

Minutes
American Donkey Association
Board Meeting
April 15, 2020

Board:

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

1) Meeting Called to by President Steve Crim 7:00 PM Central Time; This meeting was a conference call by Uber.

- a) Board Members Present, Steve Crim, Katrina Fleener, Dick Fleener, Sally Lightner, Brian Selgelid, Kim Winton, Jill Crim, Jill Coussens, Sue Ganser, Jenny Davis
- b) Members Present: None
- c) Absent: Dayle Hayworth

2) Secretary's Reports February 12, 2020 and March 18, 2020 Meetings, Richard Fleener

- a) Moved by Sally Lightner, 2nd by Kim Winton to approve minutes for the February 12, 2020 and March 18, 2020 Meetings, as submitted. Passed unanimously.

3) Treasurer's Report

- a) In the absence of the Treasurer no report was provided.

4) Old Business: President Steve Crim

- a) Lengthy discussion was held regarding the 2020 NMDA Nationals planned for the Diamonds and Donkeys show in Arkansas. The show had previously been postponed due to the Coronavirus. Because the facility is not available when school is in session at the college, no show can be held there after August 15th. Due to the uncertainty of local and National restrictions due to the Coronavirus it is not prudent to schedule a new date at this time and no other acceptable facility appears to be available.
- b) Sue Ganser moved and Sally Lightner seconded to cancel the 2020 Diamond and Donkeys show scheduled to be held in Arkansas. The motion passed unanimously.
- c) Katrina Fleener will attempt to cancel the ribbon order for the show as soon as possible. Steve Crim will contact the facility, judge and Gulf Coast Club.

5) New Business: President Steve Crim

- a) Richard Fleener submitted proposed By-Laws Amendments for consideration of the Board.
 - i) Recommendations include the consolidation of ADA Associate Membership and ADA Full Membership into one new ADA Membership. (Copy Attached)
 - ii) All Members will have full voting rights, pay one dues amount, and have the right to serve on Committees and become Board Members.
 - iii) A simpler application form will be created that does not require recommendations by two existing ADA Members nor will the Board be required to approve applications.
 - iv) It was moved by Brian Selgelid and seconded by Sally Lightner to submit the proposed By-Laws to the current Full Membership for a vote. The notice to Full Members should go out to them no later than May 1, 2020.
 - v) Family, Lifetime and Corporate Memberships are unaffected.
 - vi) The results of the vote will be tabulated, reported and adopted at the Regular Board Meeting on June 17, 2020. The motion was approved unanimously.

Minutes
American Donkey Association
Board Meeting
February 12, 2020

Board:

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

- b) Richard Fleener submitted a proposal to waive all dues for all current Membership classifications for 2020 due to the hardships created by the Coronavirus and lack of shows for 2020. The motion was moved by Katrina Fleener and seconded by Brian Selgelid.
 - i) Discussion was held with a recommendation by Kim Winton to amend the motion to include all Memberships of current Members and new Members who join in 2020 with no dues required. Any dues currently paid by Members for 2020 will be applied to 2021 Memberships.
 - ii) Katrina Fleener and Brian Selgelid agreed to amend the original motion.
 - iii) The motion was approved unanimously.
- c) Discussion was held regarding the need for the ADA PayPal account. This discussion was delayed until the June Board Meeting with Sally Lightner, Jill Crim and Sue Ganser doing research on alternatives and reporting back to the Board at that time. No action required.

6) Adjourn: Richard Fleener moved for adjournment the motion was seconded by Sally Lightner and passed unanimously at 8:06 PM.

Submitted: Richard Fleener, Secretary _____

Approved: Steve Crim President _____