

Minutes
American Donkey Association
Special Board Meeting
March 18, 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 7:03 PM Central Daylight 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, Dayle Hayworth, Jill Coussens, Sue Ganser, Jenny Davis
 - b) Members Present: None
 - c) Absent: Jill Crim,

- 2) Secretary's Report**
 - a) None

- 3) Treasurer's Report**
 - a) None

- 4) Old Business: President Steve Crim**
 - a) None

- 5) New Business: President Steve Crim**
 - a) This Special Meeting was called by President Crim to discuss the potential impact of Corona Virus on the Diamond and Donkeys 2020 NMDA Nationals Show
 - b) There was serious discussion of what the future holds for public events in America over the next few month. Phone calls have been placed with NMDA, Gulf Coast and others in an attempt to have the best information possible. After comments from every Officer and Board Member in attendance, a consensus was reached.
 - c) Sue Ganser moved that ADA postpone, to a date yet to be determined, the 2020 Diamond and Donkeys NMDA Nationals Show to be held in Magnolia AR originally scheduled for June 6 & 7 2020. Any Registrations Pre-paid will be refunded. Every reasonable attempt will be made to reschedule the show in 2020 subject to the ability to hold the show without health risks to attendees. The motion was seconded by Katrina Fleener and passed unanimously.
 - d) The Officers of ADA will continue to monitor the status of the health risk as reported by the CDC as well as the University in Magnolia. The topic will be addressed again at the next Board Meeting in April.

- 6) Adjourn:** Richard Fleener moved for adjournment the motion was seconded by Katrina Fleener and passed unanimously at 7:25 PM.

Submitted: Richard Fleener, Secretary _____

Approved: Steve Crim President _____