

**THE AMERICAN DRIVING SOCIETY, INC. EXECUTIVE COMMITTEE MINUTES**  
**Thursday, September 18, 2014**

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

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

**Approval of Minutes**

***Mary Jo Stockman moved approval of the August 27, 2014 Executive Committee minutes, with a second by Amanda Horton. The President asked if there were corrections. Hearing none, he stated that the minutes were approved with unanimous consent.***

**Old Business**

The committee reviewed the three agendas for the meetings September 27 and 28: Members Meeting, New BOD Meeting, and the current Board of Directors Meeting. There were minor corrections made.

**New Business**

The committee reviewed a request to nominate Leslie Berndl's horse, Uminco, for the USEF Horse of the Year. ***Ann Davis moved that the ADS, as the USEF affiliate, submit this nomination and empower Merridy Hance, on behalf of the affiliate, to submit the proper paperwork. Francine Arrington seconded the motion. The President asked if there were objections. Hearing none he stated the motion was approved with unanimous consent.***

**Adjournment**

With no further business, ***Francine Arrington moved adjournment. Hearing no objection the President adjourned the meeting at 7:53pm.***

**Next meeting: Friday September 26 at 1:00pm ET at the Bar Harbor Regency Ballroom, Bar Harbor, Maine.**

**Submitted by: Ann Davis, Secretary Board of Directors Date: September 20, 2014**