

THE AMERICAN DRIVING SOCIETY, INC EXECUTIVE COMMITTEE MINUTES
Thursday March 31, 2011

President Freiburger opened the meeting at 7:00 PM CDT.

Present were Executive Committee members John Freiburger, Bill Lawson, Mary Jo Stockman, Ann Davis and Susie Koos Arker. Also present was Claire Reid, Director/Chair Development Committee.

Bill Lawson moved the approval of the February 16, 2011 Executive Committee Minutes, as corrected at the meeting. The approval vote was unanimous with an abstention by Mary Jo Stockman.

ADS Fund/State Registration: Several issues regarding the ADS Fund and state registration were discussed.

Meeting was closed to discuss a personnel issue. After discussion, meeting was reopened.

Rulebook Index project: ADS Director Mike Arnold is putting together an IT working group to reformat the Rulebook Index.

Additional Members added to Committees: Director/Chair of the LOC Dana Bright has nominated two additional committee members to the LOC, Ruthie Graves (Texas) and Cathy Thomas (Wisconsin). Since these individual can participate on the committee as non voting members, the Executive Committee decided to delay a conformation vote to the May 2011 Board of Directors meeting.

Update on the annual General Membership Meeting: The Executive Director reported that there is an active Northwest Committee working on the project with many decisions, including a promotion program, already made.

Executive Director Susie Koos Arker and President John Freiburger briefly summarized the activities at the Live Oak Forum.

ADS Member Survey: Ann Davis reported that two groups, the Publication Working Group and the Breed Partnership Sub-Committee, are interested in a ADS survey to its members. President Freiburger suggested that a White Paper be developed to include other committees that may want to participate. A suggested date to send out the survey was April 30.

President Freiburger asked if there was any further Old or New Business. Hearing none, Mary Jo Stockman moved that the meeting be adjourned, with a second by Bill Lawson. The vote was unanimous and the meeting was adjourned at 7:55 PM CDT.

Submitted by: ADS Secretary Ann Davis

Date: April 5, 2011