

**THE AMERICAN DRIVING SOCIETY, INC.
EXECUTIVE COMMITTEE MEETING
September 26, 2014**

President Freiburger called the meeting to order at 1:15p.m. EDT.

Secretary's Report

Voting members present: John Freiburger, Bill Lawson, Ann Davis, Francine Arrington, and Elaine Kendig

The Secretary reported that there was a quorum to conduct business.

Other ADS Directors present: Merridy Hance, Jeff Morse, and Karen Garrett

Approval of Minutes

Francine Arrington moved that the minutes of Thursday September 18, 2014 be approved. The President asked if there were any objections. Hearing none, he declared the minutes approved with unanimous consent.

Old Business

Members discussed the agendas for the Members Meeting and the Board of Directors Meeting. There were no changes.

New Business

COPYRIGHT OF THE ADS RULEBOOK

There was a discussion regarding the report submitted by Mary Jo Stockman on the copyright of the ADS Rulebook. This subject has been placed on the agenda for the Board of Directors Meeting. There was no official action taken on the report.

SPECIAL COMMITTEE ON THE DEVELOPMENT OF EVENTS

The subject of establishing a special committee to develop innovative events that currently have no obvious fit into the Rulebook was discussed. Director Jeff Morse coined the name "Sandbox" for this special committee. As explained by him, it is a way to develop driving games, events, and classes, where such things, in their infant rule stage, could be available for organizers and other users. It would be a source for the 'beta stage' rules and guidelines and most importantly to provide feedback for 'testing' after actually running them.

There was no official action taken from the discussion.

Adjournment

Francine Arrington moved adjournment. The President asked if there were any objections. Hearing none he adjourned the meeting at 2:30p.m.

Submitted by Ann Davis, Secretary Board of Directors

Date: October 8, 2014