

Minutes
American Donkey Association
Board Meeting
May 19, 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 Millikowski
Conference Call: 1-888-913-8482

- 1. Meeting Called to by President Katrina Fleener 7:20 PM Central Daylight Time; This meeting was a conference call by Uber and rescheduled from the regular date of April 21, 2022.**
 - a) Board Members Present: Kim Winton, Steve Crim, Jill Crim, Dick Fleener, Katrina Fleener, Sue Ganser, Dayle Haworth
 - b) Members Present: None
 - c) Board Members Absent:, Kim Millikowsk, Brian Selgelid

- 2. Secretary's Report: Richard Fleener:** Moved by Dayle Haworth, seconded by Jill Crim, and passed unanimously to approve the Minutes with corrections for February 17, 2022.

- 3. Treasurers Report: Jill Crim**
 - a) Moved by Dayle Haworth and seconded by Dick Fleener and passed unanimously to except the Treasurers Report as submitted.

- 4. Old Business: President Katrina Fleener**
 - a) Katrina gave a brief update on the Music City Show. In 2022 this show will be known as the Music City South East ADA Regional Nationals.
 - b) Katrina announced that in-hand patterns will be adjusted to test the animal's skills and not to test the handlers' memory of the pattern.
 - c) There was brief discussion on changes to ribbons for the show. It was agreed that bigger, grander First Place ribbons would be used if a sponsor can be found for the higher cost awards. Katrina Fleener will contact possible sponsor.
 - d) There was a brief discussion on possible changes to the Excellence program. It was Moved by Steve Crim and seconded by Dayle Haworth and passed unanimously to direct the Excellence Program Committee to investigate and authorize, at their discretion, the awarding of Excellence Program Points at non-NMDA Shows. It was further directed that such shows should employ rules as similar to NMDA as possible. The 2022 Shows so permitted will include the TN Bedford County Show.
 - e) Dayle Haworth announced there will be a renewed push for Membership after decreased activity during the past couple of years due to Covid. This is necessary due to the requirement to be a ADA Member to obtain points under the Excellence Program.

- 5. New Business: President Katrina Fleener**
 - a) No new business.
 - b) The next Board of Directors Meeting will be held on the FOURTH Thursday of June at 7:00 PM Central Daylight Time, that will be June 23, 2022. THIS IS NOT OUR REGULAR MEETING DATE PREVIOUSLY ANNOUNCED.**

- 6. Adjourn:** Steve Crim moved for adjournment the motion was seconded by Dick Fleener and passed unanimously at 8:01 PM.

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Submitted: Richard Fleener, Secretary _____

Approved: Katrina Fleener, President _____