

POAC National Board of Directors Meeting

February 28, 2013 – Lexington KY - 9:00 EST

President Jackie Guthrie called the meeting to order and welcomed the board members and guests in attendance.

Roll Call: Jackie Guthrie, WI; Diana Peaton, AZ; Beverly Tabor, MD; Kristen Fears, TX; Kathy McKenzie, OK; Janette Arends, CO; Scott Shingleton, IN; Dawn Walther, IL; Jeanette Krueger, MT; Judy Katzenberger, WI; Sheila Bennett, TN; and Harry Chestnut, MI. All Directors Present.

Approval of Minutes: Director Chestnut moved to approve the minutes from the October 2012 Board Meeting with the amendment that the IBC show proposal submitted by Terri Hoellrich from Oregon was for the Oregon Club only. Director Peaton seconded the motion. Unanimous. **Motion Passed.**

Treasurers Report: Treasurer Beverly Tabor reported that the National POAC ended the year with a \$14,000 profit. There is a current balance of \$116,000 in the checking account. Currently the POAC still owes approximately \$105,000 on the National Office building and land. Discussion. The Treasurers Report will be filed subject to audit. The Budget for 2013, prepared by Tabor, is an aggressive budget but POAC is trying to pay off the new computer software programs. POAC Bookkeeper Stacey will put this budget into the office system so it will appear on the 2013 financial reports. Director Bennett moved to accept the 2013 POAC National Budget as proposed. Director Krueger seconded the motion. Unanimous. **Motion Passed.**

POA CEO Report: Joyse Banister gave a report on the following points...

- Staff Reports – All departments remain current at this time
- Programmers are currently working on new software for the Membership, Registration, and Show Departments and remain on-schedule. They will make a presentation to the Board later in this meeting.
- A new National Inspector DVD is being developed and should be available later this year.
- The new POAC website continues to serve the organization well and members seem pleased with the information that website provides them.
- CBC Judges Seminar – Joyse reported on her trip to Tulsa in January
- The National POAC now owns a laptop projector and a new tabletop display
- Joyse plans to travel to the Mideast Regional and the Southeast Regional in 2013
- POA is working with Pony Club to possibly offer an award to POA participants
- 2013 POA National Convention – Exciting events planned!
- POAC welcomes a new renter to the office warehouse rental space
- Staff Reports – Department Statistics are included in Director Packets for review

POA Youth Board Report: Haley Purkapile reported that the youth will be doing a fundraiser at this year's convention. They currently have about twenty youth on the Board.

Eastern Classic 2013: Scott and Charlene Shingleton reported that the 2013 EC will be held over Memorial Weekend. All Judges and Officials have been hired and the entry information will be in the April 2013 POA Magazine.

Western Classic 2013: Janette Arends reported that the 2013 WC will be over July 4th weekend at Longmont CO. All Judges have been hired.

National Congress 2013 Report: All Judges have been hired. Shane Rux Photography will be the official photographer this year (they have signed a three-year agreement with POAC starting in 2013) and is giving POAC a \$500 donation to be used for a party for the exhibitors at the Congress Show. The Congress Committee is considering having two neck ribbons for each class this year so that we will award a 2013 POAC National Congress Champion and a 2013 POAC National Congress Reserve Champion.

International Sale 2013 Committee Report: Committee Co-Chairman Lee Anne Haack reported that they plan to have the sale live-streamed again this year and they will try to coordinate with the National Congress Show to use the same person for both events. They plan to have a baked potato feed again this year.

Futurity Committee – Chairperson Diane Debuhr reported that she has a proposal regarding JPFC ROM points that will go to the Rules Committee. The Futurity Show 2013 is scheduled to start on Wednesday and run through Friday noon. The show will start each day at 7AM, and stalls will be increased for all futurity animals to \$100 for the week. The Committee is working on Elite Sponsorships and soliciting for new vendors to participate this year in the Jacobson Arena during the show. The Committee would also like to add a Maturity Futurity this year for Trail, Western Pleasure, and Hunter Under Saddle, for

ponies five years and older, adult riders only. Nomination for these three classes would be August 1st of \$100 and the payback would be the same as the other riding futurities. Director Fears made a motion to approve this Maturity Futurity as presented. Director Krueger seconded the motion. Unanimous. **Motion Passed.** Director Chestnut made a motion to increase the stall fee for all futurity horses to \$100. Director Tabor seconded the motion. Voting in favor: Fears, Chestnut, Shingleton, Walther, Katzenberger, McKenzie, Peaton and Tabor. Opposed: Bennett, Krueger, and Arends. **Motion Passed.** Director Chestnut made a motion to allow the futurity show to begin on Wednesday and end on Friday by noon with no more than four classes on Friday. Director Tabor seconded the motion. Voting in favor: Fears, Chestnut, Shingleton, Walther, Katzenberger, Peaton, Tabor, Bennett, Krueger, and Arends. Director McKenzie abstained. **Motion Passed.**

