

Meeting Minutes for POAC Board Meeting June 19, 2021

Conference Call

Board meeting called to order by President Shingleton at 19:13

Roll call taken all members present...

Guest present Diane Kemps

Approval of last meeting minutes was made by Damman second by Zahm, Arends voted no McKenzie Abstained motion carried

Treasure's report was given by Schaefer

Point of note no Congress entries were in the financials.

Old Business

Peggy Lowe has sent a letter to the board about the show approval for Colorado. It was decided to send her a letter of explanation.

New Business

Youth Board question on how this was to be handled Diane Kemps informed the board there was a three -ring binder with all the information needed. She was going to follow up with the last known location and get it to the correct people who need it now.

A question as to state inspectors and the nomination to the National Board of Directors.... The question was asked if a Vet was a state inspector? Keen made the motion "Follow the rule book for the director nomination as stated in the hand-book" Killion Second motion. Abstaining were Damman Killion McKenzie Motion Passed

Diane Kemps gave the scholarship committee.... The selection has been made and will be awarded at Congress.... Diane also told us of plans for a cookbook for a fund raiser the committee is working on.

Futurity Report was given by Diane Kemps.... She had a list of items that need to be approved by the board for this event. Keen made motion to accept proposal and Schaefer seconded motion passed.

A question was asked about Non-Pro and the changing between two gate and three gate after making the decision at first of year. Board decided that once you have chosen you will stick with this for the year.

Motion to adjourn was made by Allen Second by Arends Motion Passed

Meeting Adjourned at 21:37

