

POAC NATIONAL BOARD OF DIRECTORS MEETING

CROWNE PLAZA HOTEL INDPLS IN

FEBRUARY 17-18, 2022

1PM

ROLL CALL

SHINGLETON, PEATON, TOMLIN, MCKENZIE, KLEIN, KILLION, KEEN, DRISH, ZAHM, SCHAEFER Director Tabor was late due to flight conflict and joined the meeting shortly after starting

APPROVE MINUTES

The September Board minutes were approved with the following spelling corrections

Diana Peaton , Ashley McKenzie, Pam Klein

Director Schaefer made the motion to accept the September meeting minutes with corrections as noted second by Director Keen

Motion Passed Unanimous

The January 16,2022 Board teleconference meeting minutes were approved with the following corrections

President Shingleton called the meeting to order, Spelling Correction to Pam Klein name

Director Schaefer made the motion to accept the January 16,2022 second by Director Peaton

Motion Passed Unanimous

The January 22,2022 Board teleconference meeting minutes were approved with following corrections

Spelling correction to Pam Klein name and under the Open division add Showmanship class it was omitted

Director Schaefer made the motion to accept the minutes with corrections second by Director Peaton

Motion Passed Unanimous

The January 29,2022 Teleconference meeting minutes were approved with the following correction

Correction to the spelling of litigation and unanimous

Correction on page 2 Tomlin two YES

Correction to Director Killion made not mad

Correction to Director Schaefer gave the awards budget of \$17,000-\$18,000

Director Schaefer made the motion to accept the minutes with corrections second by Director Peaton

Motion Passed Unanimous

The February 6, 2022 Teleconference meeting minutes were approved with the following corrections

Director Drish gave a written motion

Director Tabor made a motion to accept the minutes with corrections second by Director Killion

CONFIDENTIALITY AGREEMENT FOR DIRECTORS

The form was signed by all directors for 2022

FINANCIAL REVIEW

Overview

President Shingleton and Treasurer Schaefer moved \$150,000 to a CD at the Regions bank from the General bank account

President Shingleton and Treasurer Schaefer opened a POAC credit card with Regions Bank

LOC was closed on the building

Financial documents were given to the directors for review for the year 2021

Scholarship Endowment balance \$32,683.66

Bad Debt

Multiple opportunities to attempt letter

Suspension list website

No response is not appreciated

State Clubs need to figure their own bills and submit fees on a timely bases

Vicci from Registration Dept sent a letter of concern

would like to see Rush Fee enforced

Director Zahm made a motion of a research fee to match POA papers of \$50 per hour for the registration dept. second by Director Schaefer

Vote YES Schaefer, Peaton, Keen, Drish, Zahm, Killion, Filla, Tomlin, McKenzie, Klein,

Director Tabor voted No

Motion passed 10-1

MEASURING AT THE FUTURITY 2022

Concern was presented that Directors should not be happy to measure out a pony

Not showing emotion at measuring time

REGISTRATION COMMITTEE

Directors assigned are Peaton, McKenzie and Filla

This committee is to find ways to get ponies UTD on papers, Deceased owners and lost papers with no contact information.

Director McKenzie would like to see you have been spotted to pass out at events

FUTURITY LOCATION 2023-2025

Director Drish has two quotes Gordyville USA 4th weekend of September Iowa State fair October 10th through the 15th 2023 any other quotes by the July meeting

SALE THOUGHTS

After Discussion Director Keen made the motion to suspend the POAC Sale for one year 2022 Director Killion Second

MOTION PASSED UNANIMOUS

Director Drish highlighted over some possible rulebook changes for the Futurity

Director Drish made a motion to add JPFC Reining to the 2023 Congress showbill motion died

BUILDING AND REPAIRS

The renter has moved out

The back warehouse needs brought back to code from added electric prior to be renting again

Lights need upgraded to LED approx. cost \$2500.00

Contact Builder for warranty on metal siding and roof

Director Killion made a motion to spend \$10,000.00 on Interior repairs second by Director Keen

