

The American Driving Society, Inc. Executive Committee Minutes April 26, 2012

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

Present were John Freiburger, Bill Lawson, Ann Davis, and Susie Koos Acker.

President Freiburger moved approval of the Executive Committee minutes from March 8, 2012. He asked if there were any corrections. Hearing none he stated that the minutes were approved with unanimous consent.

President Freiburger updated the committee on the endowment fund. Stocks are now being purchased. There was further discussion on how to organize the ADS financial reports to separate endowment from operations. The subject of life family members was discussed.

President Freiburger recapped a meeting held at Life Oak. The focus was the USEF Clinic that may be held on the same weekend as the ADS Fall members meeting.

Executive Director Susie Koos Acker updated the committee on the 2012 Annual Members Meeting being held in Fitchburg, Wisconsin September 28-30.

The committee then discussed some alternatives for the 2013 Members Meeting.

Time was then spent developing an agenda for the May 24, 2012 GoToWebinar Board of Directors Meeting. The Executive Director will send out an updated draft to the committee.

With no further business, Ann Davis moved adjournment and Bill Lawson seconded it. With unanimous consent, the meeting was adjourned at 8:00PM CT.

The next meeting will be on Thursday May 17, 2012.

Submitted by: Ann Davis, ADS Board of Directors Secretary

Date: May 3, 2012