

Minutes

American Donkey Association

Board Meeting
July 15, 2021

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

- 1) Meeting Called to by President Kim Winton 7:05 PM Central Time; This meeting was a conference call by Uber.**
 - a) Board Members Present: Dick Fleener, Katrina Fleener, Kim Winton, Brian Selgelid, Sue Ganser, Jenny Davis
 - b) Members Present: None
 - c) Board Members Absent: Steve Crim, Sally Lightner, Jill Coussens, Dayle Hayworth
- 2) Motion made by Sue Ganser, seconded by Katrina Fleener, and passed unanimously to approve the Minutes for June 24,2021.**
- 3) Treasurer's Report, Jill Crim**
 - a) No Report
- 4) Old Business: President Kim Winton**
 - a) Richard Fleener presented the following outline for development of a new ADA web site.
 - (1) The new web site will be developed on a WordPress template yet to be selected.
 - (2) ADA Board Minutes and Treasurer's Reports will not be posted on the new site.
 - (3) The site will consist of the following major topics (pages) with sub-pages under relevant pages as more detail is required. These major topics are:
 - (a) FRONT PAGE; New stand-alone stories of relevant information will be published on a regular basis. These will be interesting stories/information that do not fit under the other pages and are intended to attract readers to the site.
 - (b) DONKEY101; This area of the site will be directed at those new to donkeys and those seeking basic information on what owning donkeys requires and the rewards of owning donkeys.
 - (c) HEALTH; This area will present useful in depth articles regarding donkey illnesses, injuries and treatment. It is believed that this area will have numerous subpages.
 - (d) EVENTS; This list of donkey activities such as shows, parades, driving & trail walks, and fun picnics etc. will be kept current and possibly presented by location such as by State or geographic location (west, mid-west, east of Mississippi etc.).
 - (e) FORUM; A place for Members to communicate and ask questions.
 - (f) MEMBERSHIP; This area could have a list of all ADA Members, Membership benefits and a form for joining ADA. Fees could be collected on site with an automatic renewal.
- 5) New Business: Secretary Richard Fleener election season**
 - a) **The next ADA Board Meeting will be Thursday, August 12th at 7:00PM Central Daylight Time.**

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The next few months will require meetings once a month. At the August Meeting the Board must appoint a Nominating Committee to present names of persons to fill the expiring Board of Directors. The Committee must consist of the current President and two Board Members, preferably none that have terms expiring in 2021. Those Members with terms expiring at the end of 2021 are: Those whose terms expire at the end of 2021 are:

- Brian Selgelid
- Kim Winton
- Jill Coussens
- Jenny Davis
- Jill Crim

- i) The By-Laws require a Board of 9, we currently have 11. We must fill at least 3 seats this year.
 - b) At the September meeting the Nominating Committee will announce its recommendations to the Board. The Board can accept all, part or none of the recommendations, however, the Board must agree on a slate to present to the full Membership.
 - c) Between the date of the selection of Board Candidates and no less than 30 days prior to the Annual Meeting the slate of recommended Board Members must be submitted to the full Membership. The ballots should be returned two weeks before the Annual Meeting to be tallied.
 - d) The Annual Meeting is held on the Second Saturday of November at 10:00 AM Central Standard Time. This year that is November 13th.
 - e) The 2022 ADA Officers are elected by the new ADA Board at the first meeting after the Annual Meeting. This would be the December meeting.
- 6) Adjourn:** Sue Ganser moved for adjournment the motion was seconded by Jenny Davis and passed unanimously at 7:50 PM

Submitted: Richard Fleener, Secretary _____

Approved: Kim Winton President _____