

Minutes
American Donkey Association
Board Meeting
December 16, 2021

Board:

*President: Kim Winton, Past President: Steve Crim, Vice President: Katrina Fleener, Secretary: Richard (Dick) Fleener, Treasurer: Jill Crim, Members: Dayle Hayworth, Brian Selgelid, Sue Ganser, Kim Millikowski, Jenny Davis.
Conference Call: 1-888-913-8482*

- 1) Meeting Called to by President Kim Winton 7:09 PM Central Time; This meeting was a conference call by Uber.**
 - a) Board Members Present: Kim Winton, Steve Crim, Jill Crim, Dick Fleener, Katrina Fleener, Kim Millikowski, Sue Ganser
 - b) Members Present: None
 - c) Board Members Absent: Dayle Hayworth, Brian Selgelid, Jenny Davis,

- 2) Moved by Steve Crim, seconded by Katrina Fleener, and passed unanimously to approve the Minutes for November 13, 2021.** Kim Millikowski abstained due to not being at that meeting.

- 3) Old Business: President Kim Winton, there was no old business**

- 4) New Business: President Kim Winton**
 - a) Election of ADA Officers for 2022
 - i) Moved by Steve Crim, seconded by Kim Winton to elect Katrina Fleener as President. The motion was passed unanimously. It was moved by Jill Crim and seconded by Dick Fleener and passed unanimously to close the nominations. Since there were no other nominations, Katrina Fleener was elected as ADA President for the year 2022. Her term officially begins with the next ADA Board meeting regardless of the date of the meeting.
 - ii) Moved by Kim Winton, seconded by Dick Fleener to elect Steve Crim as Vice President. The motion was passed unanimously. It was moved by Dick Fleener and seconded by Katrina Fleener and passed unanimously to close the nominations. Since there were no other nominations, Steve Crim was elected as ADA Vice President for the year 2022. His term officially begins with the next ADA Board meeting regardless of the date of the meeting.
 - iii) Moved by Katrina Fleener, seconded by Kim Winton to elect Dick Fleener as Secretary. The motion was passed unanimously. It was moved by Steve Crim and seconded by Katrina Fleener and passed unanimously to close the nominations. Since there were no other nominations, Dick Fleener was elected as ADA Secretary for the year 2022. His term officially begins with the next ADA Board meeting regardless of the date of the meeting.
 - iv) Moved by Katrina Fleener, seconded by Kim Winton to elect Jill Crim as Treasurer. The motion was passed unanimously. It was moved by Dick Fleener and seconded by Katrina Fleener and passed unanimously to close the nominations. Since there were no other nominations, Jill Crim was elected as ADA Treasurer for the year 2022. Her term officially begins with the next ADA Board meeting regardless of the date of the meeting.
 - b) i) Katrina Fleener gave a brief update on the Music City Show and announced that Dayle Hayworth will be in charge of Membership for 2022.

Minutes

American Donkey Association

Board Meeting

September 16, 2021

Board:

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

c) The next Board of Directors is Meeting will be held on the third Thursday of January at 7:00 PM Central Standard Time, that will be January 20, 2022.

5) Adjourn: Steve Crim moved for adjournment the motion was seconded by Dick Fleener and passed unanimously at 7.28 PM.

Submitted: Richard Fleener, Secretary_____

Approved: Kim Winton, President_____