

POAC NATIONAL BOARD OF DIRECTORS MEETING

October 4 and 5, 2010

Pleasant Hill, Iowa

President Jackie Guthrie called the meeting to order at 12:05 p.m. on Monday, October 4, 2010.

Roll Call. Jackie Guthrie, WI; Beverly Tabor, MD; Diana Peaton, AZ; Jeanette Krueger, MT; Janette Arends, CO; Tim Lindsey, OK; Judy Katzenberger, WI; Dawn Walther, IL; C. Todd Corn, IN; Harry Chestnut, MI; Kathy McKenzie, OK; Sheila Bennett, TN (arrived later). All directors present for the meeting.

Approval of Minutes. Director Walther made a motion to approve the minutes from the July 15, 2010, Board of Directors Meeting. Director Peaton seconded the motion. Discussion. Voting in favor: McKenzie, Corn, Chestnut, Katzenberger, Lindsey, Walther, Peaton, Tabor. Opposed: Arends, Krueger. Motion passed.

Executive Secretary Report was given. Treasurer's report was in the packet and discussed. Staff Department Reports were in the packet. Youth Board and Committee Reports were discussed.

Color Breed Council. Director Chestnut made a motion that POAC pay for the Interim Executive Secretary, Joyse Banister, to attend Color Breed Council "International Equine Judges Seminar" in Oklahoma City, OK, on January 26-30, 2011. Director Krueger seconded the motion. Discussion. Voting in favor: Unanimous. Motion passed.

Reichert Celebration. Director Lindsey moved to approve the 2011 Reichert Celebration as it was approved in 2010. Director Peaton seconded the motion. Discussion. Voting in favor: Unanimous. Motion passed.

Approval of Inspectors. Director Krueger made a motion to accept Tom Herring from Colorado as a national inspector, pending verification from the Interim Executive Secretary of attendance at an inspector's clinic. Director Lindsey seconded the motion. Discussion. Voting in favor: Unanimous. Motion passed.

2011 International Show. Director Lindsey made a motion to allow the International Show Committee to proceed with all details pertaining to the 2011 International Show, including, but not limited to, show management and paid staff positions, awards, class list schedules, sponsorship amounts, entry fees, drug testing and associated fees, judges, and points, as approved in 2010. Director Chestnut seconded the motion. Discussion. Voting in favor: Tabor, McKenzie, Corn, Chestnut, Katzenberger, Lindsey, Walther, Peaton. Opposed: Arends, Krueger, Bennett. Motion passed.

Scholarship Committee. Scholarship Committee Chairperson Dawn Walther discussed the current scholarship form and changes she would like to be made. Discussion was held. Action: Remanded to the Scholarship Committee for recommendations in changes to the form.

Memorial Gelding Award. Director Krueger moved to accept the proposal to allow the Shingleton family from Indiana to sponsor the gelding award from 2011 to 2020, with a one-year notice if they wish to stop the sponsorship. Director Corn seconded the motion. Discussion. Voting in favor: Unanimous. Motion passed.

Administrative Advisory Task Force. Director Bennett moved to accept the criteria presented by the Administrative Advisory Task Force Chair, Michelle Tauson. Director Krueger seconded the motion. Discussion. Voting in favor: Unanimous. Motion passed.

Director McKenzie made a motion to suspend any further Executive Secretary search until the February Board of Directors meeting, at which time the board will have reached the decision as to whether or not to make a permanent offer to Joys Banister or then go forward. Resumes will be accepted until February 2011 and they will be reviewed, if necessary, after the February Board of Directors meeting.

Discussion. Voting in favor: Tabor, McKenzie, Chestnut, Walther, Peaton, Katzenberger. Opposed: Krueger, Arends, Lindsey, Bennett, Corn. Motion passed.

Rule Changes.

1. Rule 17(D) (1). Director Walter moved to accept the recommendation of the Rules Committee to change Rule 17(D) (1) regarding Registration Procedure (page 41 of the rule book). Rule 17(D) (1) currently says: “Four (4) current colored photographs must be submitted along with the application for registration. Photographs should include both sides, a direct face and a rear view, clearly showing the markings on the head, body and all legs, and depicting the presence, if any, of one or more of the four identifiable POA characteristics: 1. Coat Pattern; 2. Mottled Skin; 3. White Sclera; and 4. Striped Hooves.”

