

**THE AMERICAN DRIVING SOCIETY, INC. EXECUTIVE COMMITTEE MEETING  
July 9, 2014**

***President Freiburger called the meeting to order at 7:07 pm CDT.***

On the telephone conference were Committee Members John Freiburger, Ann Davis, Elaine Kendig, Francine Arrington and Executive Director Susie Koos-Acker. Also present was Chair of the CD Committee Merridy Hance.

The Secretary reported that there was a quorum.

**Approval of Minutes**

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

**Old Business**

Presentation of draft Rule Waiver Policy

The Executive Director reported that she and Jeff Morse had not yet finalized the draft. The Secretary will put this item on the agenda of the next meeting.

Couples Lifetime membership

The Chair of the Finance Committee could not attend the meeting. The Secretary will put on the next agenda. Chair Lawson is asked to provide a written White Paper for distribution to the Committee Members ASAP, prior to the next meeting

Rules for "Driving Derby"

The Secretary stated that the Chair of the Rules Committee, Mike Arnold, is working on this project but could not be at the meeting. He did provide an email on the subject, and the Secretary read this:

"Communicating with the Chair of the Governance Committee, Amanda Horton, she thought it would be okay for the Executive Committee to approve the change, with a sunset clause, requiring that it be approved in the normal process for the following year. This seems to me to make even better sense for new competition ideas." I have attached a version of the modified proposal." (attachment)

***Elaine Kendig moved that the attachment to Chair Arnold's email of July 9, 2014 be approved as a working rule. Further, this working rule shall exist only until modified, approved or rejected in the rules process. Francine Arrington seconded the motion. The President asked if there were comments or objections. Hearing none, he declared the motion passed with unanimous consent.***

SCHOOLING SHOWS – NEW POLICY AND PROCEDURE

The Executive Director and Jeff Morse are working on this program. The President asked that she and Chair Morse finalize the draft program through a written White Paper, and submit for

comments to the Event Standards Committee. With the support of that committee, the paper will be submitted to the Executive Committee at their next meeting. The President suggested that the committee members then use the format as used for “Driving Derby” rules, the motion including language that it is a working program existing only until modified, approved or rejection by the Board of Directors at the September meeting. The Event Standards Committee should present the working program at the Board of Directors Meeting.

There was consensus with this process.

### **New Business**

Election procedures for the members meeting

Chair of the Nominating Committee Elaine Kendig went over procedures for the election of Directors at the September Members Meeting. She stressed that the ADS staff and Secretary must be prepared with paper ballots in case there are nominations from the floor. The Executive Director assured her that staff would be prepared.

### **UPDATES TO THE ANNUAL MEETING**

The Executive Director updated the members on numbers signed up at this date and speaker commitments.

Elaine Kendig stated that Hoopes-Addis Education Trust would provide a grant to develop a published ADS history for the meeting.

Starting agendas for meetings

The Secretary suggested that these discussions be delayed until the next meeting. She will develop a starting draft for the Members Meeting using the agenda from 2012 and a starting draft for the Board of Members Meeting using the agenda from 2013 plus additional agenda items as already agreed upon by the Executive Committee.

Members present agreed to this strategy.

### **Adjournment**

*Francine Arrington moved that the meeting be adjourned. Hearing no objection, the President adjourned the meeting at 7:40 pm.*

**Next Meeting – Thursday, August 7, 2014**

**Submitted by Ann Davis, Secretary**

**Date: July 9, 2014**