

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)
 1. Addition of the wording “National Events”
 2. Ranch Riding and Driving
 3. Hunter in Hand
 4. Point Designation
 5. Ranch Riding
 6. Regional ROM Points
 7. Adult ROM’s
 8. Non Pro Program
 9. Non Pro Additions
 10. Pleasure Driving
 11. Novice Youth
 12. PHC Wording Additions
 13. PHC-PHCC-PC
 14. Clarification of Inspector Duties
 15. Height Chart Adjustment (Breeders Committee – Keen)
 16. Licensed Vet Availability
 17. Walk-Trot Division
 18. 2-Year-Old Slots for Futurity
 19. Measuring Procedure
 20. Boy/Girl Split
- 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