

Minutes

American Donkey Association

Regular Board Meeting

April 20, 2023

Board:

President: Katrina Fleener, Past President: Steve Crim, Vice President: Secretary: Richard (Dick) Fleener, Treasurer: Jill Crim, Members: Kim Winton, Dayle Haworth, Sue Ganser, Kim Millikowski, Jeff Clark.

Conference Call: 1-888-913-8482

1) Meeting Called to order by President Katrina Fleener 7:03 PM Central Time; This meeting was by Dialpad Video.

- a) Board Members Present: Katrina Fleener, Dick Fleener, Dayle Haworth, Kim Millikowski, Jeff Clark
- b) Members Present: None
- c) Board Members Absent: Sue Ganser, Jill Crim, Kim Winton, Seve Crim

2) New Business: President Katrina Fleener

- a) Jeff Clark moved, seconded by Dayle Haworth to approve the minutes as submitted for February 16, 2023. The motion passed unanimously.
- b) A verbal summary Treasure's report was presented by the President due to the absence of the Treasurer.
- c) A brief review of the status of the Music City show was provided. Jeff Clark reminded the Board that we had previously discussed having a seminar or practice event for novices the day before the show.
- d) President Katrina announced that Clearview, home of Music City, is for sale but we are good for 2023 and hopefully in the future as well.
- e) A Novice Exhibitor Class will continue to be held for Music City but a competitor cannot be a Novice and show in Pre-Green. Per NMDA the exhibitor must choose one or the other.
- f) There was discussion of a possible Spring show in 2024. It would not be an NMDA sanctioned show due to the difficulty of finding NMDA judges.
- g) Other discussions included a miniature donkey sale, seminars and new Board Members.

3) The next Regular Board Meeting is scheduled for Thursday April 20, 2023 at 7:00 pm Central Standard Time. (Members will be notified of the new video process prior to the meeting and a test session prior to the meeting is also likely.)

4) Adjourn: Richard Fleener moved for adjournment the motion was seconded by Jeff Clark and passed unanimously at 7:51 PM.

Submitted: Richard Fleener, Secretary _____

Approved: Katrina Fleener, President _____