

POAC Board Meeting Minutes  
March 27, 2021 8pm EST  
Teleconference Call

The meeting was called to order by President Shingleton at 8:05 pm

**Roll Call**

Present Shingleton, Schaefer, Peaton, Zahm, Keen, Tomlin, Damman, Tabor, McKenzie, Arends, Killion,

Absent was Director Filla she joined the meeting at 12:05 am due to a horse emergency.

**Approval Of February Meeting Minutes**

A motion by Director Peaton to accept the minutes as presented second by Director Tomlin  
Discussion

Vote YES unanimously motion passed

**Financial Report By Director Schaefer**

Checkbook balance as of March 27, 2021 \$65,177.14

All bills are current including the large accounting bill of \$7225.00

Discussion Director Arends asked about getting the 2020 financial information to the membership.

Director Schaefer recommended Directors give out the year end review information to members in their regions.

Membership is up 20.1% from last year.

Scholarship Endowment Account balance \$26,730.93

**Congress Show Concerns**

President Shingleton addressed the Board about all the concerns he had heard about

The Board recommended that a written trail of information be provided rather than a verbal agreement.

**Clarification of Congress Show Multi pony Award**

It was decided it would stand as voted on at the February meeting.

**Novice 18&U Program 2021**

Director Keen made a motion that the rules used for the 18&U Novice classes in prior years will be used for the 2021 Congress Show died to a lack of a second.

Director Keen made a motion second by Director Arends that the Novice 18&U program be tabled indefinitely

Discussion

**Vote Yes** Peaton, Zahm, Tomlin, Keen, McKenzie, Tabor, Damman, Arends **Opposed:** Killion **Abstain** Schaefer Motion passes

Director Keen made a motion second by Director Damman For the 2021 Congress Show the previous year's Novice rules will be applied.

Discussion

**Vote Yes** Peaton, Schaefer, Zahm, Tomlin, Keen, Tabor, Damman, Arends **Opposed 0 Abstain** Killion, McKenzie Motion passes

Director Keen made a motion that for the 2021 Congress Show the Novice card would be waived died due to lack of a second

Director Zahm made a motion second by Director Arends The Novice exhibitor will fill out an application and No card will be issued this is for the 2021 Congress Show.

Discussion

**Vote Yes** Schaefer, Zahm, Tomlin, Keen, McKenzie, Damman, Arends **Opposed** Peaton, Tabor **Abstain** Killion Motion passes

**World Show Points**

Director Arends made a motion second by Director Zahm The World Show will be pointed like the Congress with no set of A points will be awarded. 1 through 10<sup>th</sup> place

Discussion

**Vote Yes** Unanimously Motion passes

#### **East & West World Show**

Director Killion made a motion second by Director Keen The West World Showbill and entry form be approved as presented.

Discussion

**Vote Yes** unanimously Motion passes

Director Keen made a motion second by Director Killion The East World Show MI Club will be sent a letter from the executive committee stating that a separate check must be written for the East World by the exhibitor. Stalls and camping will be split MI 1/3 POAC 2/3 . The facility cost be split MI 1/3 POAC 2/3

Discussion

**Vote Yes** Unanimously Motion passes

Director Killion made a motion second by Director Damman To approve the East World Showbill and entry form

Discussion

Director Killion amended his motion and second by Director Damman That the Entry form will need to be separate from the MI Promo Club Show. This would result in two entry forms for the Shows. The world Show Entry would include the class fees, Pony Fee, Office fee, Equipment fee Camping and stall fees

The World Showbill will be approved.

Discussion

**Vote Yes** Unanimously Motion passes

#### **Sale Information for 2021**

Chair Jess Drish Kata asked that this be tabled til the April meeting

#### **Lawn Care Bids for POAC**

No action taken

#### **HYPP and Hardship**

Director Keen made a motion second by McKenzie HYPP testing be removed as a rule on hardship non pedigree ponies

Discussion

This will be referred to the Rules Committee

#### **Safe Haven Program**

No Action taken

#### **Newsletter**

Tammy Virzi hopes to have it mailed out by April 3

#### **New Business**

##### **Approve National Inspector**

Director Keen made a motion second by Director Arends To approve Liesl Nowlan as a National Inspector

Discussion

**Vote Yes** Unanimously Motion passed

##### **Other New Business**

Director Arends questioned the Hall of Fame letters going out to the recipients  
President Shingleton addressed the question saying the home office is working on a letter to send out this week to those individuals.

Director Arends questioned about the Family of the Year Award. This will be checked on deadline dates  
Director Arends brought up when would Supreme Awards be awarded at the Congress.  
It was brought up a Grand Entry event will take place after the classes on Halter Day  
Director Filla joined the meeting at this time  
Next meeting will be April 24, 2021 Teleconference Call 8 PM EST  
Director Arends made a motion second by Director Tabor to adjourn the meeting  
Vote Yes Unanimously Motion passes