

**THE AMERICAN DRIVING SOCIETY, INC.....**  
**EXECUTIVE COMMITTEE MINUTES**  
**Thursday, June 2, 2011**

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

Present were John Freiburger, Mary Jo Stockman, Bill Lawson, Ann Davis, and Executive Director Susie Koos Acker. Invited to attend and also present was Director/Chair Claire Reid.

***Bill Lawson moved the approval of the ADS Executive Committee minutes of April 14, 2011. The motion passed with unanimous approval.***

President Freiburger reviewed the progress being made towards selecting a Certified Public Accountant firm to provide an audit of ADS 2011 finances with the objective of using the statement in the larger project of registering the ADS in all states for fundraising. President Freiburger, along with Treasurer Lawson present as an advisor, interviewed three firms for this project and asked each to submit a proposal. The three proposals were sent to Executive Committee members and the Chair of the Development Committee. He also sent a copy of the proposals to Elaine Kendig, Chair of the Governance and Bylaws Committee. Chair Kendig has reported back with a recommendation for Johnson and Block.

Executive Committee members expressed their opinions on the three proposals, focusing on costs, background in working with nonprofits on this type of project, and the location of accountant offices. It was determined that additional information was required to make a decision. The Executive Committee agreed to meet briefly on June 9, 2011 to discuss additional required information and make a selection of a firm.

Secretary Davis asked the Executive Director to review two projects, the ADS survey now being conducted and the 2011 webinar program. She summarized both of these activities.

The Executive Director had sent the Executive Committee members a rule change from the Larry Denny, Chair of the Recreation Committee involving fees paid by non-ADS members at ADS recognized events. She reported that the Rules Committee Chair has sent it on to the ADS office, looking for direction from the Executive Committee. There was consensus from the Executive Committee members that this rules change suggestion go through the regular process for ADS member input and be submitted along with other 2011 rule changes.

With no further business, Mary Jo Stockman moved that the meeting be adjourned with a second by Bill Lawson. The motion received unanimous approval, and the meeting was adjourned at 7:45 PM CDT.

Submitted by: Ann Davis, Secretary ADS Board of Directors