

National BOD meeting

February 17, 2023

Oasis Hotel

Springfield, MO

9:02am President Scott Shingleton called the meeting to order.

Roll call and in attendance: Darrin Schaefer, Scott Shingleton, Diana Peaton, Tracy Keen, Pam Klein, Allen Killion, Tommy Tomlin, Ashley McKenzie, Tracy Filla, Jess Drish Kata, and Linzy Zahm. Absent: Beverly Tabor

Beverly Tabor asked to be excused due to not being able to get off work. Tomlin made a motion to approve her request to be excused, Killion seconded. Passed – unanimous.

September minutes – Peaton made a motion to approve the September minutes, Klein seconded. Corrections: Flat fee increase of \$3 and \$200 remove LP certification from the supplement.

Rules proposals in September were from 2018 Rulebook.

9A & 9B votes.

Proposal 16 died due to a lack of motion (already in the rulebook).

Proposal 17 remove committee vote

Proposal 20 add in notes 3 year trial

Proposal 21 strike through it

Proposal 23 no action

Add in bid from both Colorado and Utah for the West World show.

Peaton made a motion to approve the minutes with the corrections. Keen seconded. Passed – unanimous.

Peaton made a motion to approve the December 4<sup>th</sup> board meeting minutes. Filla seconded. Some spell check corrections to be made. Passed – unanimous.

Financial Report: Schaefer would like to see some money from the scholarship fund put into a CD or interest bank account. He would also like to see the general CD moved to a long term CD.

Keen made a motion to put \$30,000 into a 3 year CD. Peaton seconded. Kathy McKenzie mentioned that the original intent of the fund was to use interest only, the rest we were not supposed to touch. Suggestion from Tomlin to increase the value for the scholarships. Keen suggested increasing the amount from \$500 to \$750. Kendi Kennedy mentioned out of the country applications (had one recently) and having different criteria for them. Motion passed – unanimous. Peggy Lough mentioned that West World had out of the country attendance. Qualification for National shows suggest bringing those to the board if the committee feels they are worthy applicants. Keen motioned to move \$150,000 CD to a higher paying, longer CD. Peaton seconded. Possible ladder of 30, 60, 90 days, break it down in \$50,000 amounts. Passed – unanimous.

Registration: went over current stats and numbers processed. Software updates are happening, no more restrictions for Vicci hopefully before the end of May. We learned that part of the licensing fees have a prepaid fee included and there shouldn't be any additional charges for us. \$7000 paid, \$2000 in licensing fees and \$5000 in prepaid. Peaton would like multiple people to look at it before it is done. The color sheet proposed by POAC is not what is on the print out presented. What would it take to do online registrations? Embryo Transfer – you pay a fee every year. Clarification it is not refundable, it is annual and not to be transferred.

Show Department: went over current stats and number processed. \$2000 less in pony fees from 2021. There has been a promotional material request from Joy – brochures, banner signs, easy to ship items, etc. Executive committee will choose the items/banners to be ordered, along with who will be receiving them.

Office staff review-tabled to later

Website: the majority state that it is outdated. Pictures for the website and search bar need to be updated. We will find out from Jason if there is a higher level with accessibility to change website items. Schaefer made a motion to form a committee to better develop the website for the easement of members. Mix of BOD and general members. Peaton seconded. Passed – Unanimous. Committee – Autumn Reilly, Ali Henning, Ericka Sines, Kate Engemann, Stacie Sipes, and they report to executive committee.

Breeders committee: There was a proposal asking to remove half arab as an outcross. Mentioned that the colors, coat patterns, and modifiers have been updated on the registration application. Select Sire will be a live auction this year. Janette Arends brought up the importance of the stud books and keeping them updated. She has been working with Vicci to get them updated.

Bylaws: n/a

Futurity: sponsorship levels increased for 2023. Currently accepting bids for announcer. Discussion of having trail professionally done. Stalling and camping forms will be going to the national office in 2023. Nomination packet will be sent with the forms. Reining JPFC vs 19&Over-clerical error on the form and should read as JPFC reining.

Hall Of Fame: Peaton spoke about the committee moving up the deadline for the applications. Write ups need to include the lifetime of the member, not just recent years. There was discussion about the grading scale being provided to those submitting.

