

Minutes

American Donkey Association

Annual Board Meeting

November 12, 2016

1. **Meeting Called to Order at 4:00 PM Central Standard; This meeting was a conference call by Uber.**
 - a. Board Members Present: Katrina Fleener, Dick Fleener, Sally Lightner, Jerry Patterson, Brian Selgelid, Dayle Haworth, Steve Crim, Sue Ganser
 - b. Members Present: None
 - c. Absent: Robert Hughes, Board Members.

2. **Nominating Committee Report:**
 - a. President Katrina as Chair of the Nominating Committee also consisting of Jerry Patterson and Sue Ganser presented the results of the election of Board Members for the 2-17-2018 term. Candidates for on the ballot for Board Member terms were elected unanimously by Full Members. Those elected were:
 - Steve Crim
 - Dayle Haworth
 - Sally Lightner
 - Bryan Selgelid
 - Katrina Fleener
 - b. It was moved by Richard Fleener and seconded by Sally Lightner to accept the results of the election as reported by the Nominating Committee. Passed unanimously by Roll Call Vote.

3. **Adjourn:** Jerry Patterson moved and seconded by Sue Ganser to adjourn the Meeting.
 - Approved unanimously at 4:05PM

Submitted: Richard Fleener, Acting Secretary_____

Approved: Katrina Fleener, President_____