

DRAFT – 10/31/2012
THEL AMERICAN DRIVING SOCIETY, INC.
BOARD OF DIRECTORS' MEETING
OCTOBER 25, 2012 – Webinar Meeting

President Freiburger called the meeting of The American Driving Society Inc. Board of Directors meeting to order at 7:10PM CDT.

Roll Call

The roll call was taken:

Voting Members Present: John Freiburger, Mary Jo Stockman Bill Lawson, Ann Davis, Dave Sadler, Myrna Rhinehart, Gina Handy, Lori Hanes, Elaine Kendig, Marcie Quist, Boots Wright, Dana Bright, Maureen Harkcom, Simon Rosenman, Amanda Horton, Merridy Hance, Mike Arnold, Audrey Bostwick, and Jim Keathley

Also Present were: Honorary Director Hardy Zantke, and Directors taking office in 2013 Heidi Ferguson, Nicole Cable, Karen Garrett, Keith Yutzy, and Maryann Boyden.

The Secretary announced that there were nineteen voting directors present, sufficient for a quorum.

Approval of the minutes:

President Freiburger asked if there were any corrections or addition to the September 28, 2012 Board of Directors minutes. ***Hearing none, the President declared that the minutes were approved with unanimous consent.***

President Freiburger asked if there were any corrections or additions to the September 29, 2012 Board of Directors minutes. ***Hearing none, the President declared that the minutes were approved with unanimous consent.***

Treasurer's Comments

Treasurer Lawson stated that he had sent out to all directors updated financials. He asked if there were any questions. There were none.

ADS 2013 Rule Change Proposals

Simon Rosenman moved that the Rule Change Proposals as recommended by the ADS Rules Committee in the document "ADS Rulebook-2-13-RCP recommendations to the Board for 25Oct12" be adopted, with the exception of the changes to Articles 924.2.8 (RCP 64), 956.7.5 and 956.7.8 (RCP 67) effective January 1, 2013. Merridy Hance seconded the motion.

Simon Rosenman explained that the reason for the exceptions as above noted resulted from the FEI having just sent word that they had withdrawn their suggested changes mentioned in those articles.

President Freiburger asked if anyone had issues with any of the RCPs. Mary Jo Stockman asked that RCPs 15 and 16 be lifted out for discussion, and Mike Arnold asked that RCP 1 be lifted out for discussion. The President suggested that Simon Rosenman amend his motion so that the rest of the document could be approved and the Board could move along expediently. Both

Simon Rosenman and Merridy Hance were willing to make this change. There were no objections.

The motion then read: ***That the Rule Change Proposals as recommended by the ADS Rules Committee in the document "ADS Rulebook-2013-RCP recommendations to the Board for 25Oct12" be adopted, with the exception of RCPs 1, 15 and 16; and the changes to Articles 924.2.8 (RCP 64), 956.7.5 and 956.7.8 (RCP 67); to be effective January 1, 2013.***

Marcie Quist moved to amend the motion, with a second by Mary Jo Stockman, to add all of RCP 67 to the exception list. President Freiburger asked if there were any objections. Hearing none, he declared the amendment passed with unanimous consent.

The motion with amendments now was: ***That the Rule Change Proposals as recommended by the ADS Rules Committee in the document "ADS Rulebook-2013-RCP recommendations to the Board for 25Oct12" be adopted, with the exception of RCPs 1, 15, 16 and 67; and the changes to Articles 924.2.8 (RCP 64), 956.7.5 and 956.7.8 (RCP 67); to be effective January 1, 2013.***

President Freiburger asked if there were any objections. Hearing none, ***the President declared the amended motion passed with unanimous consent.***

The Directors then addressed the exceptions.

Mike Arnold moved to not approve RCP 1. Mary Jo Stockman seconded the motion. Amanda Horton and Elaine Kendig argued that it was more appropriate that this section be put into Policies and Procedures. A vote count was taken with these results: Yes - 12, No - 3. The President declared that the motion passed.

Mary Jo Stockman moved that RCP 15 and 16 be returned to committee. Elaine Kendig seconded the motion. A vote count was taken with these results: Yes - 10, No - 6. The President declared that the motion passed and those RCPs will be returned to committees.

Marcie Quist moved, with a second by Merridy Hance, to substitute "Competitor" for "Athlete" in 956.7.6 (RCP 67) and approve the remainder of the rule change in 956.7 (RCP 67), which includes 7.4 and 7.6 with the word substitution. President Freiburger asked if there were any objections. Hearing none, he declared the motion passed with unanimous consent.

In closing:

John Freiburger, speaking for himself as President, and Jim Keathley, past President and also present at the meeting, wanted to join together to thank Simon Rosenman for the many hours that he has given to the American Driving Society, particularly over the last ten years.

Adjournment

Bill Lawson moved adjournment with a second by Mary Jo Stockman. Hearing no objection, the President adjourned the meeting at 8:25PM CDT.

**Submitted by: Ann Davis, Secretary
26, 2012**

Date: October