

# Minutes

## **American Donkey Association**

Annual Board Meeting

November 19, 2022

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*Board:*

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

**Conference Call: 1-888-913-8482**

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- 1) Meeting Called to by President Katrina Fleener 1:16 PM Central Time; This meeting was the Annual Board of Directors Meeting by conference call on Uber.**
  - a) Board Members Present: Katrina Fleener, Kim Winton, Steve Crim, Jill Crim, Dick Fleener, Dayle Hayworth, Sue Ganser, Kim Millikowski
  - b) Members Present: None
  - c) Board Members Absent: Jeff Clark
  
- 2) Moved by Steve Crim, seconded by Dayle Hayworth, and passed unanimously to approve the Minutes for September 15, 2022 and, October 15, 2022.**
  
- 3) New Business: Vice President Katrina Fleener**
  - a) Katrina Fleener presented the results of the 2022 election. Steve Crim moved and Sue Ganser seconded to accept the results of the election, those Members are: Katrina Fleener, Richard Fleener, Steve Crim, Dayle Haworth, Sue Ganser, and Kim Millikowski. All elected with terms expiring on December 31, 2024. All other Board Members' terms will expire December 31, 2023. The motion was unanimously approved.
  
- 4) New Business: President Katrina Fleener**
  - a) **The next Board of Directors is Meeting will be held on the third Thursday of December at 7:00 PM Central Standard Time, that will be December 15th. At this meeting the 2023 ADA Officers will be elected by the new ADA Board.**
  - b) President Katrina recommended that the next president and Board take a look at the By-Laws regarding the election of Board Member in hopes of making it more efficient in future year.
  
- 5) Adjourn:** Richard Fleener moved for adjournment the motion was seconded by Dayle Haworth and passed unanimously at 1:24 PM.

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

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