

Minutes

American Donkey Association

Regular Board Meeting

December 14, 2017

- 1) Meeting Called to Order by President Katrina Fleener at 7:00 PM Central Time; This meeting was a conference call by Uber.**
 - a) Board Members Present: Katrina Fleener, Dick Fleener, Jerry Patterson, Sally Lightner, Sue Ganser, Robert Hughes, Dayle Haworth, Steve Crim, Brian Selgelid
 - b) Members Present: None
 - c) Absent: None

- 2) Treasurer's Report; Sally Lightner**
 - a) Moved by Jerry Patterson and seconded by Brian Selgelid to accept the Treasurer's Report. Motion approved unanimously.

- 3) Secretary's Report; Richard Fleener**
 - a) Moved by Sally Lightner and seconded by Sue Ganser to approve the minutes from November 11, 2017 Annual Meeting and November 12, 2017 email minutes Motion approved unanimously.

- 4) Public Relations Committee Report; Richard Fleener**
 - a) There was brief discussion, but no action required.

- 5) Membership Committee Report; Sally Lightner**
 - a) No report.

- 6) Show Committee/Show Exploratory Committee Report; Katrina Fleener**
 - a) There was discussion, but no action required.

- 7) New Business: President Katrina Fleener; Election of Officers**
 - i) President Katrina provided a brief recap of the history of ADA and the 2017 year. She stated that she had been President of ADA for three years and that it has never been her intent to serve as the President for an extended period. She believes that it is necessary for the President to serve for multiple years to accomplish their long-term goals, but it is also important for new ideas and energy to keep the organization fresh and moving forward. With that she announced that she would not be seeking a fourth term as President. Katrina went on to say that she had talked with Steve Crim about the duties and responsibilities of the Office. When asked Steve stated he would be willing to take the position if Katrina would agree to be his VP and help guide him through his first year. There was discussion and Dayle Hayworth nominated Steve Crim as President and it was seconded by Sue Ganser. There was then discussion about the other Officer positions for 2018.
 - ii) Katrina Fleener agreed to be the Vice President in 2018; Richard Fleener agreed to continue as Secretary and Sally Lightner agreed to serve as Treasurer for another term.
 - iii) Dayle Hayworth moved to amend her motion to elect Steve Crim as President, Katrina Fleener as Vice President, Richard Fleener as Secretary and Sally Lightner as Treasurer for ADA 2018. The motion to amend was approved by the original second of Sue Ganser and approved unanimously.
 - iv) The amended motion was then voted on and approved unanimously.

- 8) Old Business:**

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a) There was no old business.

9) Adjourn: Sally Lightner moved for adjournment the motion was seconded by Sue Ganser and passed unanimously at 7:32 PM.

Submitted: Richard Fleener, Secretary_____

Approved: Katrina Fleener, President_____