

POAC General Membership Meeting
February 20, 2021

The meeting was called to order by President of POAC Scott Shingleton at 3:10pm

President Scott Shingleton introduced the Board of Directors

Diana Peaton VP SW , Darrin Schaefer Sec/Treas MW, Liny Zahm ME, Tracy Keen SE, Bev Tabor NE, Allen Killion MW, Dean Dammann MW, Janette Arends RM, Tracy Filla NW, Ashley McKenzie MA, Tommy Tomlin MA on the phone absent due to health request which was approved.

President Shingleton thanked them for their time for the breed.

President explained due to local Covid restrictions the meeting was on face book live so the membership could be included.

Approval of minutes

Director Peaton made a motion second by Director Arends to approve the minutes as presented and on the POAC website.

Discussion

Vote Yes Unanimous Motion passes

Financial Report By Director Schaefer

POAC had a net gain of \$8,341.71 for 2020 he stated POAC is not out of the woods yet but on a positive roll. Balance on the accounts is as followed.

Regions Operational balance \$64,460.32

Scholarship Endowment \$26730.93

Youth Checking Account \$7804.55

Regions B&P account \$12,808.01

Regions Promo account \$11,003.11

Regions SSF Savings \$22,323.46

Regions Yearling and older Fut.\$3,000.60

Director Schaefer pointed out that POAC is better off financially than 5 months ago.

Some of this was due to reduction of staff and cost cutting measures thru out the office building.

By-Law Changes

Director Peaton and Director Schaefer presented By Law changes to be voted on first at this meeting then will be published on the web site for the membership to view and a final vote will be at the Fall meeting at Gordyville, IL

Director Schaefer made a motion to accept the following By Law changes second by Director Filla

Vote YES Unanimous Motion passed

PROPOSAL FOR BYLAW CHANGES 2021

Remove the words POA magazine and wording pertaining to magazine in the Bylaws and Rulebook.

Removal is necessary due to POAC not having a magazine anymore.

Article IV Page 9

Meetings

Sec. 2. A notice regarding this meeting shall also be posted on the POAC web site and printed in the last issue of the POA Magazine preceding the meeting date.

Article V Page 10

Board of Directors

Sec. 1. In General

C.

1. Show Rules may be presented at any Board meeting and must be published in the next POA. magazine with the Board minutes (... published on the POAC web site ...)

D. Proceedings shall be published in the POA Magazine. (....published on the POAC web site)

Sec. 2. Meetings of Directors Page10

B.

3.

a. Notice of any called meeting shall be published in the monthly magazine of the corporation. and/or on the POAC web site

Article VII Page 14

Chief Executive Officer-CEO

Sec. 2.

G. To be the managing editor of the monthly magazine published by the corporation and have. complete supervision and control over said publication and all other publications of the corporation.

Article XI Page 16

Amendments

Sec. 1. They shall then be published in the POA Magazine. (POAC web site.)

Article XII Page 16

Magazine (Web Site)

Sec. 1. The Board of Directors may cause to be published a magazine and/or POAC web site that will be. the official voice of the POAC.

Sec. 4. Standing Committees. Page 15

The President shall appoint other committees at his their discretion along with the committee chairs and the chairmen of those committees.

ARTICLE IX State, Province, Regional and International Associations Page 15

Sec. 2. International Associations. The POAC may recognize International Associations that promote the Pony of the Americas.

F. In event any activity is undertaken with after receiving written consent of the POAC,

G. Failure to comply with Section 2.C. above may result in loss of...

The second set of By Law changes

Director Keen made a motion to accept the By Law changes second by Director Arends

Discussion Director Tabor would like to see the word chair amended in Standing Committees rather than Chairmen.

Vote Yes unanimous motion passes

ARTICLE XI Amendments Page 16

Sec. 1. Proposed Bylaws changes must

Article IV

A. Sec 2 Second sentence: A notice setting out the time and place of this meeting shall be mailed (1) to each active member at his (2) last known address by the Chief Executive Officer. Change underlined to say: (1) emailed to last known email address or U S Postal mailed to last known address upon special request in writing to CEO. (2) their

Article V

Sec 2 Meetings of Directors

B. Second sentence: The CEO shall send a written notice to the Board members at least 20 days prior to the date of the meeting. Add to this: Written notice may be emailed to last known email address or U S Postal mailed to last known address upon special request in writing to

CEO.

C. Board members may elect to receive written notice of meeting by electronic mail by notifying the CEO in writing of such request. Omit this entire section as no longer needed.

Sec 4 Election of Directors

D. The ballots for election of Directors shall be mailed to each active member, at their last known address, by the CEO, at least 40 days prior to the date of the election. Change underlined to read: emailed to last known email address or U S Postal mailed to last known address upon special request in writing to CEO.

Article X

Sec 1. All ballots that are mailed to the membership shall be returned to the Association's accountants who will tabulate same and report the results to the membership? Change underlined to read: emailed or sent U S Postal Service.

Article XI

Sec 1. Last sentence.... If, after publication, there are no other planned membership meetings, the membership shall be mailed a ballot to vote upon the proposed amendments. Change underlined to read: emailed to last known email address or U S Postal mailed to last known address upon special request in writing to CEO.

ARTICLE VIII Committees Page 14

Sec. 1. Executive Committee. This committee shall consist of the President, Vice President and the Secretary/Treasurer.

Discussion Vote Yes 9 No 3-motion passed

With no other business to discuss meeting was adjourned

A motion by Director Tabor to adjourn was second by Director Arends