

Minutes

American Donkey Association

Board Meeting

September 23, 2020

Board:

President: Steve Crim, Past President: Katrina Fleener, Vice President: Kim Winton, Secretary: Richard (Dick) Fleener, Treasurer: Jill Crim, Members: Dayle Hayworth, Sally Lightner, Brian Selgelid, Sue Ganser, Jill Coussens, Jenny Davis.

- 1) Meeting Called to by President Steve Crim 7:00 PM Central Time; This meeting was a conference call by Uber.**
 - a) Board Members Present, Steve Crim, Katrina Fleener, Dick Fleener, Brian Selgelid, Kim Winton, Jill Crim, Sue Ganser, Jenny Davis, Dayle Hayworth
 - b) Members Present: None
 - c) Absent: Jill Coussens, Sally Lightner

- 2) Secretary's Reports August 19, 2020 Meeting, Richard Fleener**
 - a) Moved by Dayle Haworth, seconded by Brian Selgelid to approve minutes for the August 19, 2020 Meeting, as submitted. Passed unanimously.

- 3) Treasurer's Report, Jill Crim**
 - a) Moved by Katrina Fleener and seconded by Jenny Davis to accept the Treasurer's report as submitted. Passed unanimously.

- 4) Old Business: President Steve Crim**
 - a) Discussion was held regarding future ADA programs and shows but no action was required at this time.

- 5) New Business: President Steve Crim**
 - a) Discussion was held regarding the 2021 Nationals and ADA Show dates and locations. No action was required.
 - b) President Steve Crim appointed himself as required by the ADA By-Laws and Jenny Davis and Jill Coussens as the Nominating Committee for election of individuals for the 2021/2022 Board of Director positions.
 - c) The following schedule of meetings for the remainder of the year was announced:
 - The October Board Meeting will be October 14th, a week earlier than usual. This is when the Nominations for the new Board Members are made and sent out to the full Membership for voting.
 - The Annual Meeting will be held the 2nd Saturday of November on November 14th. This is when the Board of Directors election results are announced.
 - The December Board Meeting will be December 16th and is when the new officers for the 2021 year are elected by the current 2020 Board.
 - These are the Board Members whose terms are expiring at the end of 2020. We must have a minimum of 9 Board Members but no more than 15. We currently have 11 Board Members. Expiring terms in December 2020 are:
 - Richard Fleener
 - Sue Ganser
 - Steve Crim
 - Katrina Fleener
 - Dayle Hayworth

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- Sally Lightner

Those whose terms expire at the end of 2021 are:

- Brian Selgelid
- Kim Winton
- Jill Coussens
- Jenny Davis
- Jill Crim

6) Adjourn: Dayle Hayworth moved for adjournment the motion was seconded by Kim Winton and passed unanimously at 7:45 PM. **The next meeting will be 7:00 PM Central Daylight Time October 14, 2020.**

Submitted: Richard Fleener, Secretary _____

Approved: Steve Crim President _____