

AMERICAN DRIVING SOCIETY EXECUTIVE COMMITTEE MINUTES

AUGUST 20, 2010

DRAFT

President Jim Keathley opened the meeting at 7:00 CDT.

Present were Executive Committee members Jim Keatley, Pat Cheatham, Bill Lawson, Ann Davis, Mary Jo Stockman, Tom Knickers, Susan Koso, and Dana Bright.

Membership meeting

The committee agreed to the following:

*President Keathley will ask Mike Arnold to present a short report on the activities of the Webinar Recommendations Special Committee

*Committee chairs will be allowed short summaries of standing committees' activities

Approval of the Minutes

Pat Cheatham moved approved of the Executive Committee minutes of August 20, 2010. The motion passed with no dissention. Susan Koso and tom Knicker abstained, as they were not on the conference call.

Update on New Director training and Committee Chair training

Ann Davis went over some dates on the ADS BOD Calendar:

*October 28, 2010 – GoToMeeting BOD meeting – new Directors (Jan 1, 1011) will be invited to be a part of the conference.

*November 11, 2010 – GoToMeetings training session for Standing Committee chairs, new and retiring chairs invited – will discuss committee membership, establishing goals, and web site updates

November 18, 2010 – GoToMeetings new director training

Old Business

Mary Jo Stockman had agreed to be the point person on getting information to the NBC announcer. She reported that press kits were supplied.

August Financials

Treasurer Bill Lawson reported that he is working on a report that will be given at the ADS Membership Meeting.

Decision on the location and date of the winter, 2011 BOD meeting

President Keathley reported that the Executive Director had polled each current and nominated members of the Board as to his/her preference for the winter BOD meeting. The choices were: January 19-23, Lexington, KY in conjunction with the USEF; or January 27-30, Oakdale, Minn in conjunction with the CAA Winter Conference. Ann Davis reported that the polling results as of September 23 were: 9 for the USEF Lexington location and date; and 15 for the CAA Oakdale location and date. Based upon these results, a motion will be made at the ADS BOD meeting October 8 that the winter meeting be held on January 27-30 in conjunction with the CAA. The Board will make the final decision.

With no further business the meeting was adjourned at 8:20.

Submitted by: Ann Davis, ADS Secretary

September 26, 2010