

**Draft Minutes**  
***American Donkey Association***  
Special Board Meeting  
August 9, 2016

- 1. Meeting Called to Order at 7:00 PM Central Daylight; This meeting was a conference call by Uber.**
  - a. Board Members Present: Katrina Fleener, Dick Fleener, Sally Lightner, Sue Ganser, Jerry Patterson, Dayle Haworth
  - b. Members Present: None
  - c. Absent: Robert Hughes, Brian Selgelid, Board Members
  
- 2. Secretary's Report; Acting Secretary Richard Fleener**
  - a. President Katrina requested that Board Member Richard Fleener serve as acting Secretary until a replacement is appointed by the Board.
  - b. The minutes for June 21, 2016 were submitted. A motion by Sue Ganser to approve the minutes was seconded by Sally Lightner and approved unanimously.
  
- 3. Treasurer's Report; Sally Lightner**
  - a. The Treasurer's Report was submitted and a motion to accept the Treasurer's Report was made by Dayle Haworth and seconded by Sue Ganser. Passed unanimously.
  
- 4. Show Committee Report: Wilson County**
  - a. Sue reported on sponsorships and more are needed but we have almost reached are minimum goal.
  - b. All volunteers need to be on site by 10:00 to prepare for registration and show set up.
  
- 5. Membership Committee, Sally Lightner**
  - a. Report submitted
  - b. One new Full Memberships for approval was submitted.
    - Sally Lightner moved and Sue Ganser seconded to approve the application of Cindy and Randy Cason for Full Membership. Passed unanimously.
  - c. Richard Fleener moved and Jerry Patterson seconded a motion to provide Membership in ADA for the year 2017 at no additional cost to anyone joining in September, October, November or December of 2016.
  
- 6. Public Relation Committee, Richard Fleener**
  - a. No Report submitted
  
- 7. New Business:**
  - a. The Board of Directors is required to appoint a Nominating Committee for the Board of Directors' positions going vacant at the end of 2016. The Committee shall consist of the President and two Directors whose positions are not expiring at the end of 2016. Those Board of Directors whose terms expire at the end of 2016 are:
    - Katrina Fleener
    - Sally Lightner
    - Dayle Haworth

# Agenda/Minutes

- Brian Selgelid
  - Vacant position
  - b. Those Board Members eligible to be on the Nominating Committee are:
    - Richard Fleener (requested not to serve)
    - Robert Hughes
    - Jerry Patterson
    - Sue Ganser
- Nominating Committee was approved as follows:
- Katrina Fleener
  - Sue Ganser
  - Jerry Patteron
- c. It was moved by Jerry Patterson and seconded by Sue Ganser to appoint Steve Crim to the vacant Board of Director's position for the remainder of this year and that his name be recommended to the Nominating Committee for election to a two-year term beginning in 2017. Passed unanimously.

## **8. Old Business:**

1. Jerry Patterson gave a brief report on the possibility of ADA being involved with the Indiana State Fair donkey show in 2017. He stated that the possibility is looking very good. One drawback to people traveling long distance is that the donkeys must be in their stalls by 8:00AM on Tuesday and remain there for the duration of the show and will be permitted to leave at noon on Thursday.
2. Because Jerry had another commitment he left the meeting at this time.
3. Sally Lightner gave a brief report on the possibility of ADA being involved with the Ozark Empire show in 2017. She had just attended the 2016 show which is a Monday-Tuesday show very near the same time as the Indiana State Fair Show. Paula Selgelid will continue to work on the feasibility of ADA's involvement in the show next year.

9. **Adjourn:** Richard Fleener moved and seconded by Sally Lightner to adjourn the Meeting.

- Approved unanimously at 8:19PM

**Submitted: Richard Fleener, Acting Secretary**\_\_\_\_\_

**Approved: Katrina Fleener, President**\_\_\_\_\_