

POAC BOARD of DIRECTORS
Meeting Minutes
2/20/2021

The meeting was called to order by President Scott Shingleton at 9:02 am EST.

Roll Call

Present Shingleton, Schaefer, Peaton, Zahm, McKenzie, Tabor, Arends, Keen, Damman, Filla, Killion
Tommy Tomlin asked to be excused due to health.

Director Schaefer made the motion to accept Director Tomlin request Second by Director Peaton
Motion passed unanimously.

Approval of meeting minutes

Director Killion made a motion to accept the November teleconference meeting minutes second by
Director Peaton

Motion passed 10-1 Director Tabor abstained

Director Killion made a motion to accept the December Meeting minutes second by Director Zahm.
Motion passed unanimously.

Director Zahm made a motion to accept the January meeting minutes second by Director Peaton.
Motion passed 10-1 Director Tabor abstained

Confidentiality Agreement

Director Schaefer made a motion to accept the confidentiality agreement as presented second by Di-
rector Killion.

Discussion Director Tabor would like to have this passed over by the POAC Attorney.

Motion passed 10-1 Director Tabor voted No

Electronic Notification Agreement

Director Peaton made a motion to accept the Electronic Notification agreement as presented second
by Schaefer.

Motion passed unanimously.

Board Expectations and Responsibility

President Shingleton addressed the board as a whole to pass along to their regional members.
follow the rulebook.

No Billing will be allowed for transactions.

Financial Report KHS Bryan Whisler

Each Director was given a packet to follow.

Whisler gave the directors a presentation of recommendations.

Director Arends requested that on the financial report the Eastern Classic name is changed to East
World

The Board thanked Bryan Whisler for his time.

Director Schaefer gave the board a year in review report.

Current check book balance \$64,460.32

POAC is looking into changing banks.

POAC Congress show has a PayPal account to use for sponsorship money.

Director McKenzie made a motion that the PayPal account will have a 4% processing fee added second
by Director Filla.

Discussion

Motion passed unanimously.

QuickBooks upgrade

Director Schaefer recommended POAC not upgrade at this time.

National Budgets

Director Schaefer tabled this.

Membership Census Five year per the Rule Book

Northwest 49 Southwest 42 Rocky Mountain 27 Mid-West 310 Mid America 192
Mid-East 147 Southeast 69 Northeast 27

POAC Magazine Review

Tammy Virzi was brought on the phone.

The board thanked Tammy for a great magazine and a huge accomplishment in the short time she was allocated.

Tammy agreed to do the three newsletters and year end magazine for 2021.

The board directed Tammy to get a bid from Indy Printers and report back.

POAC Building Lease

POAC Renter may leave on June 1 a 60-day notice is required

Committee Reports

At this time the Board went into Executive session Motion by Director Killion and Director Keen second

Director Schaefer made a motion to return from executive session second by Director Keen.

Director Killion made a motion that from this date moving forward all committees are to report to the National Board for approval before any changes or decisions are made. The Board is the final approval.

Second by Director McKenzie

Discussion

Motion passed unanimously.

Scholarship Committee

Scholarship Committee Report as of February 1, 2021

1. Revised applications to fit current educational setting that taking place throughout the United States.
2. Posted application on POA Owners Group, POA National Page the last several months.
3. Funds in the POA Endowment Scholarship Fund allows the National POAC to award 4 - \$500. scholarships. However, at this time I have not received any applications.
4. New Deadline is April 12 th – to give more time for applicants.
5. Fund Raisers – Fall Futurity/Sale live auction prior to the sale – if sale is cancelled then silent. auction will take place.
6. Additional fund raiser activities currently working on
 - a. Service on-line auction working on this with Michelle and Dylan Payne to use the On-Line format that Indiana FFA uses. Goal is to have 10 – 15 services donations, and hold. the auction in March. Possible Services: banding at shows, Show prep/lesson– for trail/horsemanship/showmanship etc, hoof trim, braiding etc. What to start out with just a small amount of services to see if there interest and how well it received from our membership.
 - b. POA Cookbook – Michelle has a cookbook format on her computer. She has knowledge. on how to create a cookbook as she has done it in the pass for her school. Project to work on through 2021 and hopefully have available in 2022.

7. Thank-You from 2020 scholarship receipts.

Diane Kamps

Michelle Payne

Director Schaefer reported the scholarship fund has \$26,730 with \$1730 available for 2021 scholarships. Diane Kamps would like to offer 4 \$500 scholarships. The committee needs \$320 to full fill that. The board will review the final applications prior to notification. The board has asked Diane Kamps to set a standard criteria application and that a membership of POAC is required.

East World Show

Director Schaefer made a motion to table this until a showbill has been presented second Director Zahm.

Motion passed unanimously.

West World Show

Director Schaefer made a motion to accept the location change to Lamar College Facility second by Director Tabor

Motion passed unanimously.

Futurity Committee

The Board meeting will be Wednesday at 8 am CST.

Director Schaefer made a motion second by Director Keen that Move in day for futurity will be Tuesday at 8 am

Discussion

Vote yes 3 No 8 Motion failed

Director Killion made a motion second by Director Zahm that move in day for the futurity will be Tuesday at Noon.

