

Minutes

American Donkey Association

Special Board Meeting

April 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, Sue Ganser, Robert Hughes
 - b) Members Present: None
 - c) Absent: Sally Lightner, Brian Selgelid, Steve Crim

- 2) Treasurer's Report; Sally Lightner**
 - a) Sally was sick and absent, there was no Treasurer's Report.

- 3) Secretary's Report; Richard Fleener**
 - a) Minutes from the February 22, 2017 meeting were presented.
 - b) Moved by Jerry Patterson, seconded by Sue Ganser and approved unanimously to accept the minutes as presented.

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

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

- 6) Show Committee/Show Exploratory Committee Report; Katrina Fleener**
 - a) Discussion was held but no action required.

- 7) New Business: President Katrina Fleener**
 - a) There was an update on possible new shows in other states. There was discussion about the possibility of holding a show in early June in partnership with the Gulf Coast Club in Texas. A location in Arkansas was proposed.
 - b) The following motion was moved by Dayle Hayworth, seconded by Richard Fleener and passed unanimously.
 - i) The ADA Executive Board will work in partnership with the Gulf Coast Donkey Club from Texas to investigate the feasibility of holding a NMDA sanctioned miniature donkey show in Arkansas the first weekend in June 2018 with the following stipulations.
 - (1) Both groups agree to host a joint NMDA sanctioned show to be located at Story Arena (Southern Arkansas University, Magnolia, AR) on the first weekend of June 2018.
 - (2) Both groups separately prepare a budget which will then be used as the basis of developing a proposed Master Budget for this show.
 - (3) Both groups agree to cover show expenses 50/50.
 - (4) Any losses or profits incurred from the event will be split 50/50.
 - (5) Both groups will make "best efforts" to generate sponsorship funds for the show.
 - (6) Both groups will work on show duties for members of both organizations.
 - (7) All public literature for the show will contain both organization's names and logos.
 - (8) Katrina Fleener will tentatively reserve the show arena for the first weekend in June 2018 until final agreement from both Clubs is finalized. If there is a cost to reserve the show grounds the cost will be shared 50/50 with both Clubs.

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8) Old Business:

a) There was no old business.

9) Adjourn: Sue Ganser moved for adjournment the motion was seconded by Richard Fleener and passed unanimously at 7:48 PM.

Submitted: Richard Fleener, Secretary_____

Approved: Katrina Fleener, President_____