

Minutes

American Donkey Association

Annual Board Meeting

November 11, 2023

Board:

President: Katrina Fleener, Past President: Steve Crim, Vice President: Secretary: Richard (Dick) Fleener, Treasurer: Jill Crim, Members: Kim Winton, Dayle Hayworth, Sue Ganser, Kim Millikowski, Jeff Clark.

- 1) Meeting Called to by President Katrina Fleener 1:04 PM Central Time; This meeting was the Annual Board of Directors Meeting by conference call on DialPad.**
 - a) Board Members Present: Katrina Fleener, Kim Winton, Steve Crim, Jill Crim, Dick Fleener, Dayle Hayworth, Sue Ganser (by Proxy), Jeff Clark
 - b) Members Present: None
 - c) Board Members Absent: Kim Millikowski

- 2) Moved by Steve Crim, seconded by Dayle Hayworth, and passed unanimously to approve the Minutes for October 5, 2023.**

- 3) New Business: President Katrina Fleener**
 - a)
 - i) Dayle Haworth announced that ballots had been returned and counted. She presented the results of the 2023 election as all candidates had been elected. One ballot contained a write in candidate but it was the only one submitted. Jeff Clark moved and Jill Crim seconded to accept the results of the election, which passed unanimously. Those new Board Members are:
 - (1) Gene Stauffer, from California, Wee Ass Haven farm.
 - (2) Elizabeth Grillo from South Carolina, Cypress farm.
 - ii) Elected for 2 year terms expiring December 31, 2025 are:
 - (1)current Member Jeff Clark of Indiana.
 - (2)Debbie Ames of Tennessee, Southern Asspitality;
 - (3)Danielle Mayton of Kentucky, Country Cross Farm.

- 4) New Business: President Katrina Fleener**
 - a) The proposed contract for the new location of the Music City Show at MTSU (Middle Tennessee State University in Murfreesboro) was presented. Jeff Clark moved, and Steve Crim seconded to approve the contract at an approximate total cost of \$2,000 and authorize the president to issue a \$878 check to bind the facility. Passed unanimously.
 - b) Discussion was held regarding the IRS requirement for a community benefit non-profit to retain no more than \$10,000 at the end of the year in a checking account. Further research on this requirement will be done. Jeff Clark moved, Dayle Haworth, seconded, and it was passed unanimously to authorize the President to open a savings account and transfer \$5,000 into the account subject to withdrawals being approved by the Board.
 - c) Discussion was held regarding the election of Officers for the new year to be conducted by the new Board after the first of the year. It was agreed that existing Officers would continue to serve until new officers are elected by the 2024 Board. Jill Crim moved, and Jeff Clark seconded to have a special Board Meeting of the 2024 Board Members on January 18, 2024, the third Thursday. The motion was approved unanimously. Prior to

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November 12, 2023

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that meeting President Katriana will provide the new Board Members with copies of the ADA By-Laws and some historical background of the organization.

- 5) Adjourn:** Richard Fleener moved for adjournment the motion was seconded by Jeff Clark and passed unanimously at 1:38 PM.

Submitted: Richard Fleener, Secretary_____

Approved: Katrina Fleener, President_____