

POAC National Board of Directors Meeting

July 16, 2011, The National Equestrian Center, Lake St. Louis, MO

Meeting was called to order at 3:30 PM by President Guthrie. Directors present were; Peaton, Bennett, Corn, Lindsey, Katzenberger, Walther, Krueger, Arends, Chestnut, McKenzie, Guthrie, and Tabor.

Director Chestnut moved to approve the minutes from the Feb. 2011 meeting. Director Lindsey seconded the motion. Motion passed.

Director Tabor provided the Treasurer's report. Discussion followed.

Executive Secretary Banister provided the Executive Secretary report. President Guthrie expressed her concern for security for the home office due to the recent theft of the air conditioning unit. Discussion. The Executive Secretary will have a security assessment done and report the findings back to the Board of Directors.

Director Arends commented that a company donating some of the high point awards was not listed in the International Show program. A letter will be sent thanking them for their donation.

Lee Ann Haack gave a report to the Board for the Intl. Sale Committee. Director Chestnut made a motion to add a \$10 convenience fee for all stalls at the 2011 Intl. Sale

and Intl. Futurities. Director Corn seconded the motion. Discussion. Motion passed. The Sale Screening meeting will be Aug. 5 & 6 in Cedar Rapids, Iowa.

Director Lindsey made a motion to increase the Sale & Futurity stall fee to \$60 for 2012 and beyond. Director Chestnut seconded. Discussion. Motion passed.

An Intl. Show Committee report was given by Melissa Purkapile. The number of ponies is down slightly this year, but the number of entries is strong. Each POA shown is averaging 7.5 classes, including halter. This is the first time POAC is employing a show management company as the Show Manager. The problem of early arrivals needs to be addressed. The Board

thanked Melissa for all of her time and work put into this show.

Administrative Advisory Committee: Chair Michelle Tauson presented the committee's recommendations to the Board concerning the By-Laws that do not have a procedure or protocol for following that By-Law. Examples included: making amendments to the By-laws; Standing Committees and their scope of responsibilities; Removal/Vacancies of an officer or director; choosing an Adult Advisor for the Youth Board; and Executive Secretary duties . The committee also recommends changing the words Executive Secretary to Chief Operating Officer (COO), or Chief Executive Officer (CEO), in the rulebook. Director Walther made a motion for the Admin. Advisory Committee to

provide these Standard Operating Procedures (SOPs) to the Board for consideration in October. Director Katzenberg seconded. Discussion. Motion passed.

Director Chestnut made a motion to accept the change of the date and location for the 2011 Reichert Celebration. Director Lindsey seconded. Discussion. Motion Passed.

Director McKenzie gave an I/T Committee Report. Problems with the new website were discussed.

Directors Tabor and Krueger presented a clarification to the Multiple Judged shows motion made in the February meeting. Director Tabor made a motion to allow 2 states to schedule a IBC or B&P show at the same show grounds a maximum of two time per with year, with provisions as stated. Director Krueger seconded. Motion failed.

Meeting recessed at 5:32 PM and re-convened at 6:07 PM.

Director Krueger made a motion to create a Request for Proposal (RFP) template for solicitation of bids. Director McKenzie seconded. Discussion. POAC needs a new show program and registration

program, with the possibility of other programs. Motion passed.

Director Walther moved to accept Allen Killion as a National Inspector pending approval by the Executive Secretary. Director

Chestnut seconded. Motion

passed.

Director Chestnut made a

motion that the NE Gobbler be granted Regional points if they apply for such for 1 show during Thanksgiving weekend. Director Walther seconded. Much discussion. Motion failed.

Meeting was recessed at 8:08

p.m. Meeting was reconvened by President Guthrie at 2:00 p.m., Sunday, Aug. 17, 2011.

Director Arends questioned why DNA testing was being required on stallions who had previously been blood typed. After review of the rulebook, the Board concurred that the words "genetically tested" allows for compliance of the registration rules when a stallion was previously blood typed only; however, any stallion used in the Select Sire Futurity Program, used in the collecting/shipping/insemination of semen, or being hardshipped, must be DNA tested. The Board directed President Guthrie to clarify rule #16 C with the Executive Secretary and the Registrar.

Director Chestnut made a motion to allow an LLC (to be created by Michelle Tauson and Tim Rasnic) to hold up to 9 IBC shows over 3 weekends in 2012 to try and help the regions that are struggling to stay afloat. Director McKenzie seconded. Discussion. Motion passed.

Director Chestnut asked the President to appoint a committee to review the International Show class list and other Intl. Show issues to

ensure the show is meeting the needs of our members and remains our premier event. Directors Lindsey, Arends, Chestnut, Bennett,

M. Purkapile, Krueger, and Tabor will serve on this committee along with the Intl. Show Chair, Melissa Purkapile.

#### New Business

Eastern Classic: Indiana and Tennessee submitted bids for the 2012 Eastern Classic. Director Walther made a motion to accept the Indiana bid as the site for the 2012 Eastern Classic. Director Corn seconded the motion. Discussion. Motion passed.

Director Walther made a motion to add a Promo show to the 2012 Eastern Classic. Director McKenzie seconded. Discussion. Motion passed.

Holly Deschenses presented a proposal to the Board to establish an Intl. Sale Weanling Incentive Program. This proposal is based on the Intl. Sale Yearling Incentive Program. All weanlings consigned to the Sale would be eligible to enter provided the owner pays 2% of the selling price. Those eligible weanlings then return the following year to compete in Longe-Line, to be held concurrently with the Intl Yearling LL Futurity. The new owner would pay a one time \$100 Sustaining Fee on July 1st. Payback will be the same percentages as the Y.I.P.'s payback. Director Lindsey

made a motion to accept this proposal beginning with the 2011 Intl. Sale. Director Chestnut

seconded. Motion passed.

The Breeders Committee recommendations presented were tabled until October.

The Board discussed the possibility of offering a ìColor Cardî. This card would have a fee. It would be good for one year. This will be referred to the Breeders and Inspectors Committees for recommendation.

Director Chestnut made a motion to adjourn. Motion seconded by Director Walther. Unanimous. Meeting adjourned at 4:22 p.m.

Respectfully Submitted,

Beverly Tabor, POAC Secretary/  
Treasurer