

POAC National Board of Directors Meeting Agenda

September 22, 2020

4:00pm CST

Roll Call – Cliff Thomas, Scott Shingleton, Beverly Tabor, Mark Hull, Janette Arends, Craig Bright, Tommy Tomlin, Rebecca Solberg, Dean Damman, Tracy Keen, Tracy Dowd Filla, Darrin Schaefer

Approval of Previous Board Minutes

- August 20, 2020 Conference Call

Financial Report

CEO Report

- Appaloosa/POA Information
- Convention 2021 Review
- East and West World Bid Process

Presidents Report

Committee Reports

- Congress – Final P/L Report
- Futurity – Report on status of Gordyville USA
- Rules – Rule Proposal Review and Possible Action (Handout with Committee action)
- Other Committee Reports

Old Business

- Pattern 3 and 4 still missing steps in the patterns posted – need fixed
- Non Pro clarification regarding if rider high point award or pony/rider high point award

New Business

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

Recognize outgoing Directors – Mark Hull, MI; Rebecca Solberg, WI; Craig Bright, KS; and Cliff Thomas, CA.

Adjourn Meeting

Open Meeting of New Board of Directors

Introduce incoming Board Members and seat them at the Board Table – Ashley McKenzie, OK; Linzy Zahm, IN; Diana Peaton, AZ; and Alan Killion, IL.

Roll Call

Election of Officers

New Business

- Rules Committee Chairperson
- Hearing Committee
- Other

Adjourn

