

Draft: Agenda/Minutes

American Donkey Association

Special Board Meeting

April 27, 2016

1) Meeting Called to Order at 7:00 PM Central Daylight; This meeting was a conference call by Uber.

- a) Board Members Present: Katrina Fleener, Dick Fleener, Sally Lightner, Debby Miller, Dayle Haworth, Brian Selgelid, Jerry Patterson
- b) Members Present: None
- c) Absent: Robert Hughes, Sue Ganser, Board Members

2) Secretary's Report

- a) There were no minutes to approve

3) Treasurer's Report

- a) Treasurer, Sally Lightner presented the Treasurer's Report (on file and emailed to Board).
- b) Moved by Debby Miller, seconded by Dayle Haworth and passed unanimously to accept the Treasurer's Report
- c) Debby Miller moved, seconded by Sally Lightner to make a policy not to charge an additional 3% on Pay Pal payments to cover PayPal fees for ADA Membership, Sponsorship or other income to ADA. Passed unanimously.

4) Membership Committee Report

- a) Membership Chair Sally Lightner presented the Membership Committee Report (on file and emailed to Board Members).
- b) Two new Full Members were presented to the Board. They are Bobby Ferrero and Jamie and JL Nichols. After brief discussion Debby Miller moved and Sally Lightner seconded the motion to approve both applications. The motion was **approved unanimously**.

5) Public Relations Committee Report

- a) Richard Fleener had no Report to submit but did state that a ADA News was sent out March and that another will go out late May or early June devoted to the Music City Show.
- b) There was discussion on standardization of all Show Registration forms but no action was taken.

6) Show Committee Report

- a) Debby Miller asked Jerry Patterson to make a report on the possibility of an Indiana State Fair Show. He stated that the gentleman in charge had requested more information, which he did. However, Jerry's attempts to reach him for follow up have been unsuccessful. Jerry will attend the Fair Show this year as a last attempt to speak with him directly.
- b) Debby presented a report on the Music City Show. Ron Thompson will be the Judge and will receive \$400 per day plus mileage and a room at Clearview. A contract needs to be sent to him. Dayle is doing insurance and someone needs to order the extra porta-pottie.
- c) Member Sisu Morris has requested that the youth driving classes not be to NMDA rules but rather Texas rules be used. After considerable discussion Richard Fleener moved and Brian Selgelid seconded and it was passed unanimously that all classes at all shows follow NMDA rules.

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- d) Debby stated that the Arkansas State Fair was contacted five or six weeks prior regarding having a donkey show at their Fair. The Fair Board requested a Proposal from ADA and she put one together including class list, videos, photos and financial expectations. They liked it and requested more information. Everything was accepted and a date of October 22, 2016 was set. It will be a no-clip show. It was moved by Jerry Patterson and seconded by Brian Selgelid to direct the Show Committee to continue with the AK State Fair and prepare a contract. The motion was passed unanimously.
- e) Katrina reported on the Wilson Co. Fair. No action required.

7) New Business:

- a) Katrina brought up the possibility of having a Committee to work on possible recommendations to NMDA. It was agreed that it was a good idea and that the President should appoint a Committee to do so.
 - i) The following people were suggested to the Committee:
 - (1) Katrina Fleener, Chair
 - (2) Dayle Haworth
 - (3) Patsy Oertli
 - (4) Kim Winton
 - (5) Liz Moore

8) Old Business: None

- i) **Adjourn:** Jerry Patterson moved for adjournment the motion was seconded by Brian Selgelid and passed unanimously at 8:24PM

Submitted: Richard Fleener, Acting Secretary_____

Approved: Katrina Fleener, President_____