Old Business ---

1. IBC Proposal presented by Director Krueger and Bennett – as follows:
Rule 59A. pg 64 – Delete and change to read: Each state may hold any combination of 10 B&Ps and/or IBC shows within the calendar year. Rule 60 pg 64 – Delete wording in the last sentence and change to read: Each state may hold any combination of 10 B&Ps and/or IBCs within the calendar year. Regional Clubs will be allowed two (2) IBC shows per year.
Director Bennett made a motion to reconsider rule change 59A and 60 to be voted on in October 2013 after being published in the POA Magazine for membership input and after review by the POAC Rules Committee.
Director Krueger seconded the motion. Unanimous. **Motion Passed.**
2. POA Magazine : Directors discussed the option of fewer issues per year. Editor Virzi suggests 4-6 print issues per year and utilize e-mail blasts and other social media. The magazine is making a profit but minimal with printing and postage costs rising. Director Chestnut made a motion to print the POA Magazine every other month effective January 1, 2014. Director Tabor seconded the motion. Discussion. Voting in favor: Fears, Chestnut, Shingleton, Katzenberger, McKenzie, Peaton, and Tabor. Opposed: Bennett, Arends, Krueger, and Walther. **Motion Passed.**
3. 19 & Over Program: Discussion – No action under old business
4. Gant vs. POAC, Inc: The POAC Executive Committee met with POA Attorney representative in Missouri, Mr. Beard, and discussed an offer that Mr. Gant has made to POAC which includes the purchase of stock that he contends is POAC specific, and also becoming the official exclusive supplier to POAC for two years for all National events. The Executive Committee last week saw, for the first time, photos displaying items in boxes that is supposed to be POA specific items. POAC has asked for, and has been granted a new judge. No trial date has been set.
5. NHSR Association Update: Director Krueger reported that NHSR currently has over 15,000 members. The POAC Scholarship Application for NHSR is now available online at www.NHSRA.org. POA will research the possibility of exchanging ads with them in our national publications. Jeanette and Omer Krueger will be giving a \$400 scholarship for this program in 2013, as well as donating a POA into the high school rodeo program to a junior high or senior high school youth. The National Rodeo Finals are June 22-28th.
6. Criteria for Selection of National Events Judges: Rosslyn Biggs reported as Chairman of the POA National Judges Committee that the pool of judges is not large enough using pre-set criteria. She recommended that written policies be put in place to give the judges committee more room to make a fair selection of qualified judges for these events.
7. Youth Royalty Proposal – No action
8. Youth Code of Conduct – No action
9. Kathy Trask and Tony Lewis discussed with the Board the status of the new software programs being written for Membership, Registration, and Show Department. Data conversion has now begun and they are working with the POAC staff closely during this development phase.
10. POAC Youth Board: The Board discussed the activities of the POAC Youth Board and if the current Youth Advisor was supplying the National POAC with monthly financial statements as she was directed. Director Tabor made a motion that due to the failure to provide timely financial information to the POAC Board and Office, the current POAC Youth Advisor will be removed immediately and an interim advisor will be appointed by the Youth Board, subject to National Board approval, and the Youth Board bank account will be transferred by March 15th as well as maintained at the National POAC Office, in their own specific Youth Board checking account. Director Bennett seconded the motion. Voting in favor: Peaton, Tabor, Fears, McKenzie, Arends, Shingleton, Krueger, Katzenberger, Bennett, and Chestnut. Director Walther abstained. **Motion Passed.** Director Chestnut stated that he will attend the Youth Board Meeting at this Convention.

11. Clarification of Transported Semen – The National POAC Registrar asked the Board to clarify the Transported Semen rules regarding what is considered Transported Semen. Discussion. Transported Semen is any non-live cover breeding.

New Business:

