

AMERICAN DRIVING SOCIETY – EXECUTIVE COMMITTEE
FEBRUARY 24, 2010

Jim Keathley, ADS President, called the meeting to order at 7:00 PM CST.

Present were Jim Keathley, Pat Cheatham, Bill Lawson, Ann Davis, Mary Jo Stockman, Dana Bright, Susan Koso, Ton Knicker, and Susie Koos-Arker.

First on the Agenda was a discussion with Chair of the Education Committee Gerry Pearson. The main discussion centered on the role of the Education Committee in planning and implementing Webinars in the future. It was agreed that the chair of the committee would be a part of the planning process. Executive Director Koos-Arker explained that Board members and other parties interested in Webinar clinics have contacted her with ideas. She would continue to play this role as a clearing channel, but would involve the Education Committee from the beginning. As an aside, President Keathley reported that he had appointed Mike Arnold as Chair of a Special Committee to determine what fee structures will be appropriate for future clinics.

Regarding other work of the committee, Chair Pearson provided a list of projects that are being worked on. She noted that the top priority at this point is the work on the ADS WEG booth.

The second agenda subject was the hiring of an individual to fill the LOC support position. This position would serve as an administrative clerical for the LOC to keep records. With differences of opinion regarding the issue of “conflict of Interest”, it was agreed that a final decision would be made at the Executive Committee meeting the following week.

The third agenda item was regarding the ADS WEG budget and the ADS Fund. The Chair of the WEG Special Committee is John Frieburger, and he will be asked to give the Executive Committee updated information regarding funding at the next Executive Committee meeting the next week.

The last item was a policy discussion. The Executive Director needed guidance on the placement of ads. The Executive Committee agreed that no priority placements of ads be given to companies that are not up to date on statements.

President Keathley adjourned the meeting at 8:30 PM CST. The next Executive Committee meeting will be Thursday, February 4 at 5:00 PM CST.

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

Date: January 28, 2010