

THE AMERICAN DRIVING SOCIETY, INC. EXECUTIVE COMMITTEE MINUTES
Thursday, May 8, 2014

President Freiburger called the meeting to order at 7:05 pm CDT.

On the telephone conference were Committee Members John Freiburger, Bill Lawson, Ann Davis, Elaine Kendig and Executive Director Susie Koos Acker. The secretary reported that there was a quorum.

Also on the telephone were Directors Merridy Hance and Mike Arnold

Approval of Minutes

Elaine Kendig moved approval of minutes from April 17, 2014, with a second by Bill Lawson. The President asked if there were corrections. Hearing none, the minutes were approved with unanimous consent.

Old Business

SPECIAL COMMITTEE TO INVESTIGATE YOUNG DRIVER PROGRAM
Mike Arnold reported that there is no updated information.

UPDATE ON WEBSITE NEW SOFTWARE PURCHASE

The Executive Director reported that with the grant finances authorized, she is proceeding with the change. She will be giving an update at the Board of Directors meeting Thursday May 22.

2015 WINTER ADS BOARD OF DIRECTORS MEETING

The Executive Director reported that she is working, at the direction of the Executive Committee, to set up the meeting in Las Vegas, February 7-9, 2015.

New Business

2015 MEMBERS MEETING

Ruthie Graves, past Southwest Director, is investigating site locations in Texas or Oklahoma.

2014 HEAD-TO-HEAD PRELIMINARY AND INTERMEDIATE CHAMPIONSHIPS

CDE Chair Hance reported that this committee continues to get queries about criteria for entry. President Freiburger stated that for this first experimental year, no criteria have been set. After this first year, the program will be evaluated.

RULE WAIVERS

Rules Chair Arnold reported that there is need for more specific guidelines. The Executive Directors agreed to draft a starting paragraph. Committee members agreed that the Event Standards Committee needs to be involved in developing a final policy and procedure as well as the Governance Committee.

Agenda for the May 22, 2014 Webinar Board of Directors Meeting

The following was agreed to:

Call to Order at 7:00 pm CDT

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

NEW BUSINESS

Motion to appoint Lynn Simpson as Central Regional Director to serve the remainder of the vacated term
Bylaw change regarding The Hoopes-Addis Educational Trust's representation on the
ADS Board of Directors
Motion to change the name of ADS Advanced to Intermediate 2
Motion to allow some recognized competitions on ADS Annual Meeting weekend

ADJOURNMENT

Adjournment

Elaine Kendig moved adjournment. With no objection, the meeting was adjourned at 7:40.

Submitted by Ann Davis, Secretary

Date: May 9, 2014

The next ADS Executive Committee meeting will be June 5, 2014.