

POAC BOARD OF DIRECTORS MEETING MINUTES

SATURDAY APRIL 24 2021

TELECONFERENCE CALL

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

Roll Call

Directors present; Shingleton, Peaton, Schaefer, Zahm, Keen, Filla, McKenzie, Killion, Tomlin, Arends, Tabor, Damman was late entering the meeting due to farming.

Director Schaefer made a motion to accept the March meeting minutes second Director Keen

Discussion

Vote in Favor unanimous motion passes

Financial Report Director Schaefer

A report was passed out to the directors to review for April 2021

The GA POA Club is dissolving and would like to donate the clubs checking account to POAC to be split between the scholarship and building maintenance accounts

The question was asked about hiring additional staff at the home office and that was tabled til Sept 2021 meeting.

Sale Information

Director Keen made a motion that starting bids on sale ponies will be \$500 second by Director Killion

Discussion

Vote Favor 9 Opposed Tabor Schaefer Motion passes

Director Damman made a motion to drop the Sale Incentive classes second Director Keen

Discussion

Vote Favor unanimous Motion passes

A motion was made by Director Keen that the pass out fee remain the same second by Director Tabor

Discussion

Vote Favor 10 Abstain Schaefer Motion passes

Director Schaefer made a motion to have the seller and the buyer each pay a 5% commission second by

Director Keen

Discussion

Vote Favor 10 Opposed Damman Motion passes

Director Killion made a motion to have HIBID Auction do a live feed of the auction second by Director Zahm

Discussion

Roll Call Vote

Favor Keen, Filla, Tomlin, Killion, Damman, Arends, Zahm Opposed Schaefer, Tabor Abstain Peaton Motion passes

Director Zahm will send out a sponsorship notice for this.

Open Show Affidavit Fee

Director Keen made a motion that the Open Show fee will be effective immediately of \$7 per pony per judge and a \$1 per judge class fee second by Director Arends

Discussion

Vote Favor 10 Abstain Killion Motion passes

National Inspectors to Approve

Director Arends made a motion to accept Jan Nolan and Ashley McKenzie as new National Inspectors second by Director Tomlin

Discussion

Vote Favor Unanimous Motion passes

Congress Show Schedule

Director Killion made a motion that on the conclusion of the Show July 10 the schedule would be Grand Entry, Hall of Fame, Supremes, Oldest Pony, Legacy Award, Boot Scramble second by Director Keen

Discussion

Vote Roll Call Favor Killion, Zahm, Schaefer, Arends, Tabor, Keen, Damman, Filla, Tomlin,

Not available on the call Peaton and McKenzie

Motion passes

West World Show Awards

Director Keen made a motion to accept the awards bid presented by the West World Committee second by Killion

Discussion

Vote Favor Unanimous Motion passes

Next meeting May 22 2021 8 PM EST

Director Zahm made a motion to adjourn Second by Director Arends