

President Guthrie called the meeting to order.

Roll Call – Jackie Guthrie, Diana Peaton, Beverly Tabor, Kristen Fears, Kathy McKenzie, Judy Katzenberger, Karen Meyer, Harry Chestnut, Scott Shingleton, David Brewer, Janette Arends, and Carol Davidson. All directors were present. POAC Attorney Jeff Jacobs also joined the Board on this call. Attorney Jacobs discussed with the Board how he interpreted Roberts Rules of Order relating to the actions taken for Item 2 below.

Agenda –

- 1) POAC Age Group Change – Director Davidson made a motion to rescind the action taken by the Board at the October 2013 meeting to change age groups for POA approved shows and make the start date for changing these age groups to 2015 with the understanding that the new software will be operational and tested. Janette Arends seconded the motion. Discussion. Voting in favor: Peaton, Tabor, Fears, McKenzie, Katzenberger, Meyer, Chestnut, Shingleton, Brewer, Arends, and Davidson. Unanimous. Motion passed.
- 2) Moving the 2014 International Sale and Futurity Show – Director Davidson made a motion to keep the 2014 International Sale and Futurity Show in Des Moines Iowa for 2014, and discuss in February 2014 the possibility of changing the location for 2015 and 2016. Director Peaton seconded the motion. Director Fears made a motion to table the previous motion. Director Chestnut seconded the motion. Voting on Fears motion: In favor were Chestnut, Shingleton, Brewer, Arends, Tabor, Fears and McKenzie. Opposed were Meyer, Davidson, Peaton, Katzenberger and Guthrie. Motion Failed (*required 2/3 majority*). Director Fears stated point of order for Attorney Jacobs to review Roberts Rules of Order on this process. Discussion of Director Davidson's motion. Director Fears made a motion to table Director Davidson's motion after discussion indefinitely. Director Chestnut seconded the motion. Voting in favor: Fears, McKenzie, Brewer, Chestnut, Shingleton, Arends, and Tabor. Opposed were Katzenberger, Peaton, Guthrie, Davidson, and Meyer. Motion passed (*required simple majority*). Director Fears made a motion to reconsider previous Board action to move the POAC International Sale and Futurity Show for 2014 to Lake St. Louis Missouri. Director Chestnut seconded the motion. Discussion. Director Fears made a motion to end debate. Director Arends seconded the motion. Voting in favor of ending debate: Tabor, Fears, McKenzie, Katzenberger, Meyer, Chestnut, Shingleton, Brewer, and Arends. Opposed: Davidson and Guthrie (Peaton was not on line at this time). Motion passed. The Board then voted on Fears motion to move the International Sale and Futurity Show. Voting in favor: McKenzie, Fears, Tabor, Chestnut, Shingleton, Brewer, and Arends. Opposed were Katzenberger, Peaton, Guthrie, Meyer, and Davidson. Motion passed (*required simple majority*).
- 3) Central Classic for 2014 – This item was not discussed at this time since the International Sale and Futurity Show motion to move to Lake St. Louis MO in 2014 passed.

Director Fears made a motion to adjourn the meeting. Director Peaton seconded the motion. Unanimous. Motion passed.

Respectfully submitted,

Joyse Banister

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POAC/CEO