1. Approval of POAC National Inspectors: Kristen Fears, TX and Grace Bunnell, PA has both met the requirements to be presented to the National POAC Board of Directors for approval. Director Chestnut made a motion to accept Kristen Fears, TX; and Grace Bunnell, PA; as POAC National Inspectors. Director Krueger seconded the motion. Voting in favor: Peaton, Tabor, McKenzie, Arends, Shingleton, Krueger, Katzenberger, Bennett, Chestnut, and Walther. Director Fears abstained. **Motion Passed.**
2. POAC Heritage Museum: The Board reviewed a letter from member Kent Rorick, Chairman of the Heritage Committee, regarding the development of a POAC Heritage Museum. Rorick suggested that POAC begin to interview older generation POA breeders and members for display in the future museum. CEO Banister discussed that the money that was collected two years ago from the selling of POA Bricks will be used for the creation of bricks that will mark the future entryway into the museum at the National POAC. A POAC Brick Form will run in future POA Magazines so that others can purchase bricks in honor or memory of POA families, and these bricks will also be added to the entryway. Extra monies collected will be put in a restricted POAC Heritage Museum fund to be used for display cases and other needs for the creation of this project.
3. Amateur and Novice Youth Proposal Overview: Holly Deschenes gave an overview of two proposals. Discussion. President Guthrie will appoint a task force to report to the Board covering 19&O Program Expansion, Amateur Program and Novice Youth Program. Task force can set up a specific e-mail account for responses from POAC membership regarding these programs. These topics will also be discussed at the Breeders, Rules, and Marketing Committees this weekend.
4. Bids for the 2014 POAC National Convention and beyond – One bid was received at the National POAC – Lexington KY – 2014 and 2015. Discussion. Director Chestnut made a motion to postpone voting for the 2014 National Convention for 30 days and have additional bids submitted to CEO by March 20th so directors can vote via conference call. Director Shingleton seconded the motion. Discussion. Voting in favor: Chestnut, Shingleton, Krueger, and McKenzie. Opposed: Tabor, Peaton, Fears, Bennett, Walther, Arends, and Katzenberger. **Motion Failed.** Director Tabor made a motion to accept the bid from the Clarion Hotel of Lexington KY for 2014. Director Krueger seconded the motion. Voting in favor: Krueger, Arends, Fears, Bennett, Katzenberger, McKenzie, Peaton, and Tabor. Opposed: Chestnut, Shingleton, Walther, and Guthrie. **Motion Passed.**
5. Bids for the 2014 Eastern Classic and beyond – Two bids were reviewed – Cloverdale Indiana and Murfreesboro Tennessee. Discussion. Director Tabor made a motion to accept the Tennessee bid for the 2014 Eastern Classic to be held May 23-26 with a Promo before the Classic. Director Bennett seconded the motion. More discussion. The Tennessee Club wants to have their state Promotional Show prior to the Classic Show so they can keep the profits from that Promo show. The Board denied this request. Director Tabor withdrew her motion and Director Bennett withdrew her second. Director Tabor made a motion to accept the proposal from CBarC Arena in Cloverdale Indiana for three years (2014-2016) to host the Eastern Classic Show, to include a nationally sponsored Promotional Show before the Classic each year. Director Shingleton seconded the motion. Voting in favor: Fears, Chestnut, Shingleton, Walther, Katzenberger, McKenzie and Tabor. Opposed: Bennett, Arends, and Krueger. Director Peaton abstained. **Motion Passed.**
6. Bids for the 2014 Western Classic and beyond – Two bids were reviewed – Colorado for 2014-2015, and Utah for 2014. Discussion. Director Krueger made a motion to accept the Colorado bid to host the Western Classic for 2014 and 2015. Director Bennett seconded the motion. Voting in favor: Unanimous. Motion Passed.
7. Transfers of Ownership – Director Peaton asked the Board to have the Rules Committee clarify Rule 1 & 2, Page 18 & 19 before the next printing of the POAC Official Handbook so that it is consistent regarding POAC Transfers without current POAC National Memberships. POAC does not require a current membership to process a transfer, and the rulebook is not consistent in all areas of the handbook currently.
8. Protocol for Handling a Contagious Disease Outbreak – Dr. Rosslyn Biggs reported to the Board that there is a need for verbiage to be in place before an incident happens on how to handle outbreak situations. Dr. Biggs will work with the CEO and Executive Committee to develop a policy to be brought back to the Board in July for review with plans to vote on it in October and go into effect January 1, 2014.

9. Equine Genetic Diseases – An informative discussion was held and will be discussed at the Breeders Committee Meeting also. Currently the only test done for POAs is the HYPP test if applicable. The University Of Minnesota research team for PSSM testing has offered to help educate POAC and will do a conference call with the Executive Committee and CEO to provide additional information on how to educate our members. Education is the key.

At this time Director Chestnut made a motion to go into Executive Session to discuss staff salaries. Director Tabor seconded the motion. Unanimous. **Motion Passed.**

The Board re-opened the Board Meeting and Director Chestnut made a motion to give current POAC CEO a salary bonus for 2012. Director Krueger seconded the motion. All in favor: Fears, Chestnut, Shingleton, Walther, Katzenberger, McKenzie, Bennett, Arends, Krueger, and Peaton. Opposed: Tabor
Motion Passed.

Director Chestnut made a motion to adjourn the meeting. Director Shingleton seconded the motion. Unanimous. **Motion Passed.**

Respectfully submitted,
Joyse L. Banister/CEO

(Unofficial until approved at July 2013 Board Meeting)

Polling of Board – After the meeting, the Board met and was polled regarding approval of a Sue Daig Memorial plaque for High Point Lead-line at the National Congress Show, beginning in 2013 and to include Leadline Equitation and Leadline Costume classes. Two plaques will be presented, Boy & Girl, and Leadline Equitation will be used as the tie-breaker class if necessary. The Board poll was unanimous in favor of this award and will be paid for by memorial funds submitted to the National POAC in memory of Sue Daig. The Board will vote to accept this award as an official National Congress Award at their regular Board Meeting in July 2013.

