

Minutes

American Donkey Association

Annual Board Meeting

November 13, 2021

Board:

*President: Kim Winton, Past President: Steve Crim, Vice President: Katrina Fleener, Secretary: Richard (Dick) Fleener, Treasurer: Jill Crim, Members: Dayle Hayworth, Brian Selgelid, Sue Ganser, Kim Milikowski, Jenny Davis.
Conference Call: 1-888-913-8482*

- 1) **Meeting Called to by President Kim Winton 7:04 PM Central Time; This meeting was a conference call by Uber.**
 - a) Board Members Present: Kim Winton, Steve Crim, Jill Crim, Dick Fleener, Katrina Fleener, Dayle Hayworth, Sue Ganser
 - b) Members Present: None
 - c) Board Members Absent: Brian Selgelid, Jenny Davis, Kim Millikowski

- 2) **Moved by Steve Crim, seconded by Dayle Hayworth, and passed unanimously to approve the Minutes for October 21, 2021.**

- 3) **New Business: Vice President Katrina Fleener**
 - a) Katrina Fleener presented the results of the 2021 election by Members for the Board of Directors for 2022. Kim Winton, Brian Selgelid, and Jill Crim were re-elected with terms expiring on December 31, 2023. All other Board Members' terms will expire December 31, 2022.

- 4) **New Business: President Kim Winton**
 - a) **The next Board of Directors is Meeting will be held on the third Thursday of December at 7:00 PM Central Standard Time, that will be December 16th.**
 - b) **The 2022 ADA Officers will be elected by the new ADA Board at the first meeting after the Annual Meeting.**

- 5) **Adjourn:** Steve Crim moved for adjournment the motion was seconded by Katrina Fleener and passed unanimously at 1:06 PM.

Submitted: Richard Fleener, Secretary _____

Approved: Kim Winton, President _____