

**THE AMERICAN DRIVING SOCIETY, INC. EXECUTIVE COMMITTEE MINUTES
THURSDAY, DECEMBER 13, 2012**

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

Present were John Freiburger, Bill Lawson, Ann Davis, Elaine Kendig, Francine Arrington, and Executive Director Susie Koos-Acker.

Approval of the November 6, 2012 Minutes: President Freiburger asked if there were any corrections. ***Hearing none, he declared that the minutes were approved with unanimous consent.***

Breed Partners Special Committee:

President Freiburger stated that Ann Davis has agreed to be the Chair of this Special Committee, with work commencing on January 1. Some planning is already taking place. The Executive Director has reserved a room at the January 2013 USEF meeting to meet with Executive Directors and other representatives of ADS Partners of breeds that are affiliates of the USEF. Both the ADS Executive Director and ADS representative to the USEF Carriage Driving Committee Jeff Morse will be involved. Ann Davis stated that the committee would be formulated early January for the purpose of reviewing the program and setting new goals, including Breed Partners Stewarts.

Update on Executive Directors 2013 Goals:

In the previous meetings, the Executive Director presented her list of 13 project goals for 2013. At this meeting, she reported on budgetary details for travel, including the USEF meeting, a trip to Aiken, SC to plan for the 2013 members meeting, the Arabian Show in Scottsdale, AZ, and the Board of Directors meeting in Florida in conjunction with the Licensed Officials Super Clinic. She was instructed to work with Finance Committee Chair Bill Lawson to put these figures into the 2013 budget.

Beginning discussion of agenda for February Board of Directors meeting:

The Executive Committee will focus on the agenda at its January 2013 meeting. Meanwhile, the Executive Director and ADS Secretary will develop a working draft.

Treasurers Report

Treasurer Lawson reviewed a report on considerations of current conditions of working capital that he submitted prior to the meeting (see attachment). This

report will be part of the budget discussion at the February Board of Directors meeting.

New Business

Ann Davis, Executive Committee representative to the ADS Publication Group, introduced a question for discussion. The ADS is creating an online library of back issues of the Whip, articles available by subject. The question is, how current should the articles be. The Publication Group is recommending up to one year, but needs Board of Directors input. President Freiburger asked that the group put together a "White Paper" explaining the issue and distribute to Directors for their considerations.

Adjournment

Elaine Kendig moved adjournment. President Freiburger asked three times if there were any objections. Hearing none, he declared the meeting adjourned at 7:55PM CT.

Submitted by Ann Davis, Secretary

Date: December 17, 2013