

Draft Minutes

American Donkey Association

Special Board Meeting

September 21, 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, Jerry Patterson, Brian Selgelid, Dayle Haworth, Steve Crim
 - b. Members Present: None
 - c. Absent: Sue Ganser, Robert Hughes, 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 August 9, 2016 were submitted. A motion by Sally Lightner to approve the minutes as amended by Jerry Patterson was seconded by Dayle Haworth and approved unanimously. (Amendment changed ADA to NMDA in the first paragraph of the Old Business, item 1 Report by Jerry.)

- 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 Brian Selgelid and seconded by Dayle Haworth. Passed unanimously.

- 4. Nominating Committee Report:**
 - a. President Katrina as Chair of the Nominating Committee also consisting of Jerry Patterson and Sue Ganser presented the candidates for the expiring Board Member terms. The Committee recommends the following candidate for the 2017-2018 Board positions.
 - Steve Crim
 - Dayle Haworth
 - Sally Lightner
 - Bryan Selgelid
 - Katrina Fleener
 - b. It was moved by Richard Fleener and seconded by Jerry Patterson to close nominations and present the recommended candidates to the Full Membership for a vote. Passed unanimously.

- 5. Membership Committee, Sally Lightner**
 - a. Report submitted
 - b. One new Full Membership for approval was submitted.
 - c. Sally Lightner moved and Richard Fleener seconded to approve the application of Tracy and Brett Ferris for Full Membership. Passed unanimously.

- 6. Show Committee Report: Katrina Fleener**
 - a. Verbal report was submitted regarding Wilson County Fair Show, and Indiana State Fair but no action was required.

- 7. Public Relation Committee, Richard Fleener**
 - a. No Report submitted

Agenda/Minutes

8. New Business: Katrina Fleener

- a. A brief review of the Excellence Program was presented with considerable discussion. It was agreed to make this the sole topic of a future Special Board Meeting later this year.

9. Old Business: None

10. **Adjourn:** Steve Crim moved and seconded by Sally Lightner to adjourn the Meeting.
- Approved unanimously at 7:52PM

Submitted: Richard Fleener, Acting Secretary_____

Approved: Katrina Fleener, President_____