

# Draft: Agenda/Minutes

## *American Donkey Association*

Regular Board Meeting

February 2, 2016

### **1) Meeting Called to Order at 7:00 PM Central Time; This meeting was a conference call by Uber.**

- a) Board Members Present: Katrina Fleener, Dick Fleener, Sally Lightner, Debby Miller, Dayle Haworth, Brian Selgelid, Robert Hughes, Jerry Patterson
- b) Members Present: None
- c) Absent: Sue Ganser, Board Member

### **2) Secretary's Report**

- a) There were no minutes to approve

### **3) Treasurer's Report**

- a) Treasurer, Sally Lightner presented the 2015 year end Treasure's Report (on file and emailed to Board).
- b) Moved by Debby Miller, seconded by Brian Selgelid and passed unanimously to accept the Treasurer's Report

### **4) Membership Committee Report**

- a) Membership Chair Sally Lightner presented the Membership Committee Report (on file and emailed to Board Members).
- b) New Full Members were presented to the Board. They are:
  - i) Carol Dale, Full: After brief discussion Brian Selgelid moved and Dayle Haworth seconded the motion to the application. The motion was approved unanimously.
  - ii) SiSu Morris and Barbara Hilliard, Full Family: After brief discussion, Debby Miller moved and Dayle Haworth seconded the motion to the application. The motion was approved unanimously.
  - iii) Patricia Street, Full: After brief discussion Dale Haworth moved and Robert Hughes seconded the motion to the application. The motion was approved unanimously.
- c) Sally recommended a modification to the "Gifted ADA Membership" to a new Member from a current Member when they sell a donkey to a previous non-donkey owner.
  - i) After lengthy discussion Sally moved that the current policy be changed to allow current Full Members to gift an ADA Associate Membership to all people who have never been an ADA Member and who purchase a donkey from a Full Member. The motion was seconded by Richard Fleener and passed unanimously.

### **5) Public Relations Committee Report**

- a) Richard Fleener made a report on the preparation of the Excellence Certificates. There is no current budget for preparation of the Certificates. Richard moved and Sally seconded a motion to provide a budget approval of up to \$150 for preparation of the Certificates. The motion was approved unanimously.
- b) There was discussion on the need for additional recognition plaques or license plates for Excellence winners. After lengthy discussion it was agreed that sponsorship would not be needed for such items and that the free Certificates to winners was award enough but that ADA will make additional plaque/license plate options available to winners at an additional cost. Richard will obtain examples and prices and bring them back to the Board.

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## **6) Show Committee/Show Exploratory Committee Report**

- a) Debby Miller stated that the Committee has been investigating the potential for additional shows around the Country for 2016 and 2017. The following are under study.
  - i) Arkansas State Fair in late October.
  - ii) Ozark Empire Fair in August, Paula Selgelid is working on this. It looks promising.
  - iii) Indiana State Fair, Steve Crim and Jerry Patterson are working on this.
  - iv) Kentucky State Fair, Katrina Fleener has been investigating this but has had no response.
- b) Debby presented a report on the status of the Music City Show.

## **7) New Business:**

- a) Katrina brought up the possibility of having a non-sanctioned show at the Wilson County Fair in Lebanon TN in August 2016. It was stated that the Fair approached ADA about putting the show on for this year because they were unhappy with the club that has been doing it in the past. It was moved by Dayle Hayworth and seconded by Sally Lightner for local TN ADA Members to work with the Wilson County Fair for the ADA organization to be put the show on. It is to be a non-sanctioned show and could be a prototype of how other areas of the Country might be able to work with ADA to put on shows in their area. The motion passed unanimously.
- b) Debby Miller suggested that with any future show that a separate local show committee be set up to run that show with the assistance of the ADA Show Committee as a resource. The Board unanimously agreed but no action was required.
- c) Jerry Patterson asked a question regarding the necessity to have the entire membership vote on approval of ADA Show judges. There was lengthy discussion on this topic with no action taken. It was agreed that it would be researched and brought back at a future meeting.

## **8) Old Business: None**

- i) **Adjourn:** Jerry Patterson moved for adjournment the motion was seconded by Brian Selgelid and passed unanimously at 8:54PM

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

**Approved: Katrina Fleener, President**\_\_\_\_\_