

Minutes
American Donkey Association
Board Meeting
April 29, 2021

Board:

President: Kim Winton, Past President: Steve Crim, Vice President: Katrina Fleener, Secretary: Richard (Dick) Fleener, Treasurer: Jill Crim, Members: Dayle Hayworth, Sally Lightner, Brian Selgelid, Sue Ganser, Jill Coussens, Jenny Davis.

Conference Call: 1-888-913-8482

- 1) **Meeting Called to by President Kim Winton 7:00 PM Central Time; This meeting was a conference call by Uber.**
 - a) Board Members Present: Steve Crim, Dick Fleener, Katrina Fleener, Kim Winton, Sue Ganser, Jill Coussens, Brian Selgelid, Sally Lightner
 - b) Members Present: None
 - c) Board Members Absent: Jenny Davis, Dayle Hayworth, Jill Crim

- 2) **Motion made by Sally Lightner, seconded by Katrina Fleener and passed unanimously to approve the Minutes for December and email Minutes for March 4,2021.**

- 3) **Treasurer's Report, Jill Crim**
 - a) No Report.

- 4) **Old Business: President Kim Winton**
 - a) None

- 5) **New Business: President Kim Winton**
 - a) Lengthy discussion was held regarding potential ADA programs and activities. Dick Fleener will send out a questionnaire with the minutes.
 - b) Brian Selgelid announced that ACOSA has all the awards and ribbons for the 2021 Nationals to be held at this year's Music City Show.
 - c) **The next ADA Board Meeting will be Thursday, June 24th at 7:00PM Central Daylight Time.**

- 6) **Adjourn:** Jill Coussens moved for adjournment the motion was seconded by Katrina Fleener and passed unanimously at 8:19 PM

Submitted: Richard Fleener, Secretary_____

Approved: Kim Winton President_____