

# Minutes

## **American Donkey Association**

Regular Board Meeting

September 26, 2018

- 1) Meeting Called to Order by President Steve Crim at 7:06 PM Central Time; This meeting was a conference call by Uber.**
  - a) Board Members Present: Steve Crim, Katrina Fleener, Dick Fleener, Jerry Patterson, Brian Selgelid.
  - b) Members Present: None
  - c) Absent: Robert Hughes, Sally Lightner, Sue Ganser and Dayle Haworth
  
- 2) Secretary's Report; Richard Fleener**
  - a) Moved by Katrina Fleener and seconded by Jerry Patterson to approve the Minutes from the ADA August 22, 2018 meeting.
  
- 3) Treasurer's Report; Sally Lightner was absent but Report was submitted**
  - a) Moved by Richard Fleener and seconded by Katrina Fleener to accept the Treasurer's Report as submitted with date corrections shown as 2016 and 2017 changed to 2018. Motion approved unanimously.
  
- 4) Music City Show; discussion**
  - a) Katrina Fleener gave an update on the Music City show which was held in Shelbyville TN on September 8&9 2018. The show was very successful and included a very special feature with a focus on youth. There were an estimated 16 youth participating, many for the first time. Dayle Haworth provided 3 donkeys to use if they did not have one. The show is estimated to have broken even on income and expenses.
  
- 5) Nominating Committee; Steve Crim**
  - a) The ADA By-Laws state that the President serve as the Chair of the Committee and appoints two Board Members (Sue Ganser and Richard Fleener) appointed by the President served on the Committee to nominate candidates to be placed before the entire Full Membership for election to the Board filling expiring seats and seats open through resignations. President Steve announced that current Board Member with one year remaining on the Board, Jerry Patterson, resigned affective December 31, 2018.
  - b) President Steve announced the following candidates for the 2019 ADA Board.
    - i) Current Board Members nominated:
      - (1) Steve Crim for two-year term.
      - (2) Dayle Haworth for two-year term.
      - (3) Sally Lightner for two-year term.
      - (4) Katrina Fleener for two-year term.
    - ii) New candidates for the Board:
      - (1) Kim Winton for one-year term. From Oklahoma.
      - (2) Jill Cousins for one-year term. From Wisconsin.
      - (3) Jenny Davis for one-year term. From Missouri.
      - (4) Jill Crim for one-year term. From Indiana.
    - iii) Not being voted on this year but returning Board Members for 2019 for the second year of their term.
      - (1) Richard Fleener, one year remaining.
      - (2) Robert Hughes, one year remaining.
      - (3) Sue Ganser, one year remaining.
      - (4) Brian Selgelid, one year remaining.

## Agenda/Minutes

- c) It was moved by Richard Fleener and seconded by Jerry Patterson to place these candidates on the ballot and delivered to all Full Members to vote. The Board of ADA will increase in total membership for 2019. Write in candidates will also be eligible. A total of 8 positions are open for 2019 to be filled by election. The 8 candidates receiving the highest number of votes will be elected to the Board. Motion was passed unanimously.

### **6) Diamonds and Donkeys Arkansas Show Report; Steve Crim**

- a) Steve Crim announced that the date of the 2019 Diamonds and Donkeys has been changed to alleviate a conflict with another show in Texas at the request of Gulf Coast. The new date is September 29&30, 2019.
- b) A diagram of the stalls in the arena will be obtained.
- c) Katrina announced that application has been filed for the Show to again host the 2019 ACOSA Nationals.
- d) Katrina announced that application has been filed for the Show to host the 2019 NMDA Nationals.

### **7) Old Business:**

- a) There was no old business.

### **8) New Business: President Steve Crim**

- a) It was agreed that ADA will send flowers to the family of Judge Ron Thompson who passed away unexpectedly this past week. Katrina volunteered to handle this.
- b) It was announced that the ADA Board Regular Meeting Schedule for the remainder of 2018 will be October 24th, November 10<sup>th</sup> at 10 AM Central Time Annual Meeting and December.

- 9) Adjourn:** Katrina moved and Richard seconded for adjournment; the motion was passed unanimously at 8:00 PM.

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

**Approved: Steve Crim, President**\_\_\_\_\_