

Minutes
American Donkey Association
Board Meeting
August 25, 2022

Board:

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

- 1. Meeting Called to by President Katrina Fleener 7:03 PM Central Daylight Time; This meeting was a conference call by Uber and rescheduled from the regular date of August 18, 2022.**
 - a) Board Members Present: Steve Crim, Jill Crim, Dick Fleener, Katrina Fleener, Sue Ganser, Dayle Haworth
 - b) Members Present: None
 - c) Board Members Absent:, Kim Winton, Kim Milikowski, Brian Selgelid

- 2. Secretary's Report: Richard Fleener:** Moved by Sue Ganser, seconded by Steve Crim, and passed unanimously to approve the Minutes with corrections for May 19, 2022.

- 3. Treasurers Report: Jill Crim**
 - a) Due to the Music City Show expenses and income not yet available, the Treasurer's Report was unavailable. It was estimated that the show will show a profit.

- 4. Old Business: President Katrina Fleener**
 - a) Katrina gave a brief update on the Music City Show. The show had nearly 60 donkeys and many new exhibitors. The consensus was that this show was the most enjoyable yet with no significant issues or complaints. Many new exhibitors are excited to return. There were also a number of visitors who watched the show and most said they plan to get donkeys ready to show for next year.
 - b) Changes for next year may include more performance classes and more special non-NMDA classes. A deposit of \$400 was made to hold Clearview for the 3rd weekend of August 2023.
 - c) Although there were youth present, the count was down slightly from previous years.
 - d) There was brief discussion on the changes to ribbons for the show. The bigger and grander ribbons were made possible by a special sponsorship from Dennis Vonderfecht
 - e) Several new ADA members were obtained at the Show.

- 5. New Business: President Katrina Fleener**
 - a) President Katrina announced that she had received a phone call from Brian Selgelid stating that he wanted to resign from the Board due to other time commitments. Dick Fleener moved, Sue Ganser seconded the acceptance, with regret, of Brian's resignation once a written resignation is received. Motion passed unanimously.
 - b) President Katrina recommended that Kim Winton and Steve Crim be appointed to the Nomination Committee with her to find a replacement for Brian and set a slate of candidates for the 2022 ADA elections. New Board Members will serve from January 1, 2023, until December 31, 2024. Board Members with terms expiring at the end of 2022. are: Katrina Fleener, Richard Fleener, Steve Crim, Dayle Haworth, Sue Ganser, and Kim Milikowski. Dick Fleener moved, and Dayle Haworth seconded the motion to accept the

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May 19, 2022

Board:

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Nomination Committee as presented by President Katrina. Motion approved unanimously.

- c) **The next Board of Directors Meeting will be a Special Meeting to be held on September 15th. The purpose of this meeting is to select the candidates for the 2003-2004 Board of Directors and a replacement for the vacant seat on the Board. The Regular October Board Meeting will be held on October 20th. The Annual Board Meeting will be held at 1:00 PM Saturday November 19th. The Regular Board Meeting will be held at 7:00 PM on December 15th.**
 - d) Dayle Haworth moved, and Steve Crim seconded the motion to provide for free 2022 ADA Membership to all exhibitors at the 2022 Orange County NMDA Show in Costa Mesa CA. NMDA points awarded will be available for inclusion in the ADA Excellence Program. Exhibitors will need to become ADA Members in 2023 to earn additional points towards their Excellence Award. Motion passed unanimously.
 - e) Discussion was held regarding the definition and responsibilities of a "Show Manager". President Katrina will do research on this and report back at our next meeting. There was also discussion regarding the possibility of having additional shows in other States and/or a second Music City Show in the Spring.
- 6. Adjourn:** Dick Fleener moved for adjournment the motion was seconded by Steve Crim and passed unanimously at 7:44 PM.

Submitted: Richard Fleener, Secretary_____

Approved: Katrina Fleener, President_____