

Minutes

American Donkey Association

Special Board Meeting

January 16, 2019

Board:

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

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

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

2) Secretary's Report; December Meeting, Richard Fleener

- a) Moved by Sally Lightner, 2nd by Sue Ganser to approve minutes for the Dec. 2018 Meeting as submitted. Passed unanimously.

3) Treasurer's Report; December 31 and year end. Jill Crim

- a) Treasurer's report was comprised of December results and submitted by Sally Lightner. Future reports will be from the new Treasurer, Jill Crim.
- b) Sally Lightner, is in the process of forwarding all records to Jill.
- c) Sue Ganser moved to accept the Treasurer's Report, 2nd by Dayle Hayworth and passed unanimously.

4) Membership Committee Report; Kim Winton Chair

- a) As this was Kim's first meeting as Chair there was no report from her.
- b) Past Chair, Sally Lightner stated she would be mailing out Membership notices as soon as possible since she was unable to do so in December.

5) Public Relations Committee Report; Richard Fleener Chair

- a) Richard noted that he will attempt to get more Newsletters out this year. He will also be changing the look of the Newsletter to more of a magazine appearance. The PR Committee is intended to act not only as a communications and public relations tool but also a support committee for other ADA activities such as Shows, Membership and education.
- b) Richard requested that everyone help support the newsletter by contributing articles and photos for publication. These can be from other sources with permission granted or can be original rough drafts that the PR Committee can edit for publication. Topics can include but not limited to:
 - i) Use of donkeys as therapy animals,
 - ii) Training and caring for pet donkeys,
 - iii) What to look for in a quality animal,
 - iv) How to be more successful in the show arena,
 - v) Having fun with your donkey at parades and similar events,
 - vi) Keeping your donkey healthy and what is not good for them,
 - vii) How to train your donkey for show or driving,
 - viii) Classifieds? What do you think?

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6) Shows, Steve Crim Chair

- a) Update on 2019 Diamonds & Donkeys, Arkansas Show
 - i) Carol Morris was selected by email vote as the Judge for the Show.
 - ii) Sue Ganser will be the official contact person for the judge since she does not show.
 - iii) It was moved by Katrina Fleener, seconded by Jill Coussens and passed unanimously to host the ADMS 2019 Nationals at the Arkansas show. The show will also be NMDA and ACOSA sanctioned, pending approval.
 - (1) Because the show will be the ADMS Nationals it will include classes for Standard and Mammoth Donkeys as well as the minis. Also, Zedonk/Hybrid and Mini mules and Saddle Mules classes will be included.
 - iv) Steve Crim announced he will be visiting Magnolia AR on Feb. 5, 2019 to meet with City and Chamber officials to discuss their support of the show. He will also meet with the Story Arena folks to discuss and sign the contract for the facilities for the show.
 - v) The Arkansas Diamonds & Donkeys show will be held on June 29 & 30.
- b) Update on the 2019 Music City Show, Tennessee
 - i) A date for the show will be selected by the next Regular Meeting of the Board.
 - ii) A Judge for the show will be selected by the next Regular Meeting of the Board.

7) Old Business: President Steve Crim

- a) No old business

8) New Business: President Steve Crim

- a) Katrina Fleener and Dayle Hayworth are investigating the possibility of expanding the Excellence and Supreme Programs to include a special Youth/Youth Donkey Awards Program.
- b) The next regularly scheduled meeting of the Board will be February 20th at 7:00 PM Central Time.
- c) Other Regularly scheduled Board Meeting for 2019 will be in the months of:
 - i) February, April, June, August, October and December with additional Special Meetings as called for in the By-Laws.

9) Adjourn: Katrina Fleener moved for adjournment the motion was seconded by Richard Fleener and passed unanimously at 8:17 PM.

Submitted: Richard Fleener, Secretary _____

Approved: Steve Crim, President _____