

THE AMERICAN DRIVING SOCIETY, INC EXECUTIVE COMMITTEE MINUTES
Thursday, April 14, 2011

President Freiburger opened the meeting at 7:00 PM CST

Present were Executive Committee members John Freiburger, Bill Lawson, and Ann Davis. With three members present, the Secretary reported that there was a quorum.

Bill Lawson moved the approval of the ADS Executive Committee minutes of March 31, 2011. The motion passed with no dissention.

John Freiburger gave an update on the ADS Fund/State Registration project. The registration process requires Audited Financial Statements. In the next two days, President Freiburger will interview two individuals/firms that can do audited financial statements and that are specialist in 501 (3)© organizations. Treasurer Bill Lawson will be available at the interviews in an advisory role to answer any questions. The two individuals/firms are: Douglas Barry, SVA of Madison, Wisconsin; and Joe Rusche, Boyem and Barencher of Minneapolis, Minnesota. The Bylaws, consistent with the laws of the State of New York, allow the Executive Committee to hire an auditor.

As previously reported, President Freiburger has appointed a special committee to be chaired by Mike Arnold with the goal to reformat the Rulebook Index. Mr. Arnold is now putting together the members and will define the specific purpose of the committee as well as establish a timeline.

President Freiburger reported that Director/Chair of the Recreation Committee Larry Denny wants to contact and address the Equine Land Conservation Resource. The ELCR is concerned about the broad range of horse land issues. Chair Denny's interest is in gaining access to and preserving trails for carriage driving. The Executive Committee agreed that this is a good project.

With no further business, Bill Lawson moved adjournment and the vote was unanimous. The meeting was adjourned at 7:40 PM CDT.

Submitted by: ADS BOD Secretary Ann Davis

Date: April 18, 2011