

THE AMERICAN DRIVING SOCIETY, INC. EXECUTIVE COMMITTEE MINUTES
Thursday, May 2, 2013, Telephone Conference

President Freiburger called the meeting to order at 7:00PM CT.

Present were John Freiburger, Mary Jo Stockman, Bill Lawson, Ann Davis, Elaine Kendig, and Executive Director Susie Koos-Acker. Also present was Director/Chair of the Combined Driving Committee Merridy Hance. Secretary Davis reported that there was a quorum.

Approval of the minutes:

President Freiburger asked three times if there were any changes to the April 4, 2013 minutes. Hearing none, he declared that the minutes were approved with unanimous consent.

Report on collections of over due bills:

The Executive Director reported that the new ADS bookkeeper, Judy Sullivan, would get started on this project within the next two weeks, after she has brought the office financials up to date.

Treasurer Lawson went over the A/R Aging Summary material that he had distributed with the March financials.

Financial update: The Treasurer reported that the ADS financials are just about current. A more in depth report will be discussed at the next Executive Director meeting.

ADS Fund update:

The Executive Director reported that the new bookkeeper, Judy Sullivan, would be working to insure that all state registrations for fundraising are up to date.

The President and Chair of the Development Committee reported that that committee is developing some new policies and an updated website. Further, he reported that the ADS has received a \$50,000 matching grant.

Report on TREC – a new ADS activity

Merridy Hance, Chair of the Combined Driving Committee, reported on work she and the committee have done on a new type of activity called TREC. This is a “sport” very popular in France, which has spread to different countries and is endorsed by the British Driving Society. With the approval and recommendation of the Executive Committee, Chair Hance will present a proposal to the Board of Directors at the May 23, 2013 meeting requesting their approval to add TREC to the activities recognized by ADS.

Board of Directors meeting - May 23, 2013: Draft agenda is: Approval of Feb 28, 2013 minutes; confirm appointment of Jan McEnroe as Director/Chair of the Recreation Committee; April financials by Treasurer; Executive Director report, including office organization; a motion to approve TREC as a new ADS activity; and introduction of some topics for discussion at the September Board of Directors and Members meetings.

The President called the meeting into closed session at 7:45PM to discuss personnel matters.

The President brought the meeting out of closed session at 7:55.

Adjournment: With no further business, Elaine Kendig moved adjournment. Hearing no objections, the Present adjourned the meeting at 7:58PM CT,

Submitted by Ann Davis, Secretary

Date: May 7, 2013

NEXT MEETING: June 6, 2013