

# DRAFT

## The American Driving Society Executive Committee Minutes February 2, 2012

President Frieburger called the meeting to order at 7:35PM CT.

Present at the meeting were John Frieburger, Bill Lawson, Ann Davis, and Susie Koos Acker.

***Approval of the Executive Committee minutes from 1/5/12: President Frieburger asked if there were any corrections. Hearing none, the President stated that the minutes were approved with unanimous consent...***

The Committee reviewed the draft minutes from the January 14, 2012 Board of Directors Meeting. There were no corrections. Regarding actions taken, President Frieburger stated that he still needs to discuss any suggested changes to the Endowment Fund document with members of the Bylaws and Governance Committee.

The Committee discussed the agenda for the May 23, 2012 Board of Directors meeting (Webinar): One item that needs to go on the agenda is the election of Mary Winter as the Recreational Committee Chairperson. Larry Denny has resigned that position and Mary Winter has agreed to serve. A second item on the agenda should be updates to the ADS Policies and Procedures from the Bylaws and Governance Committee, to specifically include the handling of complaints.

The Executive Director reported that in the past the ADS has provided stall cards and competitor numbers for events free of charge from a large inventory printed before her time with the ADS. The inventory is gone. All these items are now on the web site and available for download. How does the Executive Committee want to handle requests in the future? The consensus was that we would ask organizers to use to the web site, and download and print their own. Since this will be a new procedure, the Executive Committee asked the Executive Director to contact Board of Directors members with the new draft procedures to get their input prior to implementation with organizers.

The Executive Committee then went into an executive session on personnel matters at 8:00PM. The Committee came back into regular session at 8:20PM.

With no further business, President Frieburger adjourned the meeting at 8:20PM.

**Submitted by: Ann Davis, Secretary**

**Date: February 3, 2012**