POAC National Scholarship Board Meeting – The POAC National Board of Directors serves as the National Scholarship Representatives for 2013 – Present: Guthrie, Fears, Chestnut, Shingleton, Walther, Katzenberger, McKenzie, Bennett, Arends, Krueger, Peaton, and Tabor. After discussion of available funds for 2013 scholarships, Director McKenzie made a motion to award four \$500 scholarships. Director Bennett seconded the motion. Unanimous. **Motion Passed.** Judges should be on a five year rotation with one going off each year. Scholarship Committee Chairperson Kristen Fears will get the judges in place for the 2013 Scholarship selection. Director Bennett made a motion to adjourn the meeting. Director Chestnut seconded the motion. Unanimous. **Motion Passed.**

General Membership Meeting

Saturday, March 2, 2013 – 4PM
Clarion Hotel – Lexington KY

President Guthrie called the meeting to order and introduced Directors, Staff, and National Committee Chairpersons present. Also introduced was Bill Taraszewski, IL, Master of Ceremonies for the evening banquet festivities.

Minutes from the last general membership meeting were published in the POA Magazine and presented at this meeting for review. Michelle Tauson made a motion to accept the minutes as published. Susie Drish seconded the motion. Unanimous. Motion passed.

President Guthrie introduced Eva Dahl, WI and Karen Meyer, MN with an exciting announcement to the membership. Eva and Karen announced that POAC now has a National Platinum Sponsor for 2013 – Featherlite Trailers has committed to a one-year Platinum Sponsorship! They will also be a presenting sponsor at the 2013 Central Classic Show. We welcome Featherlite to POAC!

CEO Report – Joyse Banister gave an overview to the membership including staff reports, statistics, new computer software update, recent CBC travels, summer POA Regional travel plans (Mideast and Southeast Regionals), National Office Warehouse space rented, POAC National Website updates, and 2013 National Convention Highlights.

Presidents Report – President Guthrie reported that the status of the National POAC Organization is sound, and statistics for registrations and memberships are good. POAC made a profit for 2012 and we have many exciting plans for 2013 for our membership. Other topics reported:

- Many new proposals will be presented and discussed this weekend that are exciting for the future of the POAC. Some will be turned over to a task force to review and present to the Rules Committee for preparation to come to the Board.

- The POAC National Futurity Show will be adding three Maturity Futurity classes this year: Trail, Western Pleasure, and Hunter Under Saddle for ponies 5 years and older, adult riders only.
- The Midwest Breeders Challenge Futurity will be held in conjunction with the National Futurity Show this year.
- Genetic Disease and Research – Education is key in order to make informed decisions.
- The Central Classic – this is on a one time trial basis for 2013. This will have a live-feed for those not in attendance to be able to watch the show.
- Western Classic for 2014 and 2015 – Colorado
- Eastern Classic for 2014 – 2016 – Indiana
- National Congress Show – Missouri through 2015
- International Sale & Futurity Show – Iowa through 2015
- Starting January 2014, the POA Magazine will be 6 issues/year – This was a financial decision based on increased printing fees and postage. POAC will try to use more social media such as e-mail blasts to the membership.
- Heritage Committee – Working to begin to fund a POAC National Heritage Museum. Anyone that has memorabilia they would like to donate to the POAC for this future museum project should contact Joyse at the National Office. Bricks will be laid as an entryway to the future museum at the National POAC. Those that have already purchased a brick will have their brick displayed as soon as they are made and delivered to the POAC. A POAC Brick Form will be printed in upcoming issues of POA Magazine for those that would still like to purchase a brick and be a part of POA History.

Treasurers Report – Beverly Tabor reported to the membership that POAC made a profit of \$14,000 for 2012 and there is currently \$116,000 in the checking account. POAC has paid the deposit for the creation of the new software programs for Membership, Registration, and Show Department. All events did well and stayed close to budget for 2012 with the exception of the Western Classic.

Old Business ---

The Bylaw Balloting that was conducted last year all passed and the results were printed in the POA Magazine for all members to review.

This is the last year of the three year moratorium on rule changes. All rule changes will go into effect January 2014 at which POAC will print a new Official Handbook.

Gant Lawsuit – The POAC Executive Committee had a conference call with POA Representing Attorney for Missouri Richard Beard. No trial date has been set at this time and POAC is actively trying to reach a settlement.

New Business ---

Nancy Strunk, IL – Illinois POAC is requesting that they be allowed to change regions from the Midwest to the Mideast Region. President Guthrie said past precedence has been established, and IL would need to secure letters from each state club in the Midwest Region and the Mideast Region indicating that they would approve of this transfer. Nancy Strunk added that this decision is based on the number of years that Illinois can host a regional show in the Midwest vs. the Mideast. It is difficult for clubs to survive when they can only host a regional show every six years.

With no additional business, Tommy Tomlin made a motion to adjourn the meeting. Tracy Keen seconded the motion. Unanimous. **Motion Passed.**

Committee Reports:

Judges Committee Report:

Meeting brought to order by Rosslyn Spencer Biggs, Chairman at 8am in Lexington, KY. Other committee members present included: Diane DeBuhr, Karen Meyer, Lee Ann Haack and Holly Deschenes.

