

THE AMERICAN DRIVING SOCIETY, INC. EXECUTIVE COMMITTEE MEETING
August 7, 2014

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

On the telephone conference were Committee Members John Freiburger, Mary Jo Stockman, Bill Lawson, Ann Davis, Francine Arrington, and Susie Koos-Acker. Also present were Mike Arnold and Merridy Hance.'

The Secretary reported that there was a quorum.

Approval of Minutes

Francine Arrington moved approval of minutes from July 9, 2014, with a second by Mary Jo Stockman. The President asked if there were corrections. Hearing none, the minutes were approved with unanimous consent.

Old Business

DRAFT RULE WAIVER POLICY

The Executive Director reported that she and Pleasure Driving Chair Jeff Morse have not been able to finalize because of other priorities on the Chair's schedule.

PRESENTATION OF WHITE PAPER ON SCHOOLING SHOW

The Executive Director asks that this be held, awaiting a conference between herself and Chair of the Event Standards Committee Boots Wright.

New Business

UPDATE ON ANNUAL MEETING

The Executive Director updated the committee:

Jack Pemberton will be the speaker at the Saturday dinner. (To be introduced by John Freiburger.)

Stable is almost full

The program will be an historical publication that members will want to keep.

It is being funded by Hoops-Addis as well as fundraising efforts by Diane Koopman and the Pacific Region.

DRAFT AGENDA FOR BOARD OF DIRECTORS MEETING

See attachments

DRAFT AGENDA FOR MEMBERS MEETING

See attachments

DRAFT AGENDA FOR NEWLY ELECTED DIRECTORS TO ELECT OFFICERS

See attachments

Executive Session

The President called an Executive Session at 8:25pm

The President called the meeting back into open session at 8:35pm.

Adjournment

With no further business, Francine Arrington moved adjournment. Hearing no objection, the President adjourned the meeting at 8:37pm.

Next Meeting - Thursday, August 28, 2014

Submitted by Ann Davis, Secretary

Date: August 11, 2014

Attachments:

DRAFT - 8/7/14

**AGENDA FOR THE AMERICAN DRIVING SOCIETY, INC. BOARD OF DIRECTORS
MEETING - SEPTEMBER 28, 2014 - 9:00am to 12:00am - Bar Harbor, Maine**

Call to Order at 9:00 am

Roll Call/Secretary's Report

Agenda Review

Treasurer's Report

President's Report

Executive Director's Report

ADS Fund/Endowment Fund Governors Report

OLD BUSINESS

ADS Copyright Update - Vice President Mary Jo Stockman

NEW BUSINESS

Approval of an appointment to the Governors Committee

Schooling Shows - New Policy and Procedures

Rule Change Request from Keith Yutzy - Appendix A, Article 7.c

Approval of Board of Directors Meeting 2015 Meeting Calendar

**Appointment of a committee for the 2015 North American National
Championships**

ADS Omnibus - distribution digitally

Finance Discussion - Chair of the Finance Committee Bill Lawson

ADJOURNMENT

DRAFT 8/7U/14

**AGENDA FOR THE AMERICAN DRIVING SOCIETY, INC. MEMBERS MEETING
SEPTEMBER 27, 2014 – BAR HARBOR, MAINE**

Call to order at

Secretary's Report

Approval of Minutes from September, 2013 Members Meeting

Treasurer's Report

Executive Director's Report

Standing Committees and Special Committees Report

Election of Board of Directors for 2015/2016

**NEW BUSINESS/MEMBER INPUT SESSION
(Discussion of possible projects for 2015 – Susie to flush out)**

Adjournment

**AGENDA FOR THE AMERICAN DRIVING SOCIETY, INC. NEWLY ELECTED
DIRECTORS FOR 2015/2015 – following Members Meeting**

Call to Order – John Freiburger

Secretary's Report – Ann Davis

Election of Officers of the Board of Directors for 2015/2016

Adjournment

