

THE AMERICAN DRIVING SOCIETY, INC. EXECUTIVE COMMITTEE MINUTES THURSDAY, OCTOBER 11, 2012

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

Present were John Freiburger, Mary Jo Stockman, Bill Lawson, Ann Davis, Amanda Horton, Elaine Kendig, Claire Reid, Francine Arrington, Executive Director Susie Koos Acker, and guest Board of Directors Members Jennifer Matheson and Simon Rosenman. The Secretary stated that there was a quorum present.

Approval of the August 16, 2012 Minutes: President Freiburger asked three times if there were any objections from Executive Committee members who were on that committee as of that date. Hearing none, he stated that the minutes were approved with unanimous consent.

The proposed agenda for the Board of Directors GoToMeeting on October 25, 2012 was discussed and agreed upon. The main focus of the meeting will be the ratification of changes for the 2013 Rules Book. The Chair of the Rules Committee, Simon Rosenman, was there to explain the process. The Executive Director will send this agenda to all Board of Directors members, including newly elected.

The Secretary informed the Committee members that the motion to approve a Breed Partners Special Committee as of January 1, 2013 was erroneously read by an individual who was not a member of the Board, and therefore in question. There was consensus that the Executive Committee could approve a motion to confirm the intent of the motion. ***Elaine Kendig moved that the Breed Partnership motion, moved and passed at the September 28, 2012 Board of Directors Meeting, be confirmed, with a second by Mary Jo Stockman. President Freiburger asked three times if there were any objections. Hearing none, he declared that the motion was approved with unanimous consent.***

The Executive Committee then discussed briefly these topics:

1. A working group, chaired by Jeff Morse, to develop a White Paper on membership
2. The Breed Partnership Special Committee to be established January 1, 2013
3. The appointment of an acting Chair to fill the position of Recreation Committee Chair with the resignation of the current chair.
4. Researching Board of Directors meeting expenses
5. Setting up effective communication to meet the requirement of a seven-day notice for all ADS Committee meetings
6. Drafting procedures for grant funding opportunities

With no further business, ***Mary Jo Stockman moved adjournment. With no objections, the President adjourned the meeting at 7:50PM CT.***

Next meeting: Thursday November 8, 7:00 PM CT.

Submitted by: Ann Davis, Secretary

Date: October 16, 2012