

Draft: Minutes

American Donkey Association

Special Board Meeting

February 23, 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, Sally Lightner, Brian Selgelid, Jerry Patterson, Steve Crim
 - b) Members Present: None
 - c) Absent: Dayle Haworth, Sue Ganser, Robert Hughes

- 2) Treasurer's Report; Sally Lightner**
 - a) Move by Steve Crim, seconded by Jerry Patterson to accept the Treasurer's Report as presented and place on file. Approved unanimously.

- 3) Secretary's Report; Richard Fleener**
 - a) Moved by Sally Lightner to approve the January 18, 2017 Board Meeting minutes as presented. Seconded by Brian Selgelid and approved unanimously.
 - b) Moved by Steve Crim to approve the January 24, 2017 Special Email Board Meeting minutes as presented. Seconded by Sally Lightner and approved unanimously.

- 4) Public Relations Committee Report; Richard Fleener**
 - a) A written Report was previously submitted to the Board for review. Sally Lightner moved to provide each new and renewing ADA Member for 2017 with a free ADA patch. All additional patches will be available for a cost of \$5 each. In addition, the Show Committee may use patches for special awards at their discretion. Seconded by Steve Crim and passed unanimously.
 - b) Brian Selgelid will investigate source of ACOSA t-shirts for possible sale of ADA shirts at Music City Show.
 - c) Other PR, fund raising and advertising opportunities were discussed at length and will be discussed again at a future meeting.

- 5) Membership Committee Report**
 - a) There was no report from the Membership Committee.

- 6) Show Committee/Show Exploratory Committee Report; Brian Seleglid**
 - a) Judges' contracts were presented for the Music City and Wilson County Shows for Board Approval.
 - b) Brian Selgelid moved to approve both Judges' contracts, seconded by Steve Crim and approved unanimously.

- 7) New Business: President Katrina Fleener**
 - a) There was an update on possible new shows in other states with no action required. There was agreement that focus should be to get a show in June and that there are already enough activities in September.

- 8) Old Business:**
 - a) Discussion continued from a prior workshop regarding the modifications to the Excellence Program. Katrina Fleener agreed to make draft changes per the Board's discussions and submit them in writing to the Board for consideration. A Special Meeting will be called to vote on the changes at a future time

Agenda/Minutes

9) **Adjourn:** Sally Lightner moved for adjournment the motion was seconded by Brian Seleglid and passed unanimously at 8:13 PM.

Submitted: Richard Fleener, Secretary_____

Approved: Katrina Fleener, President_____