

POAC BOARD OF DIRECTORS MEETING
TELECONFERENCE 7 pm EST
JANUARY 22,2022

President Shingleton called the meeting to order at 7:07pm

Following directors were present

Shingleton, Peaton, Schaefer, Filla, Killion, McKenzie, Tabor, Zahm, Klein, Filla, Drish,

Director Tomlin joined in shortly later Tommy had notified Scott he would be late calling in.

Director Keen made a motion to keep all color classes at the 2022 Congress Second by Director Filla

Discussion

Vote

Schaefer No, Killion Abstain, McKenzie YES, Tabor NO, Klein NO, Keen YES, Filla YES, Drish YES, Zahm NO, Tomlin Abstain, Peaton Abstain Motion Fails

Director Keen made a motion second by Director Zahm to offer OPEN classes with no affiliation with NSBA No requirement of color, grade horses would be accepted.

Discussion

Vote

Peaton YES, Schaefer YES, Killion NO, McKenzie NO, Tabor NO, Klein NO, Keen YES, Filla No, Drish YES, Tomlin NO, Zahm YES 5 YES- 6 NO Motion fails

Director Keen made a motion second by Tabor To eliminate the Color/Open classes

Discussion

Vote

Peaton NO, Schaefer NO, Killion NO, McKenzie NO, Tabor NO, Klein NO, Keen YES, Filla NO, Drish NO, Zahm NO, Tomlin NO Motion failed 10 NO 1 YES

Director McKenzie made a motion second by Director Keen to offer open classes opened to ANY registered Horse

Discussion

Vote

UNANIMOUS Motion Passes

President Shingleton presented announcer bid to Board

Director McKenzie made a motion second by Director Keen to Accept the Announcer Bid from Dylan Payne

Discussion

Director McKenzie made a motion second by Director Keen to amend her motion to read Accept Announcer Bid from Dylan Payne that Food will be provided and paid for while working at the arena and to pay for camping while working the Congress Show. Also, that the dates be corrected on the bid to July 8-15, 2022

Discussion

Vote

UNANIMOUS Motion Passes

Director McKenzie made a motion second by Director Keen to approve Linzy Zahm as the 2022 Congress Show Secretary

Discussion

Director McKenzie made a motion to amend her motion and second by Director Keen that food will be provided at the arena while working the show.

Vote

Director Zahm removed herself from the vote due to association to motion

UNANIMOUS Motion passes

Director Schaefer made a motion to offer Ariana Horton \$11,500.00 and she handles all arena staff and pays them from the \$11,500.00 The motion died due to lack of second

Director McKenzie made a motion second by Director Keen to hire Ariana Horton as Show Management at the POAC Congress Show 2022.

Discussion

Vote

Peaton YES, Schaefer NO, Killion YES, McKenzie YES, Tabor YES, Klein YES, Keen YES, Filla YES, Drish YES, Tomlin YES ZAHM YES, Motion Passes 10 YES 1 NO

Director Keen made a motion second by Killion to accept the Show bill option #1

Discussion

Vote

Zahm NO, Tomlin NO, Drish NO, Filla NO, Keen NO, Klein NO, Tabor Abstain, McKenzie NO, Killion NO, Peaton NO, Schaefer Abstain, Motion Fails

Director Zahm made a motion second by Director McKenzie to accept Show bill #3 except on color classes and Novice classes.

Discussion

Vote

Zahm YES, Tomlin YES, Drish YES, Keen YES Filla YES, Klein YES, Tabor YES, McKenzie YES, Killion YES, Schaefer Abstain, Peaton Yes Motion passes

Director McKenzie made a motion second by Director Filla to offer a division for ALL registered horses.

No cross over on WT and WTL

offered classes

Youth WT

Youth WTL

19&0 WT

19&0 WTL

Each division will offer

Western Pleasure

Horsemanship

HUS

English Equitation

Discussion

Director McKenzie made a motion to amend her motion second by Director Filla to also add Trail to the classes offered and to be the last trail classes of the day on showbill

Vote UNANIMOUS Motion passes

Director McKenzie made a motion and second by Director Schaefer to remove NOVICE classes at the 2022 Congress Show, because it is no longer a national event with set rules.

Discussion

Vote

Zahm YES, Tomlin YES, Drish YES, Filla YES, Keen YES, Klein YES, Tabor YES, McKenzie YES, Killion YES, Schaefer Yes Peaton NO Motion passes

Sponsorship

Director Schaefer did not have a mockup on Sponsorship levels but will email it out tonight to the board for approval.

Possibility of auctioning off premier seating at the arena

Director McKenzie made a motion second by Director Peaton to offer Open Jumping for the 4th class of versatility at the 2022 Congress Show. The set height will be 2-foot Judging will be first go around ticks and faults second go around timed.

Discussion

Vote

UNANIMOUS Motion Passes

Director Keen made a motion second by Director Tabor to Adjourn

Vote

UNANIMOUS Motion passes