

Minutes
American Donkey Association
Board Meeting
December 11, 2019

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.

- 1) Meeting Called to by President Steve Crim 7:01 PM Central Time; This meeting was a conference call by Uber.**
 - a) Board Members Present, Steve Crim, Jill Crim, Katrina Fleener, Dick Fleener, Sue Ganser, Sally Lightner, Jenny Davis, Brian Selgelid
 - b) Members Present: None
 - c) Absent: Robert Hughes, Jill Coussens, Kim Winton, Dayle Haworth

- 2) Secretary's Report November 9, 2019 Annual Meeting, Richard Fleener**
 - a) Moved by Sue Ganser, 2nd by Sally Lightner to approve minutes for the November 9 Annual Meeting 2019, as submitted. Passed unanimously.

- 3) Treasurer's Report**
 - a) Moved by Sally Lightner and 2nd by Brian Selgelid to accept the Treasures Report as submitted, passed unanimously.

- 4) Membership Committee Report; Kim Winton Chair**
 - a) None

- 5) Public Relations Committee Report; Richard Fleener Chair**
 - i) None

- 6) Old Business: President Steve Crim**
 - a) President Steve asked Katrina Fleener to give an update on the 2020 Diamonds and Donkeys and the Music City Shows.
 - b) Diamonds and Donkeys Update: We are waiting for comments on show classes from Gulf Coast. It was agreed to move the ACOSA classes back to Saturday.
 - c) Music City Update: Katrina will submit a deposit on the arena as soon as possible to secure our show date. A guest Judge is being considered for this show.

- 7) New Business: President Steve Crim**
 - a) Election of ADA Officers for the 2020 calendar year.
 - b) Office of President: Moved by Brian Selgelid and seconded by Sue Ganser to elect Steve Crim as President of ADA for 2020. Passed unanimously.
 - c) Office of Vice President: Moved by Katrina Fleener and 2nd by Dick Fleener to elect Kim Winton as Vice President for ADA for 2020. Passed unanimously.
 - d) Office of Secretary: Moved by Sally Lightner and 2nd by Brian Selgelid to elect Dick Fleener as Secretary for ADA for 2020. Passed unanimously.
 - e) Office of Treasurer: Moved by Sally Lightner and 2nd by Brian Selgelid to elect Jill Crim as Treasurer for ADA for 2020. Passed unanimously.
 - f) Katrina Fleener as Past President will serve as Assistant to the President and Vice President for 2020.

Minutes

American Donkey Association

Board Meeting

December 11, 2019

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.

8) Adjourn: Jill Crim moved for adjournment the motion was seconded by Katrina Fleener and passed unanimously at 7:46 PM.

Submitted: Richard Fleener, Secretary _____

Approved: Steve Crim President _____