

POAC National Board of Directors Conference Call Meeting Agenda
August 20, 2020
6:30pm CST

Roll Call

Approval of Previous Board Minutes

- Feb 20, 2020
- May 15, 2020 Conference Call

Financial Report

CEO Report

- New Website Conversion July 1, 2020
- POAC National Newsletter – First one out and second one going out after Congress
- POAC Renter – Signed a new year lease in June
- Covid-19 Protocols for National Office and Shows/How affected National POAC
- Congress Week regarding office both in Tulsa and in Indianapolis
- Staff Reports
- Appaloosa Club potential POA involvement
- Thank you for being a “watchdog” for POAC
- Misc.

Presidents Report

Committee Reports

- Congress – Report on show
- Sale/Futurity – Report on status of Gordyville USA
- Scholarship – Results of 2020 Recipients
- Rules – Review of 2020 Rule Changes proposed in February and for action in September
- Other Committee Reports

Old Business

New Business

Letter Submitted by Member – Request an extension of one year for 2020 POA Graduates

Adjourn