

# Minutes

## **American Donkey Association**

Board Meeting

October 21, 2021

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*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 Milikowski, Jenny Davis.  
Conference Call: 1-888-913-8482*

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- 1) **Meeting Called to by President Kim Winton 7:04 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, Dayle Hayworth,
  - b) Members Present: None
  - c) Board Members Absent: Brian Selgelid, Sue Ganser, Jenny Davis
  
- 2) **Moved by Kim Winton, seconded by Dayle Hayworth, and passed unanimously to approve the Minutes for September 16, 2021.**
  
- 3) **Treasurer's Report, Jill Crim**
  - a) Moved by Katrina Fleener and seconded by Richard Fleener to accept the Treasurer's Report as submitted.
  
- 4) **Old Business: Vice President Katrina Fleener**
  - a) Katrina Fleener presented a brief discussion on the 2021 and proposed 2022 Music City Show. Discussion included how to attract more exhibitors to all future shows. No action required.
  
- 5) **New Business: President Kim Winton**
  - a) Katrina Fleener discussed possible dates for the 2022 Music City Show in Shelbyville TN. It was agreed to try to get the arena for the 3<sup>rd</sup> weekend (8/21/2021 & 8/22/2022) in August.
  - b) Preliminary discussion was held regarding possibly holding a Spring 2022 one day show.
  - c) Moved by Dick Fleener and seconded by Katrina Fleener to appoint Dayle Hayworth as Chair of the Membership Committee for 2022. She will select members for her committee. Passed Unanimously.
  - d) **The Annual Meeting is held on the Second Saturday of November at 1:00 PM Central Standard Time. This year that is November 13<sup>th</sup>.**
  - e) The 2022 ADA Officers are elected by the new ADA Board at the first meeting after the Annual Meeting. This would be the December meeting, Tentative date of December 16th.
  
- 6) **Adjourn:** Katrina Fleener moved for adjournment the motion was seconded by Steve Crim and passed unanimously at 7:55 PM

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

**Approved: Kim Winton, President** \_\_\_\_\_