

**THE AMERICAN DRIVING SOCIETY, INC.
EXECUTIVE COMMITTEE MEETING
August 27, 2015 GoToMeeting**

President Mike Arnold called the meeting to order at 4:00pm 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.

Attending the meeting were staff members Stacy Carlson and Maria Woldt. Also attending were Director John Freiburger and Honorary Director Hardy Zantke.

Approval of Minutes from July 16, 2015

The President asked if there were any corrections. Hearing none, *he declared that the minutes were approved.*

New Business

Francine Arrington moved that the ADS registered/recognized recreational events and activities be listed in the Omnibus. The motion was seconded. After discussion, the motion was approved with unanimous consent.

Unfinished Business

ADS INSURANCE FOR EDUCATIONAL ACTIVITIES

Director Kendig stated that all the forms were complete. She agreed to contact Larry Brinker, Chair of the Educational Committee, and develop a promotion plan.

UPDATE ON 2016 NA CHAMPIONSHIPS

The Secretary reported that Marc Johnson, CDE Chair, had submitted a report:

The CDC met the other night and looked over the bids received for the 2016 North American Championships. It was found that there were too many deviations from the criteria and missing information on the bid forms to make an award recommendation.

Bids from Glenn Willow, Hickory Knoll, Longview by the Lake and Katydid CDEs were received. Hickory Knoll has a scheduled date earlier than the specified championship season. The other bids have missing or incorrect information that the committee has asked to be amended and resubmitted by next Wednesday, September 2nd. The CDC has scheduled a new meeting on September 7th to make a decision, based on the amended information.

There was indication from other organizers that they were interested in submitting a bid. These bids, however were never received. Moving forward from the first two years of "open" championships will take time. The commitment to a quality championship program is in the best interest of the ADS.

The President reported that members have been getting some feedback regarding the 2016

National Champions. Francine Arrington made a motion:

Move for the CDE to reexamine criteria for the 2016 Championships in terms of requirements for venue (dates) and requirements for organizers.

In discussion, there were two general concerns. The August 1 date does address the concern of having championships in the winter and spring, but it is perhaps is now too late and will restrict our original intent to move the championships around each year to the different regions. Second, there was also concern with the requirement for the course designer, since we have so few.

A vote was taken, *and the motion was approved unanimously.*

Update on September 24-27 ADS event in Lodi, California and agendas for meetings

Stacy Carlson updated the members of the committee on this event. An Executive Committee meeting was added to the schedule on Thursday at 4:00pm.

Draft agendas for the Members Meeting, the after members dinner program, and the Board of Directors Meeting were discussed. .

Here is a list of agreements:

1. Chairs of committees should be contacted that each is expected to submit a short report and be prepared for a short presentation at the Members Meeting and the BOD Meeting. Stacy Carlson will notify the Chairs.
2. The BOD will be voting on a calendar of 2016 Board of Directors Meeting. For the winter meeting, there was consensus that we ask approval for a January 8-10 meeting in conjunction with the USEF meeting. The President reported that the location of the 2016 Annual Meeting is being considered at a specific location but have not given a final yes.
3. The Executive Committee will meet again in two weeks to finalize the agendas.

Executive Session – called at 4:55

Regular Session – returned at 5:35.

Adjournment

The President adjourned the meeting at 5:40.

Next Meeting - Thursday September 10 at 4:00pm CDT.

Submitted by Ann Davis, Secretary ADS Board of Directors