

Minutes

American Donkey Association

Board Meeting

June 24, 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 7:03 PM Central Time; This meeting was a conference call by Uber.**
 - a) Board Members Present: Jill Crim, Dick Fleener, Katrina Fleener, Kim Winton, Jill Coussens, Jenny Davis, Dayle Hayworth,
 - b) Members Present: None
 - c) Board Members Absent: Steve Crim, Brian Selgelid, Sue Ganser, Sally Lightner

- 2) Motion made by Katrina Fleener, seconded by Kim Winton, and passed unanimously to approve the Minutes for December and email Minutes for April 29,2021.**

- 3) Treasurer's Report, Jill Crim**
 - a) Moved by Dayle Hayworth and seconded by Jill Coussens to accept the Treasures Report Summary as submitted. Passed unanimously.

- 4) Old Business: President Kim Winton**
 - a) Kim Winton gave a quick overview of the Heart of Oklahoma show which had a very good turnout of donkeys. No action required.
 - b) Katrina Fleener gave an update on the Music City Show, no action required.

- 5) New Business: President Kim Winton**
 - a) Lengthy discussion was held regarding potential ADA programs and activities. Dick Fleener presented the results of the questionnaire that was sent to all Board Members.
 - b) It was moved by Dick Fleener, seconded by Jill Crim to move forward with the creation of a new web site page based on a WordPress template yet to be selected. Passed unanimously.
 - c) At the next Board meeting each Board Member should come to the meeting with some recommendations on committee members (Board and non-Board) who have the expertise to work on the day-to-day development and oversight of the new web site. Dayle Hayworth has agreed to help but does not have the time to do the development of the site.
 - d) If Board Members have additional recommendations for the new web site please bring those to the next meeting as well.
 - e) The next ADA Board Meeting will be Thursday, July 15th at 7:00PM Central Daylight Time.**

- 6) Adjourn:** Katrina Fleener moved for adjournment the motion was seconded by Jenny Davis and passed unanimously at 8:22 PM

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Submitted: Richard Fleener, Secretary_____

Approved: Kim Winton President_____