

Minutes – Executive Committee – March 4, 2010 **DRAFT**

Attending: Jim Keathley, Pat Cheatham, Dana Bright, Bill Lawson, Mary Jo Stockman, Tom Knicker, Susie Koos-Acker, Susan Koso Recorder. John Freiberger – guest

WEG

1. John reported on the status of the ADS presence at the WEG.
 - a. Current budget is \$29,650 but thinks it can be reduced to as low as \$22,000
 - b. \$5500 of the amount has been spent.
 - c. The Designer has not been responsive and John wants to terminate her contract. Gerry has been in contact with her.
 - d. Questions need for hardware expenditures. Will confer with Susie
 - e. Wants to increase the ads in the resource magazine.
 - f. Need to determine the amount of support money needed for demonstrations.
 - g. Has been working with Jamie on funds for WEG going through the ADS Fund. Hopes to raise \$12,000 in additional money.
 - h. Will appeal to breeds and clubs for funds
 - i. Will ask Jack Goodman what other affiliates are doing at WEG.
 - j. Equipment will be reusable.
 - k. Mary Jo will email John about equipment she has.
 - l. Will request funds from Hoopes-Addis after needs are determined.
 - m. Only asking for \$5000 from ADS Fund.
 - n. Driving for the Disabled will donate \$500
2. Pat asked about volunteers
 - a. Will get volunteers to take pictures
 - b. Andy Marcoux will conduct 8 session of Driving 101
 - c. Dana is coordinating the Carriage Derby – 4 sessions
3. John will be sending a report.

Competition Secretary

1. Mary Jo submitted a report that indicated that there is no legal reason a board member could be a contractor for the ADS but that it might give an adverse impression. On a vote of 3 in favor, 2 opposed (Stockman, Cheatham) and 1 abstention it was determined that Ellen Ettinger is a viable candidate for the position
2. Tom will consolidate the various job descriptions and distribute.
3. It was suggested that the contract state that there will be a guaranteed maximum cost and that the hourly rate will be in the \$12 - \$15 range. Tom will determine the hours required.
4. Tom will develop a service contract and send it to Mary Jo for her input.
5. Bill requested an estimate of the cost.
6. Susie requested a confidentiality clause in the contract.

Freedman Harness Bill

1. Freedman wants to maintain the back cover ad position.

2. Susie will draft a proposal to permit the payment of the \$3500 owed over time. All future ads must be paid in advance.

Contract for Sandra Cooke – The updated contract presented by Pat Cheatham was unanimously approved.