

DRAFT - 2/17/15
THE AMERICAN DRIVING SOCIETY, INC.
EXECUTIVE COMMITTEE MEETING
FEBRUARY 6, 2015 - Las Vegas, Nevada

President Mike Arnold called the meeting to order at 2:00pm.

Secretary's Report

Voting members present: Mike Arnold, Amanda Horton, Bill Lawson, Ann Davis and Elaine Kendig. Executive Director Susie Koos-Acker was present. Also present were Directors Audrey Bostwick and Maryanne Boyden.

The Secretary reported that there was a quorum.

Approval of Minutes of January 20, 2015

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

Unfinished Business

Members of the committee went over the agenda again for the Board of Directors meeting.

New Business

Members discussed the merits of a summary Income/Expense spreadsheet to use for future financial discussions.

Executive Session

Ann Davis moved that the committee go into Executive Session. The President called it into session at 3:00pm.

The President brought the committee back into regular session at 3:20pm.

Adjournment

With no further business the President adjourned the meeting at 3:25pm.

Submitted by Ann Davis, Secretary Board of Directors