

American Driving Society  
Special Meeting of the Newly Elected Board of Directors  
Kentucky Horse Park  
Saturday, October 11, 2008

A special meeting of the newly elected Board members was convened for the purposes of electing officers of the Society.

Attending were: Alicia Pierce, Maureen Harkom, Merridy Hance, Paul Norden  
Veronica Campbell, Lyle Peterson, Larry Denny, David Sadler, Tom Knicker, Paige  
Horine, Dana Bright, Gerry Pearson, Ruth Graves, Samea Baker, Jeff Morse, Larry  
Brinker, Melissa Boyd, Cat Luce, John Frieberger Jennifer Matheson, Jim Keathley, Pat  
Cheatham, Ann Davis, and Bill Lawson.

The slate of officers was presented:

President:	Jim Keathley
Vice President:	Pat Cheatham
Secretary:	Ann Davis
Treasurer:	Bill Lawson

On a motion by Lyle Peterson, which was seconded, the slate was elected as presented by acclamation.

The meeting then adjourned.