

POAC BOARD OF DIRECTORS

TELECONFERENCE MEETING

January 9, 2021 8 pm EST

Meeting called to order at 8:01pm EST by President Scott Shingleton

Roll Call: Directors present Scott Shingleton In, Diana Peaton AZ, Darrin Schaefer IA, Linzy Zahm IN, Tracy Keen FL, Tracy Filla OR, Janette Arends CO, Dean Damman IA, Allen Killion IL, Ashley McKenzie OK, Tommy Tomlin TX,

Beverly Tabor MD was absent from the meeting.

Financial Report: Darrin Schaefer reported there is a general checkbook balance of \$40,788.71 with available balance of \$37,291.71.

A financial report was emailed to each director earlier. Darrin Schaefer stressed that no year end adjustments had been made.

The executive committee hired Linzy Zahm in the office as a contract temporary employee. She has been a great fit to keep POAC flowing smoothly.

Old Business

Year end magazine is hitting our members mailboxes now. Tammy Virzi did a great job on the magazine. Thank You Tammy

The magazine cost POAC \$6888.27 that included the postage.

Futurity Show

Jess Drish was available for discussion for director questions.

Congress Show

Tracy Keen asked about fees to be paid for the new open classes tabled to February meeting when Cindi Hoffmann could take questions.

5 Year Census of Membership per By-Laws Report was sent to Dave Morris

Northwest 47

Southwest 42

Rocky Mountain	27
Midwest	310
Mid America	192
Mideast	147
South East	69
North East	27

MN Club request to host the 2021 Midwest Regional Letters

The Mid West region clubs sent letters and it was voted the show would be June 17-20, 2021 in MN.

Annual Board Meeting February 20,2021 POAC Office Indpls, In 9am EST with the annual General Membership meeting at 3 pm EST.

Linzy Zahm will send out email blast and post on the POAC website the date and times. It was decided with the financial situation of POAC no mailing be sent out since email was going out and posted on the website.

Linzy Zahm will develop a live face book page for POAC members only to view the meetings. Look for more information soon.

New Business

February Board meeting Agenda

President Scott Shingleton asked directors to send any request to him asap.

Small Horse Program

Linzy Zahm held a short discussion on the project. A committee was set to further develop a relationship with the Small Horse Program people.

Linzy Zahm, Darrin Schaefer, Tracy Keen, Tracy Filla, hopefully a discussion can be brought to the Feb. Board meeting.

Native American Costume Class

Janette Arends brought a suggestion from Jan Nolan to change the name to Native American Regalia Class. Tracy Keen made a motion to accept and Darrin Schaefer second.

Discussion

After discussion it was Referred to Rules Committee

Hotel Information for Directors

Linzy Zahm will email the directors with hotel and shuttle information

Hardship Special 2021

Motion by Diana Peaton and second by Allen Killion

To extend the hardship program in 2021 to include February thru April. Example was for ponies that need to shed out more for color.

Discussion

Unanimous motion passes

Motion to adjourn made by Allen Killion second Tracy Filla

Unanimous motion passes 9:42 pm

Next meeting Saturday February 20, 2021 POAC Office Indpls, In 9 am EST