

Draft 11/28/2012
THE AMERICAN DRIVING SOCIETY, INC.
BOARD OF DIRECTORS' WEBINAR MEETING
November 20, 2012

President Freiburger called the meeting of The American Driving Society, Inc. Board of Directors to order at 7:00PM CT.

Roll Call/ Secretary's Report

2012 Board of Directors members available for the meeting: John Freiburger, Mary Jo Stockman, Ann Davis, Dave Sadler, Myrna Rhinehart, Gina Handy, Lori Hanes, Ruth Graves, Elaine Kendig, Marcie Quist, Boots Wright, Tracey Morgan, Dana Bright, Jeff Morse, Simon Rosenman, Amanda Horton, Jennifer Matheson, and Audrey Bostwick.

Also available were Honorary Board member Hardy Zantke and Heidi Ferguson, Board member elect for 2013/2014.

Secretary Davis reported that there was a legal quorum.

Rules Committee recommendation

President Freiburger stated that there was only one agenda item, and asked for a motion to be put on the floor.

For the ADS Rules Committee Simon Rosenman made this motion, with a second by Marcie Quist: Moved that the ADS Board of Directors approve the Rules Committee recommendation for extraordinary rule changes as reviewed and submitted by the Driven Dressage and Combined Driving committees, to be effective January 1, 2013 (see attachment)

Chair of the Rules Committee Simon Rosenman explained that the document being used for discussion is an Executive Summary outlining the changes followed by detail text by article. The Rules Committee highlighted new ADS exceptions required to modify the changes for ADS competition for ease of review.

President Freiburger stated that the Board would proceed by considering each article (rule number) separately as per attached report, asking for explanation where necessary and for unanimous consent.

Following an explanation of each article, the President asked three times for unanimous consent. With no objections each time asked, there was consent for each article.

Returning to the motion on the floor, ***President Freiburger asked three times if there were any objections. Hearing none, he declared that the motion had unanimous approval.***

Adjournment

Ann Davis moved adjournment. President Freiburger asked if there were objections. Hearing none, the meeting was adjourned at 8:15PM.

**Submitted by Ann Davis, American Driving Society Board of Directors Secretary
Date: November 27, 2012**