

AMERICAN DRIVING SOCIETY
2009 ADS BOARD OF DIRECTORS MEETING
WEBINAR / TELEPHONE CONFERENCE
OCTOBER 28, 2009

DRAFT

President Keathley called the meeting of the Board of Directors of the American Driving Society to order at 6:10 PM CDT. This was the first ADS Board meeting convened using Webinar technology, now authorized by the ADS By-Laws as of August 9, 2009.

The following Board of Director members were logged into the meeting: Jim Keathley, Pat Cheatham, Ann Davis, Bill Lawson, Tom Knicker, Boots Wright, Dana Bright, Paige Horine, Jeff Morse, Larry Denny, Simon Rosenman, Marc Johnson, David Sadler, John Freiburger, Veronica Campbell, Peter Lofgren, Hardy Zantke, Merridy Hance, Maureen Harkcom, Mike Lyon, Lyle Peterson, Melissa Boyd, Audrey Bostwick, and honorary Board members Holly Pulsifer and Natasha Grigg. Secretary Ann Davis reported that a quorum was present.

Approval of the August 9, 2009 Board of Directors Minutes

Pat Cheatham moved that the Board approve the minutes of the August 9, 2009 meeting held at Morven Park, Leesburg, Virginia. The motion passed without dissent. Hardy Zantke and Tom Knicker abstained, as they were not present at the August 9, 2009 meeting.

Rule Change Proposals for the 2010 Rule Book

The meeting was turned over to Simon Rosenman, Chair of the Rules Committee, and participants then viewed his computer screen.

Audrey Bostwick noted several typo changes, and in real time, Chair Rosenman made these corrections to the text.

Pat Cheatham moved that the rule change proposals for The American Driving Society be accepted as drafted and publicized. Hardy Zantke seconded the motion. David Sadler stated that he has problems with changes proposed for Articles 38, 39, 40, and 42.

Pat Cheatham moved that the motion be amended to remove Articles 38, 39, 40, and 42. Hardy Zantke seconded the amendment. After a discussion, the amendment to the motion passed without dissent.

The amended motion, acceptance of rule change proposals without Articles 38, 39, 40, and 42 was then voted upon. This motion passed without dissent.

Pat Cheatham moved that proposed changes to Articles 38, 39, 40, and 42 be accepted. Hardy Zantke seconded the motion. In the discussion of this motion, David Sadler stated that he would accept the changes in Articles 38, 40, and 42, but not 39.

Bill Lawson moved to amend the motion and remove Article 39 from the motion. Hardy Zantke seconded it. The amendment to the motion passed without dissent.

The amended motion, to accept the proposed changes to Articles 38, 40, and 42, was then brought up for a vote. The motion passed with one “no” by John Freiburger.

David Sadler moved that the proposed rule changes for Article 39 go back to the Rules Committee. Maureen Harkcom seconded the motion. After a discussion, the motion passed with dissent from Dana Bright, Hardy Zantke, Simon Rosenman, Marc Johnson, and Larry Denny.

Nominating Committee

President Keathley presented the following names for the Nominating Committee:

By-Laws/Governance.....Mary Jo Stockman
Combined Driving.....Ellen Ettenger
Event Standards.....Boots Wright
Dressage.....Larry Brinker
Education.....Gerry Pearson
Finance.....Peter Lofgren
Licensed Officials.....Audrey Bostwick
Local Clubs & Membership.....Paul Nordan
Marketing.....Dianne Koopman
Pleasure.....Jeff Morse
Recreational.....Larry Denny
Rules.....Simon Rosenman
Regional Director..... Veronica Campbell
Regional Director..... David Sadler

President Keathley stated that Natasha Grigg will chair the committee and he explained that the committee work will include a face-to-face meeting at the January ADS Board of Directors meeting. President Keathley suggested that viable candidates be expected to attend at least one Board of Directors meeting each year, and that they contribute financially, at whatever level they can, to the ADS Fund.

A slate of candidates will be published in the Wheelhorse with the suggested publication date July 2010.

ADS WEG Participation Update

John Freiburger, Chair of the Ad Hoc WEG Committee, gave a brief report. The committee now has thirteen members and sub-committees concentrating on ADS presence at WEG, including the booth, educational and promotional materials, a “Driving 101” clinic, demonstrations, and possible joint activities with the CAA and USDFD. The Chair welcomes input from other members, too, in any way -- whether in the form of financial contributions, ideas, or willingness to volunteer.

Closing

With the publicized agenda complete and no further business, President Keathley adjourned the meeting at 7:30 PM CDT.