Judges committee: Discussion of dropping their fee to \$25/year with no voting rights and no magazine. Congress needs to be carded POAC judges. Judges evaluations, online judges test similar to Paint online judges seminar is something that they are looking into. Allowing a hardship letter to explain why they cannot attend a clinic and they will be reviewed by the committee. Discussion of using Safe Sport to verify if they have felonies or charges. Open Jumping refusal is a 4 point deduction in other organizations and only 3 points in POA. Tomlin made a motion to spend up to \$7500 for an online judges test and course. Zahm seconded. Vote: No – Keen and Schaefer. Yes – Klein, Tomlin, Filla, McKenzie, Killion, Drish-Kata, Zahm and Peaton. Motion passed. We will revisit the judges fees after the bid for online tests is completed.

Inspection committee: State inspectors and hardship inspections? Peaton mentioned that the updated forms are done. We need to find a company to produce measuring sticks.

Rules committee: Killion spoke about Rule 105, splitting IBCs/B&Ps. Clarifications clean up verbiage. Follow the rulebook. McKenzie motioned to clarify that for both youth and adult, they cannot enter a WT (18&U / 19&O) division class. Rule 107 A 2, Non Pro 3 gait cannot enter a 19&O WT division class. Filla seconded. Vote – Yes - Klein, Tomlin, Filla, McKenzie, Keen, Drish-Kata, Zahm and Peaton. Abstain – Schaefer and Killion. Motion passed.

Peaton made a motion to go into executive session. Killion seconded. Vote – All yes with the exception of Keen abstaining.

Keen made a motion to leave executive session. Peaton seconded. Passed – unanimous.

Scholarship committee: Report from Diane Kamps and Michelle Payne, passed out updated information.

East World committee: Charlene Shingleton gave a brief update and mentioned everything has been handled.

West World committee: Utah was missing some gaming and Non Pro classes, will be revised and resubmitted.

2024 Convention: Discussion of options: Indianapolis? Expenses on shipping awards? Do it at Congress? Schaefer made a motion to move it back to home office at Indy with details to follow. Keen seconded. We will look for a banquet hall for the awards. Vote – Yes - Tomlin, Filla, McKenzie, Keen, Zahm, Schaefer, Killion, and Peaton. Abstain – Klein. Drish-Kata out of the room. Motion passed.

Building review: Trees and bushes were removed. Did not have to replace the carpet. Quote has been secured to add shelving to the board room for HOF plaques. Cameras are installed. There is a full time renter in the back.

Youth board: McKenzie would like to see it be youth focused- more youth activities and events. Would like to see state representatives added, but thinks it needs to be after the adult BOD and staff get organized.

ROMs: 19&Over split ROMs into WP, HUS, and Trail. NT, H, Eq. Tony will get into this with the registration changes.

Congress: Showbill for 2023 has been reviewed. Reviewed the 2022 rates. Schaefer thinks we need to be at \$300 per stall and \$70 per class. Keen made a motion to raise stalls to \$225 (from \$200 in 2022) and Killion seconded. Yes - Klein, Tomlin, Filla, McKenzie, Keen, Drish-Kata, Zahm and Peaton. No – Schaefer. Abstain – Killion. Keen made a motion to raise all fee by \$5. Zahm seconded. Vote – Yes – Keen and Peaton. No - Klein, Tomlin, Filla, McKenzie, Drish-Kata, Zahm, Schaefer and Killion. Motion failed. McKenzie made a motion to raise the youth classes \$30 and adult classes to \$35. Killion seconded. Motion was rescinded. Discussion that we are relying on participation and sponsorships. Keeping costs minimum to be able to bring them back and to continue to have premier management the membership wants, they must support it. Killion made a motion to leave the rest of the fees alone. McKenzie seconded. Justin Kennedy mentioned that we are probably looking at roughly \$50,000 in the show management company. Yes - Klein, Tomlin, Filla, McKenzie, Killion, Drish-Kata, Zahm and Peaton. Abstain – Schaefer and Keen. Multi Pony clarification – do they have to designate? Schaefer made a motion that they must designate at Congress for Multi Pony. Killion seconded. Vote – Yes – Keen, Killion, Zahm and Schaefer. No – McKenzie, Tomlin, Filla, and Drish-Kata. Abstained – Peaton and Klein. Update on the awards and raffle from Kendi Kennedy – awards are paid for and some additional donations were made. Do we need to do a 2025 Harris saddle? Open classes will receive trophies, and there will not be high points. Diane Kamps has been working on the sponsorships.

Zahm made a motion to have Tammy Virzi do the magazine. Keen seconded. Motion passed – unanimous.

Apparel quotes: The quote presented from Ohio Valley – Alesha Weir, Zahm made a motion to accept her bid. Tioga Territory will continue with exclusive rights to Congress and Futurity logos. Motion passed – unanimous.

Killion made a motion to adjourn, Keen seconded. Motion passed - unanimous.