

# THE AMERICAN DRIVING SOCIETY, INC. EXECUTIVE COMMITTEE MINUTES THURSDAY, FEBRUARY 21, 2013

***President Freiburger called the telephone meeting to order at 7:05PM CT.***

Present were John Freiburger, Bill Lawson, Ann Davis, Elaine Kendig, Amanda Horton, and Executive Director Susie Koos Acker. The Secretary reported that there was a quorum present.

***President Freiburger asked three times if there were any changes to the February 7, 2013 Executive Committee minutes. Hearing none, he declared that the minutes were approved with unanimous consent.***

Executive Committee members discussed the last draft agenda for the Board of Directors meeting on February 28, 2013. The final agenda will be distributed to all Board of Directors members along with supporting documents for their consideration prior to the meeting. The President will write a cover communication and have it available to the Executive Directors by Friday, February 22.

The Executive Committee agreed to meet on February 28, 2013 at 10:00AM for an Executive Committee meeting. The Executive Director will handle notification of location.

The Executive Committee agreed to a planning and discussion session on Friday, March 1, 2013, focusing on improving membership retention. The time will be 10:00AM to 12:00PM, location to be handled by the Executive Director. All available ADS Board of Directors members will be invited by a communication to go out with the Board of Directors meeting material.

## OLD BUSINESS

A special committee, with members Amanda Horton, Mary Jo Stockman, and Elaine Kendig, was appointed at the February 7, 2013 Executive Committee meeting to review some ADS activities for compliance with the IRS 501©(3) recognition. The primary focus was the practice of having closed Licensed Official clinics. Amanda Horton, speaking for the committee, stated that there is no compliance problem with this historical practice.

## NEW BUSINESS

The Executive Director stated that the office now has a number of copies of an ADS promotion DVD ("Introduction to the Sport of Carriage Driving") and is seeking direction on pricing for sales. The consensus of the members was \$10 to include handling and shipping.

The Executive Director stated that the United States Driving for the Disabled is interested in utilizing parts of the ADS "Introduction to the Sport of Carriage Driving" along with their own material to produce a updated promotion piece that will benefit both the USDFD and the ADS. There was consensus that the Executive Director be given permission to allow this. In order to do this properly, the President asked the Chair of the Governance Committee to develop the proper language.

## ADJOURNMENT

With the agenda complete, President Freiburger asked three times if there further business. ***Hearing none, he adjourned the meeting at 7:40PM CT.***

**Submitted by Ann Davis, ADS Secretary**

**Date: February 23, 2013**

