

**THE AMERICAN DRIVING SOCIETY, INC.
EXECUTIVE COMMITTEE MEETING
JANUARY 20, 2015 - Telephone Conference**

President Mike Arnold called the meeting to order at 7:00pm CT.

Secretary' Report

Voting members present: Mike Arnold, Amanda Horton, Bill Lawson, Ann Davis, and Elaine Kendig. Executive Director Susie Koo s-Acker was also present.

The Secretary reported that there was a quorum.

Approval of Minutes of December 17, 2014

President Arnold asked if there were any corrections. Hearing none, the minutes were approved.

New Business

President Mike Arnold gave a report on the USEF meeting in January 2015

The remainder of the meeting was used to discuss the schedule and agenda for the Board of Directors meeting in Las Vegas, Nevada, February 6-8, 2015.

Adjournment

With no further business, President Arnold adjourned the meeting at 8:05.

Submitted by Ann Davis, Secretary Board of Directors