

# Minutes

## **American Donkey Association**

Board Meeting

February 17, 2022

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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*  
**Conference Call: 1-888-913-8482**

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- 1. Meeting Called to by President Katrina Fleener 7:03 PM Central Time; This meeting was a conference call by Uber.**
  - a) Board Members Present: Kim Winton, Steve Crim, Dick Fleener, Katrina Fleener, Kim Millikowski, Sue Ganser, Dayle Haworth, Brian Selgelid
  - b) Members Present: None
  - c) Board Members Absent: Jill Crim
  
- 2. Moved by Steve Crim, seconded by Dayle Hayworth, and passed unanimously to approve the Minutes for December 16, 2021.**
  
- 3. Treasurers Report: Jill Crim**
  - a) No report, Jill was absent.
  
- 4. Old Business: President Katrina Fleener**
  - a) Katrina gave a brief update on the Music City Show. The Judge is confirmed, and contract is signed. Sue Ganser is the contact person for the Judge.
  - b) There will be a new non-NMDA Class for Bred by Exhibitor. The breeder must show the donkey.
  - c) There was a brief discussion on possible changes to the Excellence program.
  
- 5. New Business: President Katrina Fleener**
  - a) Katrina Fleener appointed Dayle Haworth as Chair of a new temporary committee to investigate and make recommendations on modifications to the Excellence Program pertaining to inclusion of non-NMDA shows. Kim Winton and Katrina Fleener will also serve on the Committee.
  - b) Kim Winton announced that the Heart of Oklahoma show will be held again this year and has been sanctioned by NMDA for 2022.
  - c) Kim Milikowski suggested that ADA conduct video interviews at shows of some of those long time successful breeders. These could be added to our updated web site.
  - d) We are still looking for a people to help with the web site. Dick Fleener and Dayle Haworth will begin working on the start up of it very soon.
  
  - e) The next Board of Directors is Meeting will be held on the third Thursday of April at 7:00 PM Central Standard Time, that will be April 21, 2022.**
  
- 6. Adjourn:** Steve Crim moved for adjournment the motion was seconded by Dick Fleener and passed unanimously at 7:46 PM.

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

**Approved: Katrina Fleener, President** \_\_\_\_\_