Discussion

Vote Yes 7 No 4 Motion passes

Director Zahm made a motion second by Director Schaefer to approve the revised show bill that was presented.

Discussion Vote Yes Unanimously Motion passes

Sale Committee

Tabled til March meeting.

Congress Show

Cindi Hoffmann Congress Show chair was brought into the meeting by phone.

Director McKenzie made a motion second by Arends that the 45&0 Non-Pro division will return to Open 45&0 division for 2021

Discussion

Vote Yes 10 No 1 Motion passes

Director Zahm made a motion second by Director McKenzie approve the 2021 show bill.

Discussion

Vote Yes unanimously Motion passes

Director Shingleton made a motion second by Director Schaefer Congress fees will be youth \$25 class Adult (Open, Non-Pro, JPFC) \$30 class

Late fee will be an additional \$25 a class either youth or adult

Stall fee will be \$195.

Discussion

Vote Yes unanimously Motion passes

Director Zahm made a motion second by Director Shingleton a flat fee \$700 for a youth exhibitor one pony one rider Pre entry only This does not include stall fees, or any other fees associated with the combination entered

Discussion Vote Yes 10 No 1 Motion passes

Cindi said all judges are hired and will forward contracts to the home office.

Judge rotation will be three sets of judges

Director Schaefer made a motion second by Director Killion To offer top 6 High Points awards for the youth division only To include Leadline, 9&U, 10-13,14-18 Multi pony

Discussion

Vote Yes 10 No 1 Motion passes

Director McKenzie made a motion second by Director Peaton to waive the signing up for the multi pony award. The exhibitor can not win both one pony one rider and multi pony award. Later in the week they can designate which award they are competing for.

Discussion

Vote Yes 6 No 5 Motion passes

Cindi asked the Board members to help get sponsorship for the show

As of 2/18 collected sponsorship is \$15,400 out of \$32,500

The following businesses have agreed to be sponsors to the show in product or monetary donation.

Schneiders, State Line Tack, Kessington

The board thanked Cindi and her committee for all they have done so far.

Bylaws Committee

Director Peaton presented the following Bylaws proposals. This will be brought up at the general membership meeting.

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...

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 my 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.

B. This committee shall meet every five years, in years ending in “0” and “5”, to review the membership totals. The number of directors in an area may be reapportioned as a result of this review. This reapportionment shall be presented to the full Board of Directors and must be approved by the full Board of Directors to go into effect.

Sec. 2. Hearing Committee. Page 14

These members shall include four members of the Board of Directors and the Rules Committee Chairman. Those members of the Board of Directors shall be elected by the Board of Directors at their October fall meeting, to serve a term of one year. The Rules Committee Chairman is appointed by the President, which appointment shall also be made at the fall meeting.

B. This committee may meet whenever necessary as described in Rule 9. A Chairman and Vice Chairman shall be elected in at the fall meeting. The Chairman shall designate a Hearing Officer, from those available to attend the hearing, to be in charge of any hearing that he is unable to attend.

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ARTICLE XI Amendments Page 16

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Old Business

Incentive Proposal

Director Keen made a motion second by Peaton to accept the SSF Incentive Fund Rule #167 I 3

Once a mare is nominated the resulting foal is eligible for this fund through 5 Years old #4 The funds will be equally divided among the ponies Five eligible years. Beginning the yearling year Discussion

Vote Yes unanimously Motion passes

Director Tabor made a motion second by Director Keen Rule 167 I 5 to change rule to The owner receives 50% of the funds original mare owner subscriber 25% original stallion owner 25%

Discussion

Vote yes 10 abstain 1 Motion passes

ROM 19&0

This was tabled due to quote from Funware to rewrite the program has not been received

BCF

POAC has secured a signed contract from BCF on sharing facility

Convention 2022

Director Killion presented bids for 2022 but tabled til fall meeting

Open bids for the convention will be accepted til **August 15, 2021**

Small Horse Program

Paula Gatewood addressed the board by phone about this program

Director Peaton made a motion second by Director Zahm to suspend rule #8-A 8 for two years with review in Feb. 2022

Discussion

Vote Yes 7 No 2 Abstain 3 Motion passes

Hardship and HYPP

No action taken

Accountant Expenses

Director Schaefer brought it to the boards attention that the 2020 account fee was \$11,832.75

Moving Registration into the Future

Director Schaefer would like to see a 3,5,10-year plan. No action taken

Improvements to the POAC building

Director Killion made a motion second by Director Damman that \$1 from all pony fees this includes State, Regional, World Congress will go into the B&P account for building improvements.

Discussion

Vote Yes unanimously motion passes

Lawn Care

Bids are being sought for 2021.

Insurance Policies of POAC

All insurance policies are being reviewed and an update will be given at a later date

Safe Haven Home Offer Program

No action tabled til March meeting.

Podcast Petition

No action taken.

Director Keen made a motion second by Director Tabor meeting to adjourn

Vote unanimously motion passed

Next meeting March 27, 2021 8 pm EST Teleconference