

**THE AMERICAN DRIVING SOCIETY, INC. EXECUTIVE COMMITTEE MINUTES
Thursday, February 28, 2013, Grand Oaks Resort, Florida**

President Freiburger called the meeting to order at 10:00AM ET.

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 21, 2013 Executive Committee minutes. Hearing none, he declared that the minutes were approved with unanimous consent.

Under OLD BUSINESS, Amanda Horton, Chair of the By/laws and Governance Committee, presented the Executive Committee members with a copy of language used in a communication with the United States Driving for the Disabled. The language used:

The American Driving Society (ADS) hereby grants you permission to incorporate the ADS copyrighted work, "Introduction to the Sport of Carriage Driving" in whole or in part into derivative works for sale and distribution in support of the USDFD purposes. The USDFD shall give the ADS credit in the derivative work and shall make a copy of the work available for ADS use.

The remainder of the meeting was spent again going over the agenda for the ADS Board of Directors meeting scheduled for 1:00PM that afternoon.

With no further business, ***the President adjourned the meeting at 11:00AM.***

Submitted by Ann Davis, Secretary

Date: March 10, 2013