

Board of Directors meeting of POAC was held in the Big Hat Room at Expo Square Tulsa, OK July 8, 2021.

The meeting was called to order by President Shingleton at 4:09 pm with all members of the board present. There was eleven general members present to observe the proceedings.

The last meeting minutes were reviewed. Motion to accept as written was made by Director Peaton and seconded by Director Tomlin. Vote taken passed unanimously.

Financial report was given by Director Schaefer. A lengthy discussion took place. Directors ask specific questions on many accounts.

Congress report: Cindy Hoffman was not available to give report.

Director Arends ask about timing of the following event at Congress: Hall of Fame, Family of the Year, and Grand Entry. Director Shingleton gave the rundown of timing for these events.

Old Business:

Director Killion asked a question regarding the nomination process of potential board members. Specifically concerning candidates being state inspectors to be eligible for nomination. A very long discussion was held as to what the rule is to address this question.

During this long discussion Director Peaton made motion to put a three year moratorium on rule changes. Motion was second by Director Keen. No discussion was had on this topic and Director Peaton withdrew her motion and Director Keen agreed. No action on this.

The end result of the discussion on whom is eligible for nomination was as follows:

Director McKenzie made a motion to follow the handbook: The motion was as follows:

Sec 3: Nomination of Director: Section D: Stated as the following.... A Nomination Candidate MUST meet the necessary requisite of a State inspector as outlined in Rule 28 B1. State Inspector Requirements.

Motion Second by Director Keen. Roll call vote was taken: Directors Schaefer, Killion and Damman abstained all other Directors voted yes. Motion carried

Rules committee chair Solberg presented the fifty-nine page proposed rule changes individually. Small discussion was held to clarify some of the proposals. This was just presenting changes to board no action taken at this time. This to be done in September meeting.

Director Killion gave update on measuring stick manufacturing. No Action just update.

New Business:

Fifty and over program proposal was made. No action just information.

Supreme Pony awards were discussed. No action taken

Director Damman ask about the fee for the LP testing and carry over of fee credit. No action taken at this time.

Director Shingleton reported current renter is planning on leaving November 1, 2021. Information only no action.

Motion to adjourn was made by Director Tabor at 7:09pm. Second by Zahm. Motion passed

Submitted by Darrin Schaefer Secretary