

Minutes

American Donkey Association

Annual Board Meeting

November 10, 2018

1) Meeting Called to Order by President Steve Crim at 10:00 AM Central Time; This meeting was a conference call by Uber.

- a) Board Members Present: Steve Crim, Katrina Fleener, Dick Fleener, Dayle Haworth by Proxy held by Steve Crim
- b) Members Present: Kim Winton, Jill Cousins, Jenny Davis, Jill Crim
- c) Absent: Robert Hughes, Sue Ganser, Brian Selgelid, Jerry Patterson

2) Treasurer's Report; None

3) Secretary's Report; None

4) Public Relations Committee Report; None

5) Membership Committee Report; None

6) Show Committee/Show Exploratory Committee Report; None

7) New Business: President Katrina Fleener

- a) President Steve Crim announced the results of the Annual Election for ADA Board Members. Board Members elected the new year commencing January 1, 2019 are:
 - i) Current Board Members:
 - (1) Steve Crim for two-year term.
 - (2) Dayle Haworth for two-year term.
 - (3) Sally Lightner for two-year term.
 - (4) Katrina Fleener for two-year term.
 - ii) New candidates for the Board elected:
 - (1) Kim Winton for one-year term. From Oklahoma.
 - (2) Jill Cousins for one-year term. From Wisconsin.
 - (3) Jenny Davis for one-year term. From Missouri.
 - (4) Jill Crim for one-year term. From Indiana.
- b) The last Board Meeting for the 2018 ADA Board will be December 12th at 7:00 PM. The purpose of this meeting will be to elect Officers for 2019. All officers serve for a period of one year. These positions include:
 - i) President
 - ii) Vice President
 - iii) Secretary
 - iv) Treasurer
- c) New Board Members will take office on January 1, 2019.

8) Old Business:

- a) President Steve gave a brief review of the 2018 ADA Year and a few comments regarding 2019.
- b) Katrina will provide the new Board Members with a description of Committees and Officer Positions.
- c) Richard requested that new Board Members provide him with a brief personal, professional and donkey related resume by early December for inclusion in the December Newsletter.

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d) A photo of each new Board Member is also needed for the Newsletter and website. These should also be sent to Richard.

9) **Adjourn:** Richard moved for adjournment the motion was seconded by Katrina and passed unanimously at 10:12 AM.

Submitted: Richard Fleener, Secretary_____

Approved: Steve Crim, President_____