1. Discussion of committee and audience pointed out items above. Holly Deschenes recommended allowing those judges that have judged at the Classic shows to be considered for other premier events. Diane DeBuhr will develop an outline for a rating system of POA Judges. The BOD would like a proposal by July 1, 2013 of criteria for hiring judges.
2. Judge Recruitment and Retention-volunteers needed to develop and implement plan of action

Discussion focused on retention and recruitment of all groups of judges. Josie Baxter had suggested prior to the meeting to target collegiate judging teams. Continued evaluation and approval as appropriate of regional judging seminars to make continuing education of judges more affordable. Rosslyn Biggs recommended sending letters to those judges that had not renewed cards encouraging them to reapply for card. Karen Meyer will develop a list of emails of judges to encourage them to consider applying for a POA card. Harry Chestnut suggested offering the option of a multi-year card renewal at a discounted rate.

- a. Judge Disciplinary Action - Official written policy and process needs development

Other breeds have been contacted to review their judge disciplinary policy. Lee Ann Haack and Rosslyn Biggs will work together to develop a written policy. Diane DeBuhr recommended spot checking the information judges provide on their renewal applications.

- b. Continuing Education of Judges - Volunteer POA representation needed at each seminar: See attached list for locations and dates

Volunteers were identified for most seminars. Duane Strunk will represent at the Illinois seminar. Janette Arends will represent at the Colorado seminar. Diane DeBuhr and Lee Ann Haack will represent at the Iowa seminar.

3. Color Breed Council International Equine Judges Seminar Update

- a. Judges have concerns over required use of score sheets and need for turning sheets into show management
- b. Score sheets need to be updated: Longeline
- c. Trail rule is still unclear. There is also an error in penalty for one and two feet step out on score sheet. One foot should be 3 and two feet should be 5.

Trail score sheet has been updated. Other items forwarded to Rules Committee by Rosslyn Biggs prior to Convention.

4. Judges Application and Approval Process

- a. Develops formal policy for approval
- b. Provides objective and standardized evaluation of applicants
- c. Gives value to holding a POA card and only approves qualified applicants
- d. Brings POA in line with other breed associations
- e. Concern: Considerations needed for judges that were previously carded but have not renewed
- f. Concern: Attendance at the IEJS may be too cost prohibitive for potential applicants. Applicant cost \$300. Carded Judge cost \$300
- g. Review proposal: See below

Proposal: Rule 72.2

Judges Application and Approval Process

1. Application will be sent by POAC Show Department upon request of applicant.
2. Application, rulebook test, fees and references must be complete and at POAC Show Department by October 15. Required references: two breed judges and two others consisting of show management or show committee members.
3. If complete, applicant will be invited to attend Color Breed Council International Equine Judges Seminar (IEJS). All initial applicants must undergo evaluation exclusively at the IEJS. No other seminars will be accepted for initial applicants.
4. All applicants undergo standardized video testing and interviewing at IEJS.
5. Applicants are graded and must meet minimum scoring criteria established by Judges Committee in order to be approved.
6. Judges Committee submits scoring results and recommendation of approved applicants to Executive Committee. POAC Show Department then sends letters to applicants informing them whether they passed or are declined.
7. All approved judges must attend a POAC approved judge's seminar once every three years or card will not be renewed. A list of approved seminars is maintained at the POAC Office.

Discussion involved expense to judges at seminar. Suggestions made to require only those judges without any other cards to attend CBC initially. Apprenticeship by new judges could potentially be required. No motion made on proposal. Rosslyn Biggs suggested to send proposal back to entire committee for reevaluation.

Longe Range Planning Committee Report:

Meeting was called to order at 7:35 PM

A new less cumbersome survey was discussed in this meeting. It was suggested that a survey program be used. Survey monkey and other programs will be looked into. It was also suggested to have the surveys smaller and have multiple surveys over the year. These surveys are to be more targeted and focused on a particular issue.

Meeting adjourned

National Congress Committee Report:

Attendees: Harry Chestnut, Diana Peaton, Kathy McKenzie, Janice Spears, Scott & Charlene Shingleton, Diane DeBuhr
Discussed Show Schedule – Try to move the Futurity evening classes into the day schedule leaving the evenings over earlier.
Need to ask Futurity sponsors.

Hunter in hand and 2 driving classes in arena B on Monday with Jumping starting in A.

JPFC Reining first then other reining starts in B with Showmanship starting in A

Scott and Rosslyn Biggs will be coming back as Show Chairman/Drug Testing Veterinarian

