

**Minutes**  
**American Donkey Association**  
Board Meeting  
September 15, 2022

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*Board:*

*President: Katrina Fleener, Vice President: Steve Crim, Secretary: Richard (Dick) Fleener, Treasurer: Jill Crim, Past President Kim Winton, Members: Dayle Haworth, Sue Ganser, Kim Milikowski*  
**Conference Call: 1-888-913-8482**

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- 1. Meeting Called to by President Katrina Fleener 7:01 PM Central Daylight Time; This meeting was a conference call by Uber.**
  - a) Board Members Present: Steve Crim, Jill Crim, Dick Fleener, Katrina Fleener, Sue Ganser, Dayle Haworth, Kim Winton,
  - b) Members Present: None
  - c) Board Members Absent:, Kim Milikowski
  
- 2. Secretary's Report: Richard Fleener:** No action
  
- 3. Treasurers Report: Jill Crim**
  - a) A preliminary report was made on the financial results for the Music City show. Sponsor income was approximately \$3,545; entry fees at approximately \$4,730 and expenses of approximately \$6,016. No action was required.
  
- 4. Old Business: President Katrina Fleener**
  - a) None
  
- 5. New Business: President Katrina Fleener**
  - a) President Katrina announced that the Nominating Committee conversed via E-mail, and it was agreed to recommend those Board Members with terms expiring this year be nominated for additional two year terms. Steve Crim moved, and Sue Ganser passed to accept the Committee's recommendation. Those Members are Katrina Fleener, Richard Fleener, Steve Crim, Dayle Haworth, Sue Ganser, and Kim Milikowski. In addition to the slate of nominees approved by the Board of Directors for the ballot, there will also be opportunity for write-in candidates advanced by the voting Member. **A list of candidates and their Resumes, if provided by the candidate, must be sent to all Members at least 30 days prior to the Annual Meeting. The Membership Chair, Dayle Haworth needs to have the ballots emailed out to all Members by October 30<sup>th</sup> to meet this deadline.**
  - b) Steve Crim moved, and Dayle Haworth seconded to appoint Jeff Clark to fill the unexpired term of Brian Selgelid. Jeff lives in Indiana and has shown and assisted at the last three Music City Shows. Discussion was held and the motion passed with Kim Winton and Sue Ganser abstaining.
  - c) Steve Crim suggested that under new business at future Board Meetings the Agenda include time to discuss possible new Board Members and Committee Chairpersons. There was unanimous agreement but no formal action.
  - d) **The next regular Board of Directors Meeting will be held on October 20th. The Annual Board Meeting will be held at 1:00 PM Saturday November 19<sup>th</sup>. The Regular Board Meeting will be held at 7:00 PM on December 15<sup>th</sup>.**

**Minutes**  
***American Donkey Association***  
Board Meeting  
May 19, 2022

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*Board:*

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

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- 6. Adjourn:** Dayle Haworth moved for adjournment the motion was seconded by Kim Winton and passed unanimously at 8:00 PM.

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

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