

Draft: Minutes
American Donkey Association
Special Board Meeting
January 29, 2017

- 1) Meeting was a Email Meeting.**
 - a) Board Members Present: Katrina Fleener, Dick Fleener, Sally Lightner, Dayle Haworth, Sue Ganser, Brian Selgelid, Robert Hughes, Jerry Patterson, Steve Crim
 - b) Members Present: None
 - c) Absent: None

- 2) Secretary's Report**
 - a) None

- 3) Treasurer's Report**
 - a) None

- 4) Membership Committee Report**
 - a) None

- 5) Public Relations Committee Report**
 - a) None

- 6) Show Committee/Show Exploratory Committee Report**
 - a) The purpose of this Special Meeting of the Board was to vote on and additional clarification to the final working of the Excellence and Supreme program changes and additions.
 - b) It was moved by email by Dayle Hayworth to approve the following clarification to previously adopted changes to the Excellence and Supreme programs.
 - a. If a donkey attains points in Halter as a Jack, and is later gelded, those points previously earned while competing as a Jack will be eligible for a Halter Excellence or Supreme award as a Gelding.
 - c) The motion was seconded by Richard Fleener. The motion was approved by unanimous email votes from all Board Members.

- 7) New Business:**
 - a) None

- 8) Old Business:**
 - a) None

- 9) Adjourn:** The Special Email Meeting ended when the last vote was cast on January 31, 2017.

Submitted: Richard Fleener, Secretary_____

Approved: Katrina Fleener, President_____