

Minutes

American Donkey Association

Board Meeting

December 12, 2018

- 1) Meeting Called to Order by President Steve Crim at 7:01 PM Central Time; This meeting was a conference call by Uber.**
 - a) Board Members Present: Steve Crim, Katrina Fleener, Dick Fleener, Dayle Haworth, Brian Selgelid, Jerry Patterson, Sally Lightner
 - b) Members Present: Kim Winton, Jill Coussens, Jenny Davis, Jill Crim
 - c) Absent: Robert Hughes, Sue Ganser

- 2) Treasurer's Report; From Oct. Sally Lightner**
 - a) Katrina Fleener moved to accept the Treasurer's Report, 2nd by Richard Fleener and passed unanimously.

- 3) Secretary's Report; Oct. and Annual Meeting, Richard Fleener**
 - a) Moved by Katrina Fleener, 2nd by Jerry Patterson to approve both sets of minutes as revised prior to the meeting. Passed unanimously.

- 4) Public Relations Committee Report; None**

- 5) Membership Committee Report; None**

- 6) Election of Officers for 2019; Steve Crim**
 - a) **Office of President;** Katrina Fleener moved, 2nd by Richard Fleener to nominate Steve Crim as President for 2019. There being no other nominations the nominations were closed. Steve Crim was elected President by unanimous vote of the Board of Directors.
 - b) **Office of Vice President;** Brian Selgelid nominated and Sally Lightner 2nd Katrina Fleener to be Vice President for 2019. There being no other nominations the nominations were closed. Katrina Fleener was elected Vice President by unanimous vote of the Board of Directors.
 - c) **Office of Secretary;** Jerry Patterson nominated and Brian Selgelid 2nd Richard Fleener to be Secretary for 2019. There being no other nominations the nominations were closed. Richard Fleener was elected Secretary by unanimous vote of the Board of Directors.
 - d) **Office of Treasurer;** Brian Selgelid nominated and Katrina Fleener 2nd Sally Lightner for Treasurer. Jerry Patterson nominated Jill Crim and Richard Fleener 2nd the nomination. There being no other nominations the nominations were closed. Steve Crim opened the floor for discussion regarding the two candidates.
 - i) Jerry Patterson noted that Jill Crim is a professional in the accounting field and does the duties of a Treasurer as a profession.
 - e) Richard Fleener stated that with addition of four new Board Members and with the long-standing existing positions it is time to bring some new ideas, enthusiasm and perspective to the Executive Board Officer Positions. He also stated the belief that new Board Members need to immediately be assuming new positions of power and authority within the Club.
 - f) Because there are two candidates nominated for the office of Treasurer and that being a conference call there is no way to do a secret ballot, he asked the Secretary to call a roll call vote of the Board. Secretary Richard Fleener conducted a roll call vote resulting in a unanimous vote for Jill Crim for the office of Treasurer for 2019.
 - g) All 2019 Officer positions will be effective January 1, 2019.

ADA Board Minutes

December 12, 2018

7) Show Committee/Show Exploratory Committee Report; Steve Crim

- a) Discussion was held regarding the 2019 Donkeys and Diamonds Arkansas Show for 2019.
 - i) There are three judges being considered as a result of recommendations by the Board of Directors.
 - ii) The names were given to the Board they were requested to review these candidates and a decision will be made at the January Board Meeting.
- b) It was announced that neither the NMDA or ACOSA Nationals will be held at the show this year. Other options will be considered.
- c) President Steve will be contacting the City of Magnolia and various organizations and business in the City requesting assistance with the show.
- d) Katrina Fleener gave an update on the 2019 Music City Show. A date has not yet been set due to changes that are pending with the TN State Fair Show.
- e) Kim Winton suggested the possibility of a show in OK in 2020. This will be taken under consideration by the Show Committee.

8) Old Business:

- a) A question was asked about 2019 dues invoices. Sally Lightner stated she will be sending them out this year.

9) New Business: President Steve Crim

- a) Katrina Fleener and Dayle Hayworth are investigating the possibility of expanding the Excellence and Supreme Programs to include a special Youth/Youth Donkey Awards Program.
- b) President Crim thanked the retiring Board Member Jerry Patterson for all his hard work and service during his term on the Board.
- c) President Crim gave a very special thanks to Sally Lightner who has served as Treasurer for ADA since its creation. Her service has been greatly appreciated and helped make the Club the success it has achieved.
- d) President Steve Crim appointed the following ADA Committees for 2019.
 - i) Membership: Chair Kim Winton; Dayle Hayworth, Sue Ganser, Jill Crim
 - ii) Public Relations: Chair Richard Fleener, Jill Coussens, Robert Hughes
 - iii) Show: Chair Steve Crim, Katrina Fleener, Brian Selgelid, Sally Lightner, Jenny Davis

10) Adjourn: Richard Fleener moved for adjournment the motion was seconded by Dayle Hayworth and passed unanimously at 8:06 PM.

Submitted: Richard Fleener, Secretary_____

Approved: Steve Crim, President_____