

Minutes

American Donkey Association

Board Meeting
December 9, 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 Crim, Sally Lightner, Dayle Hayworth, Sue Ganser, Kim Winton
- b) Members Present: None
- c) Absent: Jenny Davis, Brian Selgelid, Jill Coussens

2) Secretary's Reports October 14, 2020 and November 14, 2020 Meetings, Richard Fleener

- a) Moved by Sally Lightner, seconded by Sue Ganser to approve minutes for the October 14, 2020 Meeting, as submitted. Passed unanimously.
- b) Moved by Sally Lightner, seconded by Karina Fleener to approve minutes for the November 14, 2020 Meeting, as submitted. Passed unanimously.

3) Treasurer's Report, Jill Crim

- a) Moved by Kim Winton, seconded by Sally Lightner accept the November 14, 2020 Treasures Report as submitted. Passed unanimously.

4) Old Business: President Steve Crim

- (1) Discussion was held regarding the possible shows for 2021 with no action necessary at this time.

5) New Business: President Steve Crim

- 1. The election for 2021 ADA Officers was conducted.
 - o Sally Lightner nominated Kim Winton for President, Dayle Hayworth seconded the nomination. Being no other nominations, the vote was held and was unanimous electing Kim Winton as ADA President for 2021.
 - o Dayle Hayworth nominated Katrina Fleener for Vice President, Steve Crim seconded the nomination. Being no other nominations, the vote was held and was unanimous electing Katrina Fleener as ADA Vice President for 2021.
 - o Jill Crim nominated Richard Fleener for Secretary; Sue Ganser seconded the nomination. Being no other nominations, the vote was held and was unanimous electing Richard Fleener as ADA Secretary for 2021.
 - o Katrina Fleener nominated Jill Crim for Treasurer with the understanding that the ADA banking account be transferred to City Bank or other bank as agreed by the Officers to make the duties of the Treasurer easier, Sally Lightner seconded the nomination. Being no other nominations, the vote was held and was unanimous electing Jill Crim as ADA Treasurer for 2021.
 - o Steve Crim will serve in the Board Position of Immediate Past President.
- 2. Regular Board Meetings for 2021 will be held in February, April, June, August, October, November (Special Annual Meeting) and December. Exact dates to be set by the Board.

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6) Adjourn: Sue Ganser moved for adjournment the motion was seconded by Katrina Fleener and passed unanimously at 7:39 PM.

Submitted: Richard Fleener, Secretary_____

Approved: Steve Crim President_____