

THE AMERICAN DRIVING SOCIETY EXECUTIVE COMMITTEE MINUTES
Thursday, November 4, 2010

President Keathley opened the meeting at 7:30 PM CDT.

Present were Executive Committee members Jim Keathley, Pat Cheatham, Bill Lawson, Ann Davis, Susan Koso and Executive Director Susie Koos Acker. Also present was President Elect John Freiburger.

Larry Brinker, Chair Dressage Committee, has asked if the ADS would purchase diagrams from Happ's, Inc that show how to set up several VSE dressage rings. The consensus of the Executive Committee was that these types of diagrams are already available in ADS literature.

President Keathley announced that Melissa Boyd had resigned from the USEF Driving Technical Committee, and he would like to endorse Mike Arnold to fill the term. ***Pat Cheatham moved that Mike Arnold be endorsed for the position. Susan Koso seconded the motion. The motion passed with no dissent.***

President Keathley informed the committee that the office had received an email from Jeff Morse, Chair of the Pleasure Driving Committee, that asked for a correction to the RCPs regarding the Standing Martingale verbiage. . ***Pat Cheatham moved that verbiage be corrected in the newly adopted RCPs to read that a Standing Martingale is required for George IV carriages. Susan Koso seconded the motion. The motion passed with no dissent.***

Pat Cheatham moved the approval of the Executive Committee meeting of September 23, 2010. The motion was approved with no dissent.

The Executive Director informed the committee of a request from Tom Mezik, publisher of the Driving Digest, to exchange the ADS member list for an equal number of names from the Drivers Digest list. There was a consensus that ADS up-hold its 2006 policy that states "we will not share our membership information with any third party". President Keathley asked the Executive Director to write a letter thanking Mr. Mezik for the offer to exchange mailing lists but that the ADS must uphold its 2006 policy.

On November 11, the ADS will have a GoToMeeting work session with newly elected or re-elected director/chairs. President elect John Freiburger described the presentation.

On November 18, the ADS will have a training session for newly elected directors. Facilitator Pat Cheatham outlined the presentation.

The Executive Director gave the Executive Committee new quotes on the printing of the rulebook for judges and those members who want to purchase a hard copy. Additional information is needed and will be available at the next Executive Committee meeting.

Ann Davis asked that the Executive Director briefly review what arrangements have been made regarding the ADS Board of Directors meeting at the CAA conference January 27-30, 2011 in St. Paul/Oakdale, Minnesota. Susie Koos Acker stated that the board meeting is being set up on Sunday, 8:00 AM to 11:00 AM. Arrangements for committee meetings have not, as yet, been made.

With no further business, President Keathley adjourned the meeting at 8:15 PM CDT.

Next meeting: Thursday, December 2, 2010, 5:30 PM CST.

Submitted by Ann Davis, ADS Secretary

Date: November 8, 2010