Rule 17(D) (1) would now say: “Four (4) current colored photographs must be submitted along with the application for registration. Required photographs are to show the coat pattern and the presence, if any, of one or more of the three identifiable POA characteristics: 1. Mottled skin; 2. White Sclera; and/or 3. Striped Hooves.”

Director Chestnut seconded the motion. Discussion. Voting in favor: Tabor, Arends, Krueger, McKenzie, Corn, Chestnut, Katzenberger, Bennett, Walther, Peaton. Abstentions: Lindsey. Motion passed.

2. Rule 19(A). Director Bennett moved to accept the recommendation of the Rules Committee to change Rule 19(A) regarding POA Characteristics (page 41 of the rule book.) Rule 19(A) currently says: “Mottled Skin – (Parti-Colored Skin). Mottled skin is different from pink (flesh colored or non-pigmented) skin in that it will normally contain small, round, dark spots (pigmented skin) within its area. It is therefore a speckled pattern of pigmented skin.

Rule 19(A) would now say: “Mottled Skin – (Parti-Colored Skin). Mottled skin is different from pink (flesh colored or non-pigmented) skin in that it

will normally contain small, round, dark spots (pigmented skin) within its area. It is therefore a speckled pattern of pigmented and non-pigmented skin.”

Director Peaton seconded the motion. Discussion. Voting in favor: Unanimous. Motion passed.

3. Rule 19(C). Director Bennett moved to accept the recommendation of the Rules Committee to change Rule 19(C) under POA Characteristics (page 42 of the rule book). Rule 19(C) currently says: “Striped Hooves – bold and clearly defined vertical dark stripes on hooves of legs that do not have white leg markings.”

Rule 19(C) would now say: “Striped Hooves – bold and clearly defined vertical dark and light stripes on hooves of legs that do not have white leg markings.”

Director Walther seconded the motion. Discussion. Voting in favor: McKenzie, Corn, Chestnut, Katzenberger, Bennett, Walther, Peaton, Tabor. Opposed: Arends, Krueger. Abstentions: Lindsey. Motion passed.

4. Rule 29. Director Krueger made a motion accept the recommendation of the Rules Committee to change Rule 29 to add a new paragraph C under Types of Inspectors. (Page 50 of the rule book) (A. National; B. State; C. - new) Paragraph C would state: “Licensed veterinarians are also able to inspect ponies submitted to them for tentative, permanent or ID registration.”

Director Arends seconded the motion. Discussion. Voting in favor: Tabor, Arends, Krueger, McKenzie, Corn, Chestnut, Katzenberger, Lindsey, Walther. Opposed: Bennett, Peaton, Guthrie. Motion passed.

5. Rule 43. Director Walther made a motion to accept the recommendation of the Rules Committee regarding Rule 43, Permanent Height Card, “PHC” (page 55 of the rule book). A new paragraph B would be added and the

current paragraphs B through F in the rule book would be moved down a letter.

The new paragraph B would be inserted as: “A final color inspection will be conducted by the three (3) inspectors doing the measurements for the PHC.”

Director Peaton seconded the motion. Discussion. Voting in favor: Tabor, McKenzie, Corn, Chestnut, Katzenberger, Lindsey, Bennett, Walther, Peaton. Opposed: Arends, Krueger. Motion passes.

6. Rule 53(A)(1), Show Approval, (Page 59 of the rule book), which says, “Shows for State Clubs/Chapters, or Regional Clubs will not be approved by the POAC office unless a slate of current officers is on file in the office. All officers must be current members of the POAC.”

Action: President Guthrie will suggest to the Executive Secretary that that be removed from the show approval form until such time that it is in the rule book. Remanded back to Rules Committee to define “current” state bylaws.

7. Rule 59. Director Tabor made a motion to accept the recommendation of the Rules Committee regarding Rule 59 under Building & Promotion Shows (Page 61 of the rule book) to add a new paragraph, D, to read: “At the option of the state, a maximum of two of their allowed shows may be held concurrently with independent judges. Points awarded in all classes offered.”

