

Minutes
American Donkey Association
Board Meeting
August 19, 2020

Board:

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

1) Meeting Called to by President Steve Crim 7:00 PM Central Time; This meeting was a conference call by Uber.

- a) Board Members Present, Steve Crim, Katrina Fleener, Dick Fleener, Jill Coussens, Brian Selgelid, Kim Winton, Jill Crim, Sue Ganser, Jenny Davis, Dayle Hayworth
- b) Members Present: None
- c) Absent: Sally Lightner

2) Secretary's Reports June 17, 2020 Meeting, Richard Fleener

- a) Moved by Katrina Fleener, seconded by Jenny Davis to approve minutes for the June 17, 2020 Meeting, as submitted. Passed unanimously.

3) Treasurer's Report, Jill Crim

- a) There was no Treasurer's report available due to lack of information available from the bank.
- b) Moved by Katrina Fleener and seconded by Sue Ganser to have the Treasurer investigate and transfer the ADA account to a national bank with branches more convenient to the Treasurer. Passed unanimously.

4) Old Business: President Steve Crim

- a) Katrina Fleener gave an update on the possibility of ADA providing its Members with having a virtual educational conference regarding health related donkey issues. The Committee consists of Sue Ganser with members Sally Lightner, Katrina Fleener and Brian Selgelid. Katrina will report back at the September Board Meeting.

5) New Business: President Steve Crim

- a) Discussion was held regarding the 2021 ADA Show dates and locations. No action was required.
- b) Katrina Fleener updated Board Members on the death of Member Sally Lightner's husband, David. A special sympathy gift was approved.
- c) The following schedule of meetings for the remainder of the year was submitted by Secretary, Richard Fleener.
 - The September Board Meeting is when the President nominates two Board Members to create the three person Nominating Committee to fill Board Member seats for the next two-year term. Traditionally the Board has recommended that no Board Member whose term is expiring at the end of the current year be on the nominating committee. This is to eliminate the conflict of interest and uncomfortable position of possibly having to nominate themselves to the Board positions up for election.
 - The October Board Meeting is when the Nominations for the new Board Members are made and sent out to the full Membership for voting.

Minutes
American Donkey Association
Board Meeting
August 19, 2020

Board:

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

- The Annual Meeting is held the 2nd Saturday of November and when the election results are announced.
- The December Board Meeting is then the new officers for the 2021 year are elected by the current 2020 Board.

Just for information, these are the Board Members whose terms are expiring at the end of 2020. We must have 9 Board Members but no more than 15. We currently have 11 Board Members.

- Richard Fleener
- Sue Ganser
- Steve Crim
- Katrina Fleener
- Dayle Hayworth
- Sally Lightner

Those whose terms expire at the end of 2021

- Brian Selgelid
- Kim Winton
- Jill Coussens
- Jenny Davis
- Jill Crim

6) Adjourn: Sue Ganser moved for adjournment the motion was seconded by Jill Crim and passed unanimously at 7:41 PM. **The next meeting will be 7:00 PM Central Daylight Time September 16, 2020.**

Submitted: Richard Fleener, Secretary _____

Approved: Steve Crim President _____