

## **The American Driving Society, Inc. Executive Committee Minutes Thursday November 17, 2011**

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

Present at the meeting were John Freiburger, Mary Jo Stockman, Bill Lawson, Ann Davis, Executive Director Susie Koss Acker, and Director/Chair of the Development Committee Claire Reid.

Approval of the Executive Committee minutes of September 29, 2011: ***President Freiburger asked if there were any corrections. Hearing none, the minutes were approved with unanimous consent.***

Financial Review of the October 15, 2011 Members Meeting and Clinics:

The Executive Director reported that the income of the meeting, including registrations, meals, donations, and silent auction income, was \$15,332.25, and the expenses were \$11,135.00. This shows as profit of \$4,197.25. Clinic expenses were covered separately by donations.

Agenda for the December 7 Electronic Board of Directors meeting:

The agenda should include the approval of the October 16, 2011 Board of Directors minutes, selection of regional representatives for the Nomination Committee, and 2012 ADS budget discussion. Regarding the budget discussion, Treasurer Bill Lawson will present the budget for discussion, with the possibility of approval if members are in agreement. If discussion only, the budget will be approved at the January, 2012 meeting.

Setting Standing Committee Goals for 2012:

Secretary Davis agreed to send out a reminder to committee chairs, respectfully requesting that the committees submit 2012 goals and strategies for Board of Directors approval. She will remind chairs that there were action steps approved at the October 16 meeting, and those not already completed should be incorporated into the plans.

President Freiburger called an Executive Session on personnel matters at 7:35PM. The meeting was brought back into regular session at 7:45PM.

Members agreed to meet on Thursday, December 1, 2011 at 7:00PM CST.

***With no further business, Mary Jo Stockman moved that the meeting be adjourned with a second by Bill Lawson. Hearing no objection, President Freiburger adjourned the meeting at 7:50PM***

**Submitted by: Ann Davis, ADS Secretary**

**November 20, 2011**