

Minutes

American Donkey Association

Regular Board Meeting
October 5, 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.

Dialpad Meeting: 615-358-9222 or: meetings.dialpad.com/rfleener

- 1) Meeting Called to order by President Katrina Fleener 7:012 PM Central Time; This meeting was by Dialpad.**
 - a) Board Members Present: Katrina Fleener, Dick Fleener, Kim Winton, Jeff Clark, Jill Crim, Seve Crim, Kim Milikowski
 - b) Members Present: None
 - c) Board Members Absent: Sue Ganser, Dayle Haworth,

- 2) New Business; Approval of Minutes:**
 - a) Steve Crim moved, seconded by Jill Crim to approve the minutes for the September 7, 2023 Board Meeting. Unanimously approved.

- 3) Treasure's Report, Jill Crim:**
 - a) With some Music City bills still pending, there is approximately \$19,000 in the ADA account.

- 4) Old Business: President Katrina Fleener**
 - a) A brief review of the status of the Music City show was provided. It was announced that the site of Music City shows, Clearview Farms, is under contract for sale. It is likely that the new owners will not want to continue with providing facilities for shows in the future. Katrina will be researching options for a new location in Middle TN.
 - b) A number of suggestions were offered for improvements to next year's show.

- 5) Report from Nominations Committee: President Katrina Fleener:**
 - a) As required by the By-Laws, the Committee announced their recommendations for the new Board Member for 2024 and 2025. Two positions are open for the 2024 year and three are open for the 2024 & 2025 years.
 - b) The Committee's recommendations are:
 - i) For the remaining year for the positions being vacated by Steve Crim and Sue Ganser the Committee recommended:
 - (1) Gene Stauffer, from California, Wee Ass Haven farm.
 - (2) Elizabeth Grilo from South Carolina, Cypress farm.
 - ii) For 2 year terms expiring December 31, 2025 the Committee recommended:
 - (1)current Member Jeff Clark of Indiana;
 - (2)Debbie Ames of Tennessee, Southern Asspitality;
 - (3)Danielle Mayton of Kentucky, Country Cross Farm.
 - iii) Steve Crim moved, and Jill Crim seconded that the Board accept the Committee's recommendation and submit the candidates to the full Membership for a vote. Write in candidates are also welcome. The motion was approved by all present.
 - iv) Leaving the Board at the end of 2023 will be Past President Steve Crim and Past President Kim Winton, current Treasurer Jill Crim and founding Member Sue Ganser. Their service has been valuable and their continued involvement with ADA will be invaluable.

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6) Other Business: Katrina Fleener

- a) The President provided an overview of the progress on development of the new ADA website. Savanna Ames has been working on the site for many months and it is nearing completion. Richard Fleener moved that Savanna Ames be appointed as Chairperson for Website Development and Maintenance. The Motion was seconded by Jeff Clark and passed unanimously.
 - i) The Board asks that she submit an invoice for her expenses and time developing the Site. She is also encouraged to sit in on future Board Meeting with questions, recommendations, and updates on the site.

7) The nominations will then be placed on the Official Ballot and emailed to all eligible ADA Members by October 11, 2023. Ballots must be returned to the Nominations Committee prior to November 4, 2023. The date for the 2023 Annual Meeting is November 11, 2023 at 1:00pm.

8) Adjourn: Jeff Clark moved for adjournment. The motion was seconded by Kim Winton and passed unanimously at 8:03 PM.

Submitted: Richard Fleener, Secretary_____

Approved: Katrina Fleener, President_____