, 2014 Board of Directors minutes
Treasurer's Report
President's Report
Executive Director's Report

OLD BUSINESS

Location and date of Winter 2015 Board of Directors meeting (The Executive Director will work with Director-at-Large Maryanne Boydon to provide specific information.)

NEW BUSINESS

Motion to appoint Lynn Simpson as Central Regional Director to serve the remainder of the vacated term (Amanda Horton will make the motion.)
Bylaw change regarding The Hoopes-Addis Educational Trust's representation on the ADS Board of Directors (Elaine Kendig will make the motion.)
Motion to change the name of ADS Advanced to Intermediate 2 (Mike Arnold will make the motion.)
Motion to allow some recognized competitions on ADS Annual Meeting weekend (Amanda Horton will make the motion.)

Adjournment

The Executive Director stated that Thursday May 8, 2014 was the next scheduled Executive Committee meeting.

Amanda Horton moved to adjournment. With no objection, the meeting was adjourned at 7:50 pm central time.

Submitted by Ann Davis, Secretary

Date: April 18 2014