

**The American Driving Society, Inc. Executive Committee Minutes
Thursday June 9, 2011**

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

Present at the meeting were John Freiburger, Mary Jo Stockman, Bill Lawson, Ann Davis and Susie Koos Acker. Also present as a guest was Director/Chair of the Development Committee Claire Reid.

Bill Lawson moved approval of the June 2, 2011 Executive Committee minutes. With no corrections, there was unanimous approval.

The next order of business was the selection of a CPA firm to audit the 2010 ADS financial. President Freiburger reminded the Executive Committee members that they had reviewed three firms at the June 2 meeting. They were Johnson & Block of Madison, Wisconsin, Boyum & Barescheer of the Twin Cities in Minnesota, and Lewis, Kirsch & Associates, Ltd. Of River Falls, Wisconsin. The decision was delayed at the June 2 meeting because of additional information needed. Executive Committee members have now been provided answers to the questions prior to this meeting.

Mary Jo Stockman moved that the ADS contract with Johnson & Block for auditing services. Ann Davis seconded the motion. Each attendee on the conference call was given the opportunity to express his/her opinion, and the question was called. ***The Executive Committee approved the motion with one abstention (Bill Lawson).***

President Freiburger reported that he has formed a special committee to be called the Information Technology Working Group. The IT Working Group has been established as a special committee to identify and examine a number of issues that may be addressed with information technology. The Working Group will have the power to prototype methods and implementations that can be used as proof-of-concept implementations and to solicit member feedback on those prototypes, as well as gather the information necessary to implement said prototypes.

Items to be addressed are: 1. Improve communications with the membership and the ADS BOD and Committees; 2. Improve methods of feedback and possible process revisions for Rules Changes; 3. Examine ways to better deliver a more effective rulebook, including the creation of a searchable index.

President Freiburger further reported that the committee consists of Mike Arnold as Chair and members Jeff Morse and Linda Yutzy. The committee may need to add to its ranks to include those with a particular technical expertise and expects that new items may be added to its charter as needed. As the Working Group begins its work, Mike says: "As we begin our work, we realize that any change can be difficult and would like to express our appreciation for the cooperation and patience of the Board and membership as we implement prototypes and solicit feedback on those prototypes."

With no further business, Bill Lawson moved that the meeting be adjourned. Ann Davis seconded the motion. The motions received unanimous approval. The meeting was adjourned at 7:20 PM CDT.

Submitted by Ann Davis, Secretary of the ADS Board of Directors

