

POAC Board of Directors Meeting (unofficial until voted on Jan 9<sup>th</sup> 2021)

December 19, 2020 8 pm EST

Meeting was called to order by President Scott Shingleton at 8:05 pm EST

Following Directors present Shingleton, Schaefer, Peaton, Zahm, Tabor, Keen, Killion, Filla, Damman Arends, McKenzie, Tomlin Cindi Hoffman Congress Show Chair was on to give the Congress Report

Treasurer report was presented by Darrin Schaefer

Allen Killion made a motion to accept the report and Tommy Tomlin seconded it. Motion passes unanimous

Congress Show Report Cindi Hoffmann

Trophies will be the same price as 2020

Discussion of adding Open NSBA classes to the show

Tommy Tomlin made a motion seconded by Janette Arends

For Cindi Hoffman to offer open classes into our POAC Congress Show. The purpose is to promote our breed to other breeds. A evaluation at the end of the 2021 Congress Show will be done to discuss further action

Killion opposed Motion passes 10-1

President Scott Shingleton asked Cindi to present a showbill to the board

Confidentially form was tabled til Feb. Board meeting in Indpls

Day to Day Operations

Tracy Keen made a motion second by Tommy Tomlin

Motion The executive committee (Scott Shingleton Darrin Schaefer Diana Peaton) will have control of the day to day operations of the POAC

Opposed Tabor Abstain Schaefer Motion passes

A committee was developed to help interview new employees

Directors Keen, Tabor and McKenzie was appointed to the committee

By Law

Darrin Schaefer would like to see the Directors ballots be emailed vs USPS due to the added expense

This would require a by law change and was tabled at this time

Futurity Show

A showbill was presented to the Board

Tracy Keen made a motion to accept the showbill second by Linzy Zahm

## Discussion

Diana Peaton made a motion second by Tracy Filla that the 50& Over classes be 45&over

Opposed Killion Abstain Tabor motion passes

The executive committee will contact BCF President Charley Phillips about sharing the cost with POAC and report back to the board

Show Approval Rollover 2020

.Darrin Schaefer made a motion, second by Tracy Keen

Unanimous motion passes.

Show Approvals fee can be rolled over from 2020 due to covid restrictions

The rollover would apply to 2021 show approvals only unless a club has already paid the 2021 show approvals for their state

Unanimous motion passes

National Inspectors Approval

Darrin Schaefer made a motion second by Linzy Zahm to approve Larry Cline as a National Inspector

Unanimous motion passes

MN Show Approval

Tracy Keen made a motion second by Beverly Tabor

Motion

The Nebraska POA club is deemed

inactive due to missing the deadline of Officer and Director List to the POAC. No form was submitted in 2020

Abstain McKenzie, Killion, Damman Motion passes

Linzy Zahm made a motion second by Tracy Keen

Motion MN POA Club will need to send each Mid West State club President a letter seeking approval for the Mid West Regional date with a deadline of 12-31-2020

The rotation will be as if 2020 did not happen This will mirror the Mid America Region.

Unanimous motion passed

Next meeting January 9, 2021 8pm EST information will be emailed out for the call

Motion to adjourn at 11:31 pm EST by Janette Arends second Linzy Zahm

Unanimous motion passed