

Board of Directors Meeting Minutes

Conference Call

August 20,2020

Meeting called to order at 6:38pm by President Cliff Thomas

Roll Call

Cliff Thomas, Scott Shingleton,Beverly Tabor,Mark Hull,Craig Bright,Tracy Keen,Tracy Dowd Filla,Janette Arends,Dean Damman,Darren Schaefer,Rebecca Solberg,

Tommy Tomlin was absent.

The Board voted unanimous to excuse Tommy Tomlin due to medical reasons.

Joyse Banister will join in later in the meeting

Stacey Stewart meeting Host, Cindi Hoffman Congress Report and Jess Drish-Kata Futurity Report was in attendance.

Approval of previous Board Meeting minutes;

Tracy Keen made a motion to accept the February 20,2020 meeting minutes second by Janette Arends Motion passed unanimous

Tracy Keen made a motion to accept the May 15,2020 Conference Call meeting minutes second by Janette Arends Motion passed unanimous

Stacey Stewart gave a brief report on the financial report including a balance of theChecking account

Joyse Banister CEO gave a brief report on the following

New Website Conversion was complete July 1, 2020. Be sure to check it out and allow some tweaking to it as it moves forward.

National Newsletter will be mailed out by August 24, 2020. This is the second letter to go out to the membership replacing the magazine.

POAC Renter has renewed his lease for another year and has presented the club with a \$4000.00 check

COVID 19 Protocols; The POAC office is fully open with social distance, mask and will be following the state CDC guidelines.

Joyse thanked Stacey Stewart for her hard work during the Congress.

Appaloosa Club; The Board has been alerted that the Appaloosa Club is looking to add POA to their shows. Tracy Keen asked this be added to the September Board meeting.

Official Measuring Sticks have been ordered and are available through the home office. The cost is \$375.00 and Stacey Stewart can help anyone needing one.

Congress Report Cindi Hoffman

The Show looks to be more profitable than previous years, but still have some outstanding bills final report at September Board meeting. Sponsorship was up from previous years.

The facility cost will increase in 2021 by \$6840.00.

Cindi asked that a Paypal Account be added for members to pay sponsorship for 2021.

The Board thanked Cindi for her outstanding work on the Show.

Futurity Report Jess Drish-Kata

Sponsorships are up from 2019.

All workers have been hired

One Futurity judge had a conflict and has been replaced.

The facility has asked for longer cleaning/disinfectant time. Jess will contact Joyse Banister on 8/24 with a final plan on arrival times for exhibitors and will be posted on facebook.

With the POAC sale being cancelled due to COVID19 no commission will be collected on any pony sold on the grounds for 2020.

Rules Committee Rebecca Solberg

The board was given the Rules committee report from their February meeting.

A complete list of the Rules Proposal is in the February Board of Directors minutes and has been posted on the national Website for the membership to view.

There were 20 Rule proposals submitted. Each one was discussed individually by the Board. No action was taken on any proposal at this time due to the Summer meeting is review only by the Board of Directors. The final vote will be at the September Board of Directors meeting.

New Business

Craig Bright asked about the Mid America Regional 2020. Since it was cancelled could it be done by the Ks Club in 2021? Joyse said it would require Board action. Each state club President in that region needs to send a letter to the home office stating they agree to allow the Regional to be in 2021.

A letter was submitted by a member to a possible extension of one year to show for 2020 POA Graduates. This was tabled to the September meeting

Approval of Elizabeth Kelts, CO as National Inspector Rebecca Solberg made a motion to accept Elizabeth as a National Inspector second by Janette Arends. motion passed unanimous

September Measuring Schedule for Director

The measuring area will open Tues September 22, 2020 1 pm CST

Diana Peaton feels she will have enough inspectors to keep the lines moving. All National directors will be asked to help out.

The next Board of Directors meeting is set for Tuesday September 22, 2020 4pm on the grounds at Gordyville IL

Scott Shingleton made a motion to adjourn second by Tracy Keen

See everyone September 22, 2020

Minutes Submitted by CS