MOTION PASSED UNANIMOUS

IDAHO CLUB REINSTATED

Director Zahm made a motion to reinstate the Idaho POA Club second by Director McKenzie

Director Zahm amended her motion to add pending National membership status Director McKenzie second the amended motion

MOTION PASSES UNANIMOUS

4 JUDGE RULE ON HOLIDAY WEEKEND

Clarify No Points greater than the Congress Points

NEWSLETTER

Director Schaefer made the motion to do a ONLINE NEWSLETTER as needed second by Director Tomlin

MOTION PASSED UNANIMOUS

Director Schaefer made a motion that Tammy Virzi would do the Congress book for \$300.00 second by Director Killion

MOTION PASSED UNANIMOUS

MAGAZINE YEAR END 2022

Tammy Virzi will have a quote at the July meeting and will be approved at July meeting

APPROVAL NATIONAL INSPECTORS

Director Zahm made a motion to accept Jonathan Haldemann WI Second Director Drish

MOTION PASSED UNANIMOUS

Director Schaefer made a motion to accept Jenissa Currey and Tolefson OR second by Director Tomlin

MOTION PASSED UNANIMOUS

DIRECTOR KEEN MADE A MOTION TO RECESS SECOND BY DIRECTOR TABOR

MEETING CALLED TO ORDER BY PRESIDENT SHINGLETON AT 8:02 AM EST

ROLL CALL

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

SCHOLARSHIP

Director Keen made a motion to keep \$20,000.00 as a base amount in the scholarship account second Director Tomlin

Discussion

Director Keen amended her motion to keep \$25,000.00 for 5 years in the scholarship account Director Tomlin seconded the amended motion

MOTION PASSED UNANIMOUS

THE EXECUTIVE COMMITTEE WILL APPROVE THE YEARLY AMOUNT OF THE SCHOLARSHIPS

ALLOWABLE WHITE CLARIFICATION

Director Peaton made a motion to accept what is proposed in the 2022 Rulebook for allowable white
Second by Director Tomlin

MOTION PASSED 10-1

RULEBOOK EMAIL ADDRESS

Director Peaton made a motion to remove the email address from the rulebook second by Director Tomlin

MOTION PASSED 8-2

POA COAT PATTERNS

Director McKenzie made a motion that solid with white spots over hips second by Director Keen

A pattern of white spots over the hind quarter

MOTION PASSED 10-1

RULEBOOK 2022

Director Schaefer made a motion that once the final rulebook is presented to the board a decision to print will be made this will be by March 1 2022

MOTION PASSED UNANMIOUS

CONVENTION 2023

Director Klein made a motion to hold the 2023 POAC Convention Thursday through Saturday Springfield MO with committee meeting prior to Board meeting second by Director Tabor

DISCUSSION

MOTION PASSED 10-1

USE OF LOGO

Tabled

INHUMANE TREATMENT

Tabled

PROMOTIONAL POAC MATERIAL

Director Tabor made a motion to seek formal bids for promotional materials second by Director McKenzie

MOTION PASSED 10-1

WEST WORLD BID

Director Keen made a motion to accept the West World bid for awards with the addition of the National approved classes 45&0 Second Director Drish

MOTION PASSED UNANIMOUS

EAST WORLD BID

Director Filla made a motion to accept the bid for the East world award expenses second by Director Tomlin

MOTION PASSED UNANIMOUS

CONGRESS AWARDS

Kendi Kamps made a presentation to the board on High Pt awards

Kendi bought on her own a Harris Work Saddle and a Harris Headstall she then sold raffle tickets for each item. ALL money collected from the raffle minus the expense of the items will be DONATED to the Congress for High Pt awards this has a projected income of \$17,000.00

Director Schaefer made a motion to accept Kendi Kamps offer second by Director Zahm

MOTION PASSED UNANMIOUS

**CONGRESS DIRECTOR MEETING BIG HAT ROOM EXPO SQUARE TULSA OK WEDNESDAY JULY 6,2022
@4 pm this will be a brief meeting**

DIRECTOR ZAHM MADE A MOTION TO ADJOURN SECOND BY DIRECTOR SCHAEFER

SEE YOU ALL IN TULSA