



# The American Driving Society, Inc.

October, 5 2022

American Driving Society Board of Directors

Rulebook Change Proposal Meeting

Via Zoom Conference

## **Call to Order**

President Dan Rosenthal called the meeting to order at 7:05 pm Eastern Time

## **Roll Call**

Executive Director Abbie Trexler called roll and the following Board members were present for the meeting, constituting a quorum for the purpose of this meeting:

Dan Rosenthal

Dana Bright

Pat Cheatham

Teresa Bron

Margaret Grillet

Kelly Valdes

Lauren Reece

Jeffrey Morse

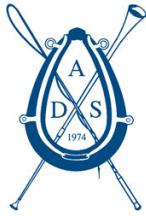
Boots Wright

Ruthie Graves

Heidi Ferguson

Mary Lu Norland

Hilda Wilkens



# The American Driving Society, Inc.

Rebecca Gutierrez

Lynn Legg

Ginny Leal

Honorary Director

Hardy Zantke

ADS Staff

Executive Director Abbie Trexler

Stacy Carlson

## **Motion to Approve Agenda**

Dana Bright *made a motion to approve the agenda*, second by Ruthie Graves. Motion passed.

## **Conflict of Interest Disclosure**

There were no conflicts declared for the purpose of this meeting.

## **Review and Approve Past Minutes**

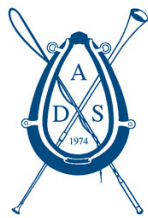
Pat Cheatham made a motion *to approve the 4.2.2022 BOD minutes*. Second Ruthie Graves. Motion passed.

Boots Wright made a motion *to approve the 7.7.2022 BOD minutes*. Second Kelly Valdes. Margaret Grillet added clarification of the minutes and grammatical edits. As there were no other comments or changes the motion passed.

## **Review and Approve 2023 RCPs**

Dana Bright made a motion *to approve the recommendations of the Rulebook Committee to approve and adopt RCPs 1, 2, 4, 5, 7, 8, 9 and reject RCPs 3 and 6*. Second Boots Wright. Motion passed.

## **Summary & Glossary Updates**



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Dan turned the meeting over to Rulebook Chair Lauren Reece. Lauren explained the proposal to move the Summaries of Penalties for Driven Dressage, Marathon and Cones in Combined Driving sections from the end of the section to the front of the section. Lauren suggested taking the article number off of the penalty summary so we do not disturb the numbering of the articles in the Rulebook. Lauren made a motion to move the Summary of Penalties in the Combined Driving section of the Rulebook to the front of the section and we remove the article number from it so we keep the numbers in sequence. Second Dana Bright. Motion passed.

## 2023 Housekeeping Items

Lauren Reece explained that the Glossary of Combined Driving and Terms, which is in the very back of the Rulebook just before the index, and is approximately a page and a half of Combined Driving terms, needs to be updated because it contains terms we no longer use or contains other errors. The Rulebook Committee suggested that we develop a Glossary of Terms for the entire Rulebook. We propose that each committee come up with words terms from their respective sections that they would like to have defined. The words and terms would then all be combined to create a Glossary of Driving Terms to be placed in the back of the Rulebook.

Lauren Reece made a motion *that we ask the committees to come up with a list of driving terms and definitions to be sent to the Rulebook Committee and brought back to the Board for approval to be included in the 2024 Rulebook.* Second Teresa Bron. During discussion it was clarified that this project will be worked on and sent to the BOD for approval in the 2024 Rulebook. Jeff Morse clarified that these words must be exact words that are already used in the Rulebook. The Rulebook Committee will review the list and make certain that the list will add value to the Rulebook before submitting it to the Board. Motion passed.

Kelly Valdes asked for a cost analysis of changing the Rulebook to a full notebook size. Abbie will get cost proposals and report back to the Board.

Laruen discussed the current Housekeeping document that the Rulebook Committee has been working on and said she will send this to the Board for review of changes such as clarification of



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wording, references and dressage diagrams. Dan commented that the Rulebook Committee does not need Board approval for Housekeeping changes. Lauren agreed and said that she wanted to let the Board know what Housekeeping changes were being made by the Committee. Kelly Valdes and Dan thanked the Rulebook Committee for their hard work. The Board will all review the Housekeeping document and reply to Lauren with suggestions or comments.

### **Adjournment**

Pat Cheatham made a motion to adjourn the meeting. Motion passed.  
Meeting adjourned at 7:57 PM Eastern Time.

Respectfully submitted

Teresa Bron  
ADS Secretary

DRAFT