Director Chestnut seconded the motion. Discussion. Voting in favor: Tabor, Arends, Corn, Chestnut, Lindsey. Opposed: Krueger, McKenzie, Katzenberger, Bennett, Walther. Abstentions: Peaton. Motion FAILED.

8. Rule 84(G). Director Krueger made a motion to accept the recommendation of the Rules Committee regarding Rule 84, Inspection for Color. (Page 77 of the rule book). Paragraph G currently says: “Majority

decision of the Inspection Committee is final. If the owner does not agree with the Inspector's opinion, he/she may request of the show committee that three additional inspectors act as arbitrators and inspect the pony, and their word shall be final."

Rule 84(G) would now read: "Majority decision of the Inspection Committee is final. If the owner/leasee does not agree with the Inspector's opinion, he/she may request of the show committee that three additional inspectors act as arbitrators and inspect the pony, and their word shall be final."

Director Walther seconded the motion. Discussion. Voting in favor: Arends, Krueger, McKenzie, Corn, Chestnut, Katzenberger, Lindsey, Bennett, Walther, Peaton. Opposed: Tabor. Motion passed.

9. Rule 84(G) (1). Director Lindsey made a motion to accept the recommendation of the Rules Committee regarding Rule 84(G) (1), Inspection for Color (page 78 of the rule book.) Paragraph G (1) currently says, "If alteration of natural hair color is suspected, samples of hair should be taken, in the presence of the owner, and the owner's signature should be on the sealed envelope along with the signature of the inspector who took the sample. The Show Committee shall send the sealed envelope to the Executive Secretary and the Hearing Committee shall be notified."

If passed, Rule 84(G)(1) would say, "If alteration of natural hair color is suspected, samples of hair should be taken, in the presence of the owner/leasee, and the owner's/leasee's signature should be on the sealed envelope along with the signature of the inspector who took the sample. The Show Committee shall send the sealed envelope to the Executive Secretary and the Hearing Committee shall be notified."

Director Arends seconded the motion. Discussion. Voting in favor: Arends, Chestnut, Lindsey, Bennett. Opposed: Tabor, Krueger, McKenzie, Walther, Peaton. Abstention: Corn. Motion FAILED.

10. Rule 93(A). Discussion was held by the Board on correcting a typographical error regarding Rule 93(A), Approved POAC Halter Classes for National Points, (page 84 of the rule book), which currently says, “Other approved combinations are: 1 and Under; 2 and Under; 3 and Under; 3 and Over; 4 Year Olds.” The proposed change is: “Other approved combinations are 1 and under; 2 and under; 3 and over.”
11. Rule 94(B) and (C). Director Peaton made a motion to accept the recommendation of the Rules Committee to change Rule 94(B) and (C), Group Halter Classes and Others (page 83 of the rule book).

Paragraph B currently says, “Get of Sire. Sire must be Tentative or Permanent registered POA of proper height (alive or deceased). Three ponies any age are to be shown. Can be of combined ownership. ID sires or foals cannot enter. Sire is not to be shown.”

Paragraph C currently says, “Produce of Dam. Dam must be Tentative or Permanent registered POA of proper height (alive or deceased). Two ponies any age are to be shown (of same dam, but may be by different sires). ID dams or foals cannot enter. Dam is not to be shown.”

Paragraph B would now say, “Get of Sire. Sire must be Tentative or Permanent or ID registered POA of proper height (alive or deceased). Three ponies any age are to be shown. Can be of combined ownership. ID sires or foals cannot enter. Sire is not to be shown.”

Paragraph C would now say, “Produce of Dam. Dam must be Tentative or Permanent or ID registered POA of proper height (alive or deceased). Two ponies any age are to be shown (of same dam, but may be by different sires). ID dams or foals cannot enter. Dam is not to be shown.”

Director Arends seconded the motion. Discussion. Voting in favor: Unanimous. Motion passed.

12. Rule 127(C). Director McKenzie made a motion to accept the recommendation of the Rules Committee regarding Rule 127(C) under Gymkhana Division Timed Events (page 149 of the rule book), which currently says, “A qualified individual designated by the show committee must be at the arena and observing while gymkhana events are being run, if the judge is not present or has been excused.”

