

**Minutes**  
**American Donkey Association**  
Board Meeting  
February 17, 2021

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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, Sally Lightner, Brian Selgelid, Sue Ganser, Jill Coussens, Jenny Davis.*

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

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- 1) Meeting Called to by President Kim Winton 7:00 PM Central Time; This meeting was a conference call by Uber.**
  - a) Board Members Present: Steve Crim, Katrina Fleener, Kim Winton, Jenny Davis, Sue Ganser, Dayle Hayworth, Jill Coussens
  - b) Members Present: None
  - c) Board Members Absent: Brian Selgelid, Dick Fleener, Sally Lightner, Jill Crim
  
- 2) Motion made by Katrina Fleener, seconded by Sue Ganser and passed unanimously to approve the Minutes for December and email Minutes for February 8,2021.**
  
- 3) Treasurer's Report, Jill Crim**
  - a) No Report.
  
- 4) Old Business: President Kim Winton**
  - a) Discussion was held regarding Membership, Heart of Oklahoma Show (Kelly Reames will be the Judge and Music City Judge Charlene Carlo) and future ADA programs and shows but no action was required at this time.
  
- 5) New Business: President Kim Winton**
  - a) Discussion was held regarding a possible ADA magazine and ADA Show dates and locations. Investigation of an expanded internet presence was also discussed. No action was required.
  - b) President Kim created an Internet/Web-site Committee to explore possibilities and report back at the next meeting. Chair: Dayle Hayworth; Members: Steve Crim, Jill Coussens, and Sue Ganser.
  
- 6) Adjourn:** Katrina Fleener moved for adjournment the motion was seconded by Steve Crim and passed unanimously at 8:02 PM

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

**Approved: Kim Winton President**\_\_\_\_\_