

Minutes

American Donkey Association

Regular Board Meeting

February 23, 2023

Board:

President: Katrina Fleener, Past President: Steve Crim, Vice President: Secretary: Richard (Dick) Fleener, Treasurer: Jill Crim, Members: Kim Winton, Dayle Haworth, Sue Ganser, Kim Milikowski, Jeff Clark.

Conference Call: 1-888-913-8482

1) Meeting Called to order by President Katrina Fleener 7:10 PM Central Time; This meeting was by Dialpad Video.

- a) Board Members Present: Katrina Fleener, Kim Winton, Dick Fleener, Dayle Haworth, Kim Millikowski, Jeff Clark, Seve Crim
- b) Members Present: None
- c) Board Members Absent: Sue Ganser, Jill Crim

2) New Business: President Katrina Fleener

- a) Steve Crim moved, seconded by Kim Milikowski to approve the minutes as submitted for December 15, 2022, and February 16, 2023. The motion passed unanimously.
- b) A verbal summary Treasure's report was presented by the President due to the absence of the Treasurer.
- c) A brief review of the status of the Music City show was provided. Jeff Clark reminded the Board that we had previously discussed having a seminar or practice event for novices the day before the show.
- d) There were a number of problems and issues with the video meeting process at this meeting. Secretary Dick Fleener offered to investigate options and alternatives and try to have the problems resolved prior to the next meeting.

3) The next Regular Board Meeting is scheduled for Thursday April 20, 2023 at 7:00 pm Central Standard Time. (Members will be notified of the new video process prior to the meeting and a test session prior to the meeting is also likely.)

4) Adjourn: Steve Crim moved for adjournment the motion was seconded by Jeff Clark and passed unanimously at 7.33 PM.

Submitted: Richard Fleener, Secretary_____

Approved: Katrina Fleener, President_____