If passed, Paragraph C would say, “At Regional, Classic, and International Shows, an approved judge must be hired for all gymkhana classes and their name must be submitted to the national office with all of the other judge information.”

Director Peaton seconded the motion. Discussion. Voting in favor: McKenzie, Chestnut, Katzenberger, Lindsey, Walther. Opposed: Tabor, Arends, Krueger, Corn, Bennett, Peaton. Motion FAILED.

13. Rule 54(A) (1). Director Chestnut made a motion to accept the recommendation of the Rules Committee to change Rule 54(A) (1), Class A Shows, (page 60 of the rule book, see rule 54 supplemental) to read, “A minimum of 12 halter classes with Junior and Reserve, Senior and Reserve, Grand and Reserve in stallions, mares and geldings; Ten performance classes and five gymkhana classes.” Director McKenzie seconded the motion. Discussion. Voting in favor: Unanimous. Motion passed.

(See additional rules changes further in the minutes.)

Moratorium. Director Tabor made a motion to institute a 3-year moratorium effective January 1, 2011, on show rules and registration rules changes, with the exception of safety issues. During the 3-year moratorium, the current POAC rule book will be reviewed for inconsistencies, redundancies, spelling and restructured for ease of use. Director Katzenberger seconded the motion. Voting in favor: Tabor, McKenzie, Chestnut, Katzenberger, Corn, Lindsey, Walther, Peaton. Opposed: Arends, Krueger, Bennett. Motion passed.

Stakes Awards. Director McKenzie made a motion that Interim Executive Secretary Joyse Banister be directed to change the requirements for the stakes awards for the international to not require participation in halter classes and that only ponies four and over are eligible. Director Katzenberger seconded the motion. Voting in favor: Arends, Krueger, McKenzie, Corn, Chestnut, Katzenberger, Bennett, Walther, Peaton, Tabor. Abstention: Tim. Motion passed.

“Many Colors of POA” Poster.

Director Kruger made a motion that pending final approval from the inspectors committee and Diana Peaton, the poster will be printed and available at the 2011 convention. Director Tabor seconded the motion. Discussion. Voting in favor: Unanimous. Motion passed.

Director Peaton made a motion to have 500 copies made of the poster and that it will be sent to all state and chapter clubs and national inspectors. Director McKenzie seconded the motion. Discussion. Voting in favor: Unanimous. Motion passed.

Trademarks. Director Peaton made a motion that the Interim Executive Secretary and the Treasurer decide which trademarks are necessary to keep. Director Bennett seconded the motion. Discussion. Voting in favor: Unanimous. Motion passed.

Spots Included Book Proposal. Director Chestnut made a motion that POAC offer to Kent to advertise his book, *Spots Included*, on the POAC website and classified ads in the POA magazine (not to exceed a business card sized ad) and offer him space at no charge to sell his book at national events. POAC would expect a commission of \$5 a book for each book sold. Director Bennett seconded the motion. Discussion. Voting in favor: Unanimous. Motion passed.

Eastern Classic Promo. Director Chestnut made a motion to ask that a promotional show to be offered prior to the Eastern Classic starting in 2011 and beyond, to be hosted by the national club. Director Walther seconded the motion. Discussion. Voting in favor: Tabor, McKenzie, Corn, Chestnut, Katzenberger, Lindsey, Walther, Peaton. Opposed: Arends, Krueger, Bennett. Motion passed.

Recess. Director Bennett made a motion to recess the meeting on Monday, October 4, 2010, at 7:37 p.m. and resume on Tuesday, October 5, 2010, at 8:00 a.m. Director Lindsey seconded the motion. Voting in favor: Unanimous. Motion passed.

(Business meeting recessed at 7:37 p.m. on October 4, 2010)

(Business meeting resumed at 8:02 a.m. on October 5, 2010)

2010 Census. There are a total of 1,663 members, 1,318 of those with magazine and voting privileges.

Inspectors for the Futurity & Sale. Leon Chastain, Scott Shingleton, Charlene Astin, Lynn Puffinbarger, John Burger, Pam Barlet, Rodney Miller, Carol Davidson, Russ Davidson, Tracy Keen, Michelle Tauson, Dean Damman, and Pat Burton.

