

THE AMERICAN DRIVING SOCIETY, INC
EXECUTIVE COMMITTEE MEEETING
May 7, 2015 – GoToMeeting

President Mike Arnold called the meeting to order at 7:05pm CDT.

Secretary's Report

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

The Secretary reported that there was a quorum.

Approval of Minutes of March 18, 2015

President Arnold asked if there were any corrections. Hearing none, the March 18, 2015 minutes were approved.

New Business

There was consensus on the agenda for the May 21, 2015 Board of Directors meeting:

Call to Order

Roll Call/Secretary's Report

Agenda Review

Approval of Minutes From February 8 & 9, 2015

Treasurer's Report – Bill Lawson

President's Report- Mike Arnold

**To include updates on these President appointed committees:
Driving Derby Outreach Committee & Transition Committee**

Standing Committee Updates

Special Committee Updates

*** Working Group to implement New Website –Anna Perkinson**

***Annual Appeal Special Committee – Kelly Valdes**

***Advertising Special Committee – Ann Davis**

***Publication Group – Ann Davis**

***Membership Special Committee – Lynn Simpson & Lynne Palmer**

***2016 National Championships – Marc Johnson**

Unfinished Business

New Business

Motion to give Ann Pringle a ADS Life Membership

Adjournment

Adjournment of Executive Committee meeting

With no further business, the President adjourned the meeting at 7:55pm

Submitted by: Ann Davis, Secretary

