

THE AMERICAN DRIVING SOCIETY, INC. EXECUTIVE COMMITTEE MINUTES THURSDAY, AUGUST 2, 2012

President Freiburger called the meeting to order at 7:05PM CT.

Present were John Freiburger, Mary Jo Stockman, Bill Lawson, Ann Davis, and Susie Koos Acker. Claire Reid, Chair of the Development Committee, was also in attendance.

Bill Lawson moved approval of the July 12, 2012 Executive Committee minutes as corrected July 10. President Freiburger asked if there were any objections. Hearing none, he stated that the minutes were approved with unanimous consent

OLD BUSINESS

Travel Fund requests from the ADS Fund: President Freiburger stated that he will be meeting with Claire Reid regarding the larger issue of the Development Committee establishing a budget, new grant request forms, more clear criteria, and timing. He therefore asked that this subject be tabled and brought back at the next Executive Committee meeting in two weeks.

Youth Camp grant requests: President Freiburger said that this should also be tabled for the two weeks as this is under the same Development Committee issue. He further added that the USEF has a youth fund, and the policies may be a good starting point for the ADS.

Intermediate Championship Awards: President Freiburger informed the members that he is working on this and will report back at the next Executive Committee meeting.

ADS MEMBERS AND BOARD OF DIRECTORS MEETING, SEPTEMBER 2012

The Executive Director will give a complete report on attendance and clinic updates at the next Executive Committee meeting.

The members discussed agendas for both the Members Meeting on Saturday September 29 and the Board of Directors meeting on Friday September 28. Revised drafts will be discussed at the next Executive Committee meeting.

The Executive Director will send out information to the membership on obtaining proxy forms and procedure for submitting.

NEW BUSINESS

Education and training sessions for new Board of Directors members, new Committee Chairs, and Regional Directors was tabled until the next Executive Committee meeting in order to allow adequate time to discuss and agree upon how and when these sessions will take place.

A date and time for the GoToMeetings ADS Board of Directors Meeting to approve new rules: The Executive Director will ask Board of Directors members to give preferences on these dates – October 17, 18, 24, or 25.

The next ADS Executive Committee meeting will be held August 16 at 7:00PM CT.

The Executive Committee also decided to meet at the ADS meetings in September. The agreed upon date and time is Thursday, September 29 at 5:00PM CT. Location will be decided later.

ADJOURNMENT

With no further business, Ann Davis moved for adjournment with a second by Bill Lawson. Hearing no objection. President Freiburger adjourned the meeting at 8:05PM CT.

Submitted by Ann Davis, Secretary

Date: August5, 2012