Executive Session. Director Chestnut made a motion that the Board go into Executive Session. Director Bennett seconded the motion. Voting in favor: Unanimous. Motion passed.

Litigation Committee. Director McKenzie made a motion to allow the litigation committee (comprised of the Executive Committee) to represent POAC in negotiations concerning the litigation with the Cowboy Bronze lawsuit. Any final offers/settlements are subject to BOD approval. Director Lindsey seconded the motion. Voting in favor: Tabor, Arends, McKenzie, Corn,

Chestnut, Katzenberger, Lindsey, Bennett, Walther, Peaton. Opposed: Krueger. Motion passed.

Northwest Director. Director Peaton made a motion to grant a temporary extension temporarily suspending the rule to the Northwest Director's seat currently held by Jeanette Krueger until the election is certified by POAC's CPA. Director Chestnut seconded the motion. Voting in favor: Tabor, Arends, McKenzie, Corn, Chestnut, Katzenberger, Lindsey, Bennett, Walther, Peaton. Opposed: None. Abstention: Krueger. Motion passed.

Election of Officers. Director Peaton made a motion to temporarily suspend the rule book and seat officers until the next scheduled meeting in February 2011, which will be the first item of business. Those officers elected in February will serve until the October 2011 Board meeting. Director Krueger seconded the motion. Voting in favor: Tabor, Arends, McKenzie, Corn, Chestnut, Katzenberger, Lindsey, Bennett, Walther, Peaton. Opposed: None. Abstention: Krueger. Motion passed.

HYPP Testing/Registration. The board discussed the wording of a rule requiring HYPP/HERDA testing. While no formal motion was made, this language was discussed: Testing is mandatory for HYPP (and HERDA) for any POA foal tracing to the blood lines known to carry the HYPP gene if they are a result of an NH or HH cross. All hardshipped POAs of breeding age, if they produce a foal, must also be tested for HYPP before that foal can get POA papers. The results will be designated on the registration certificate. Such testing will not be necessary if the foal's closest ancestors tracing to the HYPP line have tested negative and is designated on their registration certificate. These foals will automatically be designated NN on their registration certificate. Wording of this rule is pending terminology from the attorney and subject to review by the BOD. Jackie will talk to the Breeders Committee and see what they recommend also.

Rewrite of the 2011 Handbook. Director Lindsey made a motion to proceed with rewriting of the POAC official handbook, to include all rule changes and supplements to date, and have the Rules Committee establish a subcommittee to oversee the complete rewrite of the handbook during the 3-year moratorium 2011-2014. Director Bennett seconded the motion. Discussion. All in favor: Unanimous. Motion passed.

International Sale/Futurity for 2012-2014. Director McKenzie made a motion that the International Sale/Futurity remain in Iowa for the years 2012, 2013, and 2014. Director Walther seconded the motion. Discussion. Voting in favor: Tabor, McKenzie, Katzenberger, Walther, Peaton, Guthrie. Opposed: Arends, Krueger, Corn, Lindsey, Bennett. Abstentions: Chestnut. Motion passed.

Eastern Classic Site. Director Lindsey made a motion that POAC accept bids for the Eastern Classic and decide on the location for 2012-14 at the February 2011 meeting. Director Walther seconded the motion. Discussion. Voting in favor: Chestnut, Katzenberger, Lindsey, Walther, Peaton, Tabor, Arends, Krueger, McKenzie, Corn. Abstentions: Bennett. Motion passed.

Convention site. Tabled until February meeting.

Rule 114(I) Trail. Because of confusion on the score sheets, Director McKenzie made a motion to remove Rule 114(I) (1-4) from the rulebook, which reads: 114(I). "The following will result in a no score on a particular obstacle but does not mean disqualification from the class: (1) Doing obstacle differently than described on the pattern; (2) Missing or not attempting an obstacle; (3) Failure to complete obstacle; (4) Failure to be in prescribed gait or on correct lead." (And then move the subsequent paragraphs up one letter, so J becomes I, etc.) Director Chestnut seconded the motion. Discussion. Voting in favor: Unanimous. Motion passed.

Survey. Director Arends made a motion to send out a product survey to the membership for help in obtaining corporate sponsorships and return the

survey to the POAC office. The survey will be sent out in the December magazine as a separate flier. Director Walther seconded the motion.

Discussion. Motion was withdrawn.

Action: Janette will send survey to the committee for review first.

Additional Rule Changes.

Rule 63, Regional Shows; Rule 66 Classic Show(s); and Rule 67, International Show. Director Lindsey made a motion to accept the recommendation of the Rules Committee that a Hunter in Hand class be added to the Regional, Classics and International Show beginning in 2011. Director Krueger seconded the motion. Discussion. Voting in favor: Tabor, Arends, Krueger, McKenzie, Corn, Chestnut, Katzenberger, Lindsey, Bennett, Peaton. Opposed: Walther. Motion passed.

Rule 102(F), Western Tack (page 90 of the rule book). Director Chestnut made a motion to accept the recommendation of the Rules Committee to allow use of the single Bozell rein. Director Corn seconded the motion. Discussion. Voting in favor: Tabor, McKenzie, Corn, Chestnut, Katzenberger, Peaton. Opposed: Arends, Krueger, Bennett, Walther. Abstentions: Lindsey. Motion passed.

(Explanation by Director Corn: On a typical Hackamore setup, you have the rein and you have the lead. They are now marketing or people are cutting off the lead. They can now show without the lead.)

Lunge Line and In-Hand Trail Rules. Director Krueger made a motion to make no changes to lunge line and in-hand trail rules. Director Arends seconded the motion. Discussion. Voting in favor: Unanimous. Motion passed.

Performance Permit for Solid-Colored Ponies. Director Corn brought up the subject of a rule change to allow solid-colored ponies to be able to show and suggested this language.

"The performance permit program provides that a POA-registered ID blue paper can participate in POAC-approved events. The registration certificate

will be amended to show that the POA has been issued a performance permit. Any POA for which a performance permit is sought must be parentage verified through DNA analysis by a POAC-approved laboratory as required by POAC rules."

Action: This matter will be presented to the membership in February.

Western Classic Promo/Regional. Director Lindsey made a motion to ask for a promo to be offered to the Western Classic starting in 2011 and beyond, to be hosted by the national club. Director Chestnut seconded the motion.

Discussion. Voting in favor: McKenzie, Corn, Chestnut, Katzenberger, Lindsey, Walther, Peaton. Opposed: Arends. Abstentions: Tabor, Krueger, Bennett. Motion passed.

SOPs for Ethics Committee. Director Chestnut made a motion to refer POAC Ethics Committee SOP proposal to Ethics Committee for review and recommendation to POAC Board of Directors. Director Lindsey seconded the motion. Discussion. Voting in favor: Unanimous. Motion passed.

Election of Officers. Director Walther moved to nominate Jackie Guthrie for President. Director Katzenberger seconded the motion. Director Arends moved to nominate Harry Chestnut for President. Director Lindsey seconded the motion. Director Walther moved to close nominations for President. Director Peaton seconded that motion. Discussion. Voting was deadlocked. After consultation with the POAC attorney, the board will consider this a failed motion.

Director Lindsey made a motion that in light of the deadlock after nine rounds of voting for President, to re-elect by acclamation the three current officers to serve until the February board meeting, at which time an election will take place. Director McKenzie seconded the motion. Discussion. Voting in favor: Unanimous. The motion passed.

Hearing Committee. Director Krueger made a motion to keep the current Hearing Committee in place until February 2011. Director Walther seconded the motion. Discussion. Voting in favor: Unanimous. The motion passed.

Director Lindsey requested to be removed from the Hearing Committee and his position be replaced. President Guthrie denied that request.

President Guthrie appointed an Appeal Committee for color and height at the upcoming sale and that will be Harry Chestnut, Kathy McKenzie and Dawn Walther.

Director Bennett made a motion to adjourn the meeting. Director Krueger seconded the motion. Voting in favor: Unanimous. The motion passed. The meeting adjourned at 4:06 p.m. on October 5, 2010.