

Minutes

American Donkey Association

Special Board Meeting

October 16, 2019

Board:

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

- 1) Meeting Called to Order by President Steve Crim at 7:07 PM Central Daylight Time; This meeting was a conference call by Uber.**
 - a) Board Members Present: Steve Crim, Jill Crim, Katrina Fleener, Dick Fleener, Jill Coussens, Kim Winton, Jenny Davis, Brian Selgelid
 - b) Members Present: None
 - c) Absent: Robert Hughes, Sue Ganser, Sally Lightner, Dayle Haworth

- 2) Secretary's Report; December Meeting, Richard Fleener**
 - a) Moved by Jill Crim, 2nd by Katrina Fleener to approve minutes for the September 25, 2019 Meeting as submitted. Passed unanimously.

- 3) Treasurer's Report;**
 - a) Moved by Brian Selgelid, 2nd by Dick Fleener to accept the September 30th . Treasurer's Report as submitted. Passed unanimously.

- 4) Membership Committee Report; Kim Winton Chair**
 - a) None

- 5) Public Relations Committee Report; Richard Fleener Chair**
 - i) None

- 6) Old Business: President Steve Crim**
 - a) Board Election Ballots for the 2020 year were emailed in time and several have already been returned
 - b) The Annual Meeting will be held on November 9, 2019 at 10 AM Central Time. Since the Crims will be out of the Country, Katrina Fleener VP will Chair the meeting.

- 7) New Business: President Steve Crim**
 - i) Steve Crim announced that the Diamonds and Donkeys Show has been awarded the NMDA Nationals for 2020!
 - ii) Dick Fleener moved that the 2020 Diamonds and Donkeys show be held on June 6&7 in Magnolia AK subject to the Arena being available on that date. The motion was seconded by Brian Selgelid and the motion passed unanimously.
 - iii) President Steve Crim also announced that the Music City Show in Shelbyville TN will host the ACOSA Nationals for 2020! Katrina Fleener moved that the 2020 Music City Show be held on September 5&6 at Clearview in Shelbyville TN subject to the Arena being available at that time. The motion was seconded by Jill Crim and passed unanimously.
 - iv) We will be needing many more volunteers to work both of these shows to keep them running as efficiently as previous shows.
 - v) The possibility of having a Donkey Health Seminar on Saturday late afternoon free of charge to registered entrants as the Diamonds and Donkeys Show was discussed. Katrina Fleener will do additional research and report back to the Board.

Minutes

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Special Board Meeting

April 24, 2019

Board:

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

vi) Kim Winton was appointed Chair with Katrina Fleener and Dayle Hayworth as members of a special committee to investigate additional youth activities, scholarships and Excellence Program opportunities. They will report back to the full Board sometime in 2020.

8) Adjourn: Katrina Fleener moved for adjournment the motion was seconded by Dick Fleener and passed unanimously at 7:57 PM.

Submitted: Richard Fleener, Secretary_____

Approved: Steve Crim, President_____