

Minutes

American Donkey Association

Annual Board Meeting

November 14, 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 10:00 AM Central Time; This meeting was a conference call by Uber.

- a) Board Members Present, Steve Crim, Katrina Fleener, Dick Fleener. Jill Crim, Sally Lightner, Dayle Hayworth, Jenny Davis, Sue Ganser
- b) Members Present: None
- c) Absent: , Brian Selgelid, Kim Winton, Jill Coussens

2) Secretary's Reports October 14, 2020 Meeting, Richard Fleener

- a) Moved by Sue Ganser, seconded by Jenny Davis to approve minutes for the October 14, 2020 Meeting, as submitted. Passed unanimously.

3) Treasurer's Report, Jill Crim

- a) No Report.

4) Old Business: President Steve Crim

- a) Board Member Sally Lightner reported that the ballots returned were unanimous in support of the candidates as submitted by the Board. It was moved by Sue Ganser to accept the election results and congratulate the winners. The motion was seconded by Sally Lightner and passed unanimously.
 - i) Members re-elected to the ADA Board with positions expiring on December 31, 2022 are:
 - (1) Richard Fleener
 - (2) Sue Ganser
 - (3) Steve Crim
 - (4) Katrina Fleener
 - (5) Dayle Hayworth
 - (6) Sally Lightner

5) New Business: President Steve Crim

- a) The following schedule of meetings for the remainder of the year was 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.**

6) Adjourn: Sue Ganser moved for adjournment the motion was seconded by Sally Lightner and passed unanimously at 10:16 AM.

Submitted: Richard Fleener, Secretary _____

Approved: Steve Crim President _____