

Minutes

American Donkey Association

Board Meeting
June 17, 2020

Board:

President: Steve Crim, Past President: Katrina Fleener, Vice President: Kim Winton, Secretary: Richard (Dick) Fleener, Treasurer: Jill Crim, Members: Dayle Hayworth, Sally Lightner, Brian Selgelid, Sue Ganser, Jill Coussens, Jenny Davis.

- 1) Meeting Called to by President Steve Crim 7:00 PM Central Time; This meeting was a conference call by Uber.**
 - a) Board Members Present, Steve Crim, Katrina Fleener, Dick Fleener, Sally Lightner, Brian Selgelid, Kim Winton, Jill Crim, Sue Ganser, Jenny Davis, Dayle Hayworth
 - b) Members Present: None
 - c) Absent: Jill Coussens

- 2) Secretary's Reports April 15, 2020 Meeting, Richard Fleener**
 - a) Moved by Brian Selgelid, seconded by Kim Winton to approve minutes for the April 15, 2020 Meeting, as submitted. Passed unanimously.

- 3) Treasurer's Report, Jill Crim**
 - a) Moved by Katrina Fleener and seconded by Richard Fleener to accept the Treasures Report as submitted. Passed unanimously.

- 4) Music City Show: President Steve Crim**
 - a) Lengthy discussion was held regarding the 2020 Music City Show with consideration of the Covid 19 Virus. The pros, cons, and requirements for holding the show were discussed. Sue Ganser moved that the 2020 Music City show be held but limited to one day. The motion was seconded by Jill Crim. A roll call vote was held with 3 votes to hold the show and 6 votes to not hold the show with one abstention. There will be no 2020 Music City Show.
 - b) Katrina Fleener will contact the show judge and site owner to inform them of the change.

- 5) Oklahoma Show: President Steve Crim**
 - a) There was discussion regarding holding a two day show in Oklahoma in 2020 with one day for the Heart of Oklahoma Miniature Donkey show and the second for the ADA Show formerly held in AR as the Diamond and Donkeys Show. No action was required.

- 6) Old Business: President Steve Crim**
 - a) Secretary, Richard Fleener, announced that the Membership Vote to approve the proposed ADA By-Laws Amendments was unanimously approved. Sue Ganser moved and Dayle Hayworth seconded a motion to accept the results of the election and adopt the proposed Amendments. Passed unanimously.
 - b) There was discussion regarding the ADA PayPal account, and it was agreed that no changes were required at this time and no action was necessary.
 - c) With the change in ADA By-Laws one membership class was removed and it was agreed to revisit the ADA dues structure. Sally Lightner moved and Katrina Fleener seconded the motion to set all ADA Memberships at \$35 per year for individuals or families including children; children wishing to join ADA but not included in a Family Membership will be free. Passed Unanimously.

- 7) New Business: President Steve Crim**

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- a) Discussion was held regarding new services ADA could provide its Members. President Steve appointed a special Conference Committee Chair Sue Ganser with members Sally Lightner, Katrina Fleener and Brian Selgelid to investigate the possibility of having a virtual educational conference regarding health related donkey issues. The Committee will report back the full Board at the August Board Meeting.
- b) Discussion was held on a proposal for ADA to work with the Tennessee State Fair Donkey Show to hold two shows at the Fair in 2021. No action was taken as further discussions with the State Fair Show Committee and the ADA Executive Board will continue.

8) Adjourn: Sally Lightner moved for adjournment the motion was seconded by Dayle Hayworth and passed unanimously at 8:01 PM. The next meeting will be 7:00 PM Central Daylight Time August 19, 2020.

Submitted: Richard Fleener, Secretary_____

Approved: Steve Crim President_____