

**THE AMERICAN DRIVING SOCIETY, INC.
EXECUTIVE COMMITTEE MEETING
MARCH 11, 2015 – GoToMeeting**

President Mike Arnold called the meeting to order at 7:10pm CDT.

Secretary's Report

Voting members present: Mike Arnold, Ann Davis, Elaine Kendig and Francine Arrington.

The Secretary reported that there was a quorum

Approval of Minutes of February 29, 2015 and March 7, 2015

President Arnold asked if there were any corrections to the February minutes. Minor corrections were suggested and the Secretary agreed to change. *The February 29, 2015 minutes were approved.*

The President then asked if there were any corrections to the March minutes. Again minor corrections were suggested and the secretary agreed to change. *The March 7, 2015 minutes were approved.*

Updated costs of publishing The Whip

Ann Davis updated the committee on costs of editing, layout, and printing of The Whip. She also stated that the contract with editor Sandra Cooke is past the renewal date. The President asked Secretary Davis to begin the renewal process

Current ADS Special Committees, Councils, and Working Groups

Committees appointed prior to 2014

- ADS Publication Working Group - Ann Davis
- Breed Partners Working Group - Ann Davis
- Regional Directors Council - Francine Arrington
- Finance Committee - Bill Lawson
- "Endowment" Board of Governors - John Freiburger

Formed 2014/15

- Organizing Group for 2015 Member Meeting - Veronica Campbell
- President's Committee -
 - Appeal Special Committee - Kelly Valdes
 - Driving Derby Outreach Committee
 - Sports Activity Special Committee -
 - Advertising Committee - Ann Davis, Maria Woldt, & Sandra Cooke
 - Transition Committee - Amanda Horton
 - ADS Special Committee for 2015 National Drive - Amanda Horton
 - Membership Special Committee -
 - Working Group to oversee the implementation of the new website

Executive Session

The President called the meeting into Executive Session at 8:25.

The President called the meeting back into regular session at 8:32.

Elaine Kendig then moved: Recognizing that Stacy Carlson and Maria Woldt are absorbing the work of the Executive Director, the Executive Committee authorizes a 15% interim pay increase effective retroactive to February 23, 2015 through the time the Executive Director position is filled, at which time their pay scale will be restored to its current level. There was second.

The motion passed.

Adjournment

With no further business, the President adjourned the meeting at 8:45.

Next meeting - Wednesday, March 18, 2015 at 7:00pm CDT.

Submitted by Ann Davis, Secretary ADS Board of Directors