

# Draft: Minutes

## *American Donkey Association*

Regular Board Meeting

January 18, 2017

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

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

**2) Secretary's Report**

- a) Moved by Sally Lightner to approve the minutes from the Board Meeting of December 7, 2016 as corrected. Seconded by Steve Crim and passed unanimously.

**3) Treasurer's Report**

- a) There was no Treasurer's Report to accept.

**4) Membership Committee Report**

- a) There was no report from the Membership Committee.

**5) Public Relations Committee Report**

- a) There was no report from the Public Relations Committee.

**6) Show Committee/Show Exploratory Committee Report**

The name of Brian Selgelid was submitted as a recommendation for National Show Chair.

- a) Steve Crim moved to elect Brian Selgelid as National Show Chair for the 2017 show season. It was seconded by Sally Lightner and passed unanimously.
- b) Dayle Hayworth moved to have the National Show Chair select the Show Chair for each ADA Show. It was seconded by Sue Ganser and passed unanimously.
- c) It was moved by Dayle Hayworth to have ACOSA at the Music City Show and Wilson County Fair and in the future, it will be the Local Show chairperson's discretion whether to have ACOSA at that show. Sally Lightner seconded the motion and it was approved unanimously.

**7) New Business:**

- a) Jerry Patterson moved to make the Excellence Program and Supreme Program changes effective as of January 1, 2016. The motion died for lack of a second.

**8) Old Business:**

- a) Discussion continued from a prior workshop regarding the modifications to the Excellence Program. Katrina Fleener agreed to make draft changes per the Board's discussions and submit them in writing to the Board for consideration. A Special Meeting will be called to vote on the changes at a future time

**9) Adjourn:** Brian Selgelid moved for adjournment the motion was seconded by Steve Crim and passed unanimously at 7:51PM

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

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