

Draft: Minutes
American Donkey Association
Regular Board Meeting
October 18, 2017

- 1) Meeting Called to Order by President Katrina Fleener at 7:00 PM Central Time; This meeting was a conference call by Uber.**
 - a) Board Members Present: Katrina Fleener, Dick Fleener, Jerry Patterson, Dayle Haworth, Steve Crim
 - b) Members Present: None
 - c) Absent: Robert Hughes, Sue Ganser, Sally Lightner, Brian Selgelid

- 2) Treasurer's Report; Katrina Fleener for Sally Lightner**
 - a) Moved by Steve Crim and seconded by Jerry Patterson to accept the Treasurer's Report. Motion approved unanimously.

- 3) Secretary's Report; Richard Fleener**
 - a) Moved by Jerry Patterson and seconded by Steve Crim to approve the minutes from August 30, 2017 and email minutes from October 2, 2017. Motion approved unanimously.

- 4) Public Relations Committee Report; Richard Fleener**
 - a) There was no Public Relations Committee report.

- 5) Membership Committee Report; Sally Lightner**
 - a) No report.

- 6) Show Committee/Show Exploratory Committee Report; Katrina Fleener**
 - a) There was an update on possible new shows in other states.
 - b) It was moved by Richard Fleener and seconded by Steve Crim to move the Music City Show to Saturday September 29, 2018 and make it a one day show.
 - c) It was moved by Richard Fleener, seconded by Steve Crim to direct President Katrina hire Carol Morris as the Judge for the Arkansas Show at a rate not to exceed \$450 per day plus travel and lodging. Motion approved unanimously.
 - d) It was moved by Jerry Patterson and seconded by Dayle Haworth to direct President Katrina, hire Elaine Page as the Judge for the Music City Show. She must agree to not judge another NMDA show within 60 days prior to the Music City Show.

- 7) New Business: President Katrina Fleener**
 - a) No new business.

- 8) Old Business:**
 - a) There was no old business.

- 9) Adjourn:** Jerry Patterson moved for adjournment the motion was seconded by Richard Fleener and passed unanimously at 7:31 PM.

Submitted: Richard Fleener, Secretary_____

Approved: Katrina Fleener, President_____