

Minutes

American Donkey Association

Regular Board Meeting

August 22, 2018

- 1) Meeting Called to Order by President Steve Crim at 7:02 PM Central Time; This meeting was a conference call by Uber.**
 - a) Board Members Present: Steve Crim, Katrina Fleener, Dick Fleener, Jerry Patterson, Brian Selgelid, joining at approximately 7:29 were Dayle Haworth and Sue Ganser
 - b) Members Present: None
 - c) Absent: Robert Hughes, Sally Lightner

- 2) Secretary's Report; Richard Fleener**
 - a) Moved by Katrina Fleener and seconded by Jerry Patterson to approve the Minutes from the ADA June 20, 2018 meeting.

- 3) Treasurer's Report; Sally Lightner was absent but Report was submitted**
 - a) Moved by Katrina Fleener and seconded by Richard Fleener to accept the Treasurer's Report as submitted. Motion approved unanimously.

- 4) Music City Show; discussion**
 - a) Katrina Fleener gave an update on the current plans for the Music City show which will feature special classes and focus on youth.

- 5) Nominating Committee; Steve Crim**
 - a) The ADA By-Laws state that the President serve as the Chair of the Nominating Committee and the President appoints two Board Members to serve on the Committee to nominate candidates to be placed before the entire Full Membership for election to the Board filling expiring seats and seats open through resignations.
 - b) It is policy, but not required, that Board Members placed on the Nominating Committee not be Members whose term expires at the end of the current year.
 - i) Expiring terms are: Steve Crim, Dayle Haworth, Sally Lightner, Bryan Selglid, Katrina Fleener.
 - ii) Expiring terms in 2019 are: Jerry Patterson, Richard Fleener, Sue Ganser, Robert Hughes.
 - c) President Steve appointed Richard Fleener and Sue Ganser to serve on the Nominating Committee.

- 6) Diamonds and Donkeys Arkansas Show Report; Katrina Fleener**
 - a) A great deal of discussion was held regarding a possible 2019 Diamonds and Donkeys Show in Arkansas. A tentative date of June 22 & 23 2019 was chosen but must be confirmed with facility. President Steve will check.
 - b) It was moved by Katrina Fleener and seconded by Dayle Haworth to co-host the show with Gulf Coast again if they are willing; and apply for ACOS Nationals for the 2019 show. Passed unanimously.
 - c) Richard Fleener moved, and Katrina Fleener seconded to prepare an application for the NMDA Nationals at the Diamonds and Donkeys show for 2019. Passed unanimously.

- 7) New Business: President Steve Crim**
 - a) It was announced that the ADA Board Regular Meeting Schedule for the remainder of 2018 will be September (nominating committee), October, November Annual Meeting and December Election of Officers.

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8) Old Business:

a) There was no old business.

9) Adjourn: Dayle Haworth moved and Sue Ganser seconded for adjournment; the motion was passed unanimously at 7:49 PM.

Submitted: Richard Fleener, Secretary_____

Approved: Steve Crim, President_____