Alltech will be donating Dip N Dots again

Judges have been hired – 12 hired

Gate Help has been contacted – same as last year

Equipment Judge will be asked for a carded volunteer

Awards – Joyse has a jacket from Tioga Territory – approved by group
Add a reserve Champion neck/rosette – Hodges badges again
Shane Rux will be the photographer and Shane has already contributed a \$500 sponsorship to be used towards something fun for the youth.
Discussed a new location and maybe a new videographer
Discussed Maturity Futurity – POA 6 years and over (Western this first year)
12 & under rider and 13-18 riders (Friday in schedule?)
**Diane DeBuhr made the motion, Charlene Shingleton second, motion passed
Mark Holden agreed to sponsor the 12 & under at \$500
Close off the table area as not really making us any money and cost \$500 for rental of chairs and round table.
Maple Meadows has increased the MM Futurity to \$2500 pot and would like to move to Wednesday/Thursday or Friday evening if possible.
Move Leonard Lewis Futurity to Sunday Rotation?
6 High Point Working Saddles has been sponsored per Harry Chestnut
Janice Spears will investigate a dunking tank for money raiser
Hi Points tabulation was discussed and Joyse will fix a poster and be sure it is in publication before event.
Front cover of Congress 2013 program - \$800 MM
Back Cover - \$500 Scott Shingleton
Inside Front - \$375 Mark Holden, Oklahoma
Inside Back - \$250 Kathy McKenzie
Center Spread - \$500 Kristen Fears/Diane DeBuhr
\$300 is cost of isles – see Janice Spears or contact Liz Otten
Camping – there are NO SAVED SPOTS
Stall Isle can be purchased now at convention but after convention it will be accommodated as best we can, but NO guarantees!
Bill for Stall Isles – May 1st
Discussed Judging Contest – move time to 4 pm on Saturday Arena B
No further business – Meeting adjourned
Janice Spears – 3/1/2013

Market & Promotion Committee Report:

The Marketing & Promotion Committee met with Committee Member Janice Spears and CEO Joyse Banister available for discussion. For 2013, this committee has been budget \$2,500. They plan to have three Equine Chronicle ads again this year, designed by Impulse Photography, to promote POAC.
It was suggested, when sending out E-Mail Blasts in the future, to include all e-mails available to POAC with an “Opt-Out” option at the bottom. Perhaps ask state clubs to send National their most current e-mail list to put in national database.
Would like all POA Forms to be able to be filled out on-line and then printed and mailed.
Keep new members on a list to send out to State Club presidents each month.
When the POA Magazine goes bi-monthly, perhaps the e-mail blasts can host Coming Events, Point Tabulations, and other pertinent news.
Janice Spears contacted the Missouri Ranch Horse Association to see if they would consider allowing POAs to participate in Ranch Horse activities. Janice will report after their March Convention.
The Marketing Committee has been utilizing conference calls to meet in January, February, and March...will check on cost of this type of meeting to National POAC before committing to future conference calls.
POA Magazine – Would like to see more informative articles in each issue in place of forms that can be gotten on-line.
Meeting was adjourned.

International Sale Committee Report:

Committee Members Present:

Susie Drish, Lee Ann Haack, Holly Deschenes, Barb Hood, Jessica Drish, Lynn Puffinbarger, Charlene Shingleton, Scott Shingleton, and Melissa Purkapile

- Call Meeting to Order - Susie Drish
 - 2013 Sale Dates - October 11th and 12th
 - 2012 Sale Review and Numbers - \$18,000
- Sale Consignments
 - ID's, AQHA, ApHC approved mares in foal to POA stallions
 - Where to place them? Discussion
 - At end of each day?
 - Special selection of accomplished mares on Friday?
 - Scattered throughout the sale, impulse buying

- Special sessions, charge a fee to be in a premier session
- Is it worth the hassle? How can we better market to everyone?
- Everyone wants to leave Saturday early before sale is over.
- Riders at the end, yearlings, and weanlings special sale?
- Consider a higher consignment fee for a higher quality pony in future?
- Last pony sold gets an incentive from the board?
- Barn Sales -Is there a solution to non-reporting barn sales?
 - Sale Time - 20-30 horses per hour - When to move the sale?
- Early Consignments - Willing to try this again?
- Sale Catalog - Covers
 - Tradition of keeping Grand Champion Stallion and Mare - Can sell pages in the catalog
- High Selling Awards? - Do we give them at the end?
- Do we offer a special slot to the highest selling pony?
- Vendors - Banners Wade at Iowa State Fairgrounds can do.
- Pedigree Readers – Jackie Guthrie, Larry Myers, Gene Carr, Pat Burton, Jan Nolen, Others?
- Social Event Ideas
 - Baked Potato Feed - good response
 - Sausage Breakfast - good response
 - Campbell’s prepares the food for these events so if it is in the Jacobsen we can not bring food in due to contract with the grounds.
 - Grazing - Should we change day?
 - Difficult to get folks during Futurity
 - Thursday is the best to show off ponies before sale
 - Is grazing to show off ponies before sale or social event?
 - Other Ideas?
- Where to place the Sale?
 - Start earlier in the week during Futurity after each event?
 - Place the sale in the middle to keep the crowd or before Futurity?
 - Futurity – Jacobson is \$2500 per day vs. Cattle Barn \$600 per week.
 - Poll taken of members on where to have 2013 Sale was unanimous to have it in the Cattle Barn due to pricing.
 - Suggested to sell more ponies per day - H Chestnut
 - Give-a-ways –To consignors and consignees
- Auctioneer
 - Does a great job and would like to go faster if needed he can comply
 - Justin Ochs is very professional and in high demand

Adjournment

Breeders Committee Report:

Interim Chair Jackie Guthrie called the meeting to order at 9AM. Present: Tracy Keen, Charlene Astin, Barbara Klein, Jan Rodgers, Dean Rodgers (Phone), Peggy Lough, Rosslyn Spencer Biggs, Millard Fisher, Robin Robinett, and Jackie Guthrie.

Old Business:

- 1) New Computer Software – Programmers met with the Board on Thursday to show the progress made on the new software for the Registration Department. Photos will be on the papers with the new program.
- 2) The POA Magazine will be bi-monthly after January 1, 2014.
- 3) POAC National Website – Duane Strunk asked the office to check with the webmaster regarding how the map works in the Coming Events section and why the map directs to an inaccurate location occasionally.
- 4) LP Gene. A test for this is available through Animal Genetics.
- 5) Select Sire Futurity – It was suggested to split the Select Sire Futurity between early and late foals. Discussion. No action taken.
- 6) Disseminating Information to POA Members and Breeders – Use of social media tools to get information out quickly when necessary. Also, it was suggested to add a “Breeder Opportunities” tab on the website with Breeders who have filed a stallion report in the past year.

New Business:

- 1) ID Foals – Suggestion that POAC offer free registration for solid colored weanlings up to 6 months of age, to be offered on a trial basis for two years. Charlene Astin made this a motion to approve this. Tracy Keen seconded motion. Unanimous.
- 2) Remove “Ineligible To Show” from ID Blue Papers. Charlene Astin moved to approve. Peggy Lough seconded. Discussion. Unanimous.
- 3) Rule 35 – Shipped Semen – Rosslyn Biggs stated that this rule needs to be re-written and she will help re-write this for the Breeders Committee. The committee agreed.
- 4) Deceased Ponies – Rule 44B – Committee recommends that this rule be removed.
- 5) Approved Recognized Breed Associations – Rule 50 – Breeders Committee will review this list via conference call and provide a list of recommended breed associations to the Board in July.
- 6) Embryo Transfer – Discussion of the possible registration of multiple same-year foals – No action taken.
- 7) Add “Transported Semen” – to Rule 51 – List of terms.
- 8) Approved testing laboratories. Can we add or change testing labs? Can we find a way to offer a 5 Panel Test for POAs? These will be looked into, Currently, UC Davis does not offer a PSSM test to POAs.
- 9) Known Genetic Diseases – Committee agreed that disseminating information and education for both the breeders and the members of POAC is key. This will allow for informed decisions. Jackie explained that the University of Minnesota researchers have extended an offer to work with the Executive Committee, CEO, and Breeders Committee Chairman via a conference call to aid in further education materials.

Meeting adjourned.

Youth Advisory Board Meeting Report:

On Saturday, March 2, 2013 at 3:31pm, President Tyler Barringer called the meeting to order. 17 youth were in attendance. Secretary’s Minutes were read and approved. The last meeting was held at the 2012 POAC Fall Futurity and all business was tabled to the next meeting due to lack of attendance. The Treasurer’s report showed a balance of \$3707.

Old Business

A \$500 donation from our Trail Practice Fundraiser at the 2012 POAC Congress Show was donated to Special Olympics Equestrians.

The barrel covers were found at the POAC Home Office. They will be used at the 2013 POAC Congress Show.

New Business

Youth Board members were announced.

Michelle Payne has resigned as our Youth Advisor. We thank her for many years of service.

Mark Hull has graciously donated 6 High Point saddles for the 2013 POAC Congress Show. The saddles will be presented to the high point boys and girls in each age group. We are very thankful for this donation.

Alaina McKenzie made a motion that the youth should either give away Reserve Youth High Point Awards or Youth High Point Equitation Awards at the 2013 Congress Show. Motion seconded by Cole Hauser.

9- in favor of Reserve High Awards 8- in favor of Equitation Awards

Result: It was decided that the youth will pay for 2013 Congress Show Reserve High Point Awards for each sex and age group.

Cole Hauser made a motion to set a budget of \$1,000 to purchase all six of the 2013 Congress Reserve High Point awards.

Motion seconded by Austin Corn. 17 in favor 0 opposed Result: Motion passed.

Elizabeth Poczobut made a motion to continue the Congress Youth Team Competition at the 2013 POAC Congress Show.

Motion seconded by Cole Hauser. 14 in favor 0 opposed 3 abstained Result: Motion Passed.

Kirsten Shafer made a motion that the top three high point teams shall receive awards for the 2013 POAC Congress Youth Team Competition. Motion seconded by Karly Schaefer. 11 in favor 3 opposed 3 abstained Result: Motion Passed.

Cole Hauser made a motion to set a maximum budget of \$15 per award, with liberty of the board to change if needed, for the 2013 POAC Congress Youth Team Competition prizes. Motion seconded by Elizabeth Poczobut. 17 in favor 0 opposed Result: Motion Passed.

Alaina McKenzie made a motion to set a limit of 10 people per team for the 2013 Congress Youth Team Competition if possible. Motion seconded by Morgan Killion. 16 in favor 1 opposed Result: Motion Passed.

Elizabeth Poczobut made a motion to take a vote to determine if we should have POAC National Youth Royalty. Motion seconded by Kirsten Schaefer. 8 in favor 9 opposed Result: Motion Failed.

Ashley Corn made a motion to leave the proof of youth age the way it is. Motion seconded by Kirsten Schaefer. 17 in favor 0 opposed Result: Motion Passed.

Elizabeth Poczobut made a motion to suggest to the POAC Board of Directors and Rules Committee that the youth want to add a total of 3 Youth Performance Halter classes divided as geldings, mares, and stallions to all POAC show bills for ponies that have earned a certain amount of performance points. Motion seconded Kirsten Schaefer. 15 in favor 2 opposed Result: Motion Passed.

Alaina McKenzie made a motion to bring the proposed Youth Halter back up to the POAC Rules Committee. Motion seconded by Kirsten Schaefer. 9 in favor 8 opposed Result: Motion Passed.

Kirsten Schaefer made a motion to raise the price of Trail Practice at the 2013 POAC Congress Show from \$5 to \$10. Motion seconded by Elizabeth Poczobut 14 in favor 0 opposed 3 abstained Result: Motion Passed.

Cole Hauser made a motion to adjourn the meeting. Motion seconded by Sable Marie. The meeting was adjourned at 4:41pm.

Rules Committee Meetings Report:

Meeting called to order by Chair Kathy McKenzie. Members present: Kathy McKenzie, Charlene Shingleton, Michelle Tauson, Janette Arends, Jeanette Krueger, Karen Meyer, Charlene Astin, Tracy Keene, Lynn Puffinbarger, Dawn Walther, Judy Katzenberger, Janis Spear, Holly Deschenes

No old business

Penny Poczobut Rule #144 B1 page 160 - Add Least one Regional AND at least one Classic or Regional Motion Michelle Tauson Judy K. second. Discussion-Vote 10-2 Motion failed

Sara Gronski Page 22 after 5 and before 6 more clearly explain #5 - Cruel and Inhumane Treatment Motion Michelle Tauson Janette Arends second Discussion Motion withdrawn lack of motion failed

Proposed Rule Change - Add more Lead line Classes to National Rulebook - Showmanship, Trail, Barrels, Flags, Handy Horse, Single Pole - Motion Janette Krueger Janis Spear second - Discussion Vote Unanimous motion passes

Purposed Rule Change Youth Halter - Motion Dawn Walther Charlene Shingleton second - Discussion-Vote 7-5 motion fails

Proposed Rule Change to change approved class breakdowns (age groups) - 6&U, 8&U, 9-13, 14-18, 19&0 - Motion Janette Krueger Janette Arends second - Discussion-Vote unanimous

Proposed Rule Change to Split Hunter in Hand 18&U and 19&0 - Motion Dawn Walther second Karen Meyer- Discussion-Vote 11-1 motion passes

Proposed Rule Change concerning judges for jumping classes - Allow Jumping to be judged by qualified person in separate arena similar to trail - Motion Karen Meyer second Judy Katzenberger - Discussion-Vote 11-1 failed

Proposed Rule Change Concerning number of IBC/BP shows can be held over weekend - Allow states to hold a combination of 10 IBC/BP shows in a calendar year - Motion Michelle Tauson second Janette Krueger - Discussion-Vote unanimous motion passes

Proposal to modify the requirements for JPFC ROM - Motion Michelle Tauson second Dawn Walther - Discussion-Vote 11-1 motion passes

Proposal to change how IBC/BP can be held over weekend - Remove the 100 mile distance on show approvals - Motion Janette Krueger second Holly D. - Discussion-Vote unanimous motion passes

Proposed Rule Change for 19&0 - President Jackie Guthrie stated to group this was assigned to new task force NO ACTION WAS NEEDED

Proposal rule change to add Novice Classes - President Jackie Guthrie stated to group this was assigned to new task force NO ACTION WAS NEEDED

Proposal rule change to add Adult Amateur Classes - President Jackie Guthrie stated to group this was assigned to New Task Force NO ACTION WAS NEEDED

Adjournment

International Futurity Committee Report:

Committee Members Present: Holly Deschenes, Melissa Purkapile, and Diane DeBuhr. The following items were discussed and voted on by the Futurity Committee prior to the convention meeting...

The Futurity Committee gave a report during the National Board of Directors Meeting and the directors voted to approve a new futurity schedule allowing for 2 ½ days of showing, with the futurity ending on Friday by noon with no more than four classes to be held on Friday, an increase in all futurity horses' stall fees to \$100/stall, and the approval of a Maturity Class for Western Pleasure, Hunter Under Saddle, and Trail for horses six years and older with adult riders.

ROMs for JPFC Nominated horses - Recommends that horses earn 250 points per ROM and must be paid up to JPFC through the fall futurity to qualify for points.

The Futurity in the fall will be adding in 2013 a Maturity Futurity for ponies 6 & up, 19 & Over riders, in Trail, HUS, and WP