

**Minutes**  
**American Donkey Association**  
Annual Board Meeting  
November 9, 2019

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*Board:*

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

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**1) Meeting Called to Order by Vice President Katrina Fleener 10:00 AM Central Time;  
This meeting was a conference call by Uber.**

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

**2) Secretary's Report October 16, 2019 Meeting, Richard Fleener**

- a) Moved by Sue Ganser, 2<sup>nd</sup> by Dayle Hayworth to approve minutes for the October 16, 2019 Meeting as submitted. Passed unanimously.

**3) Treasurer's Report**

- a) None

**4) Membership Committee Report; Kim Winton Chair**

- a) None

**5) Public Relations Committee Report; Richard Fleener Chair**

- i) None

**6) Old Business: Vice President Katrina Fleener**

- a) Board Election Ballots for the 2020 year were returned in time and the new Board was elected unanimously.
- b) Richard Fleener moved and Dayle Hayworth 2<sup>nd</sup> the motion to approve the slate of Board Members as voted on by the Members. Motion passed unanimously.
- c) Discussion was held on the Arkansas Diamonds and Donkeys Show to be held June 6<sup>th</sup> and 7<sup>th</sup> 2020.
  - i) This will be the NMDA Nationals.
  - ii) The Judge will be Kelley Reames.
  - iii) There will be a Seminar free to all participants on Sunday with lunch included. The presenter will be Dr. Sally De Notta a nationally respected veterinarian currently a professor at University of Florida, College of Veterinary Medicine
  - iv) A tentative Show Committee will be appointed by President Steve Crim at the December meeting. Tentatively this consist of Katrina Fleener, Kim Winton, Sally Lightner and Dayle Hayworth.
  - v) Discussion was held on a tentative Class List which will be finalized by the Committee.
  - vi) The Committee will also look into having the Seminar video taped and investigating the possibility of having the local college professors, students and local residents participate.
  - vii) The Music City Show tentatively Scheduled for Labor Day weekend will need to move to an alternate date due to a conflict with the arena's schedule.

# Minutes

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**7) New Business: Vice President Katrina Fleener**

a) None

**8) Adjourn:** Dayle Hayworth moved for adjournment the motion was seconded by Sally Lightner and passed unanimously at 10:28 AM.

**Submitted: Richard Fleener, Secretary** \_\_\_\_\_

**Approved: Katrina Fleener Vice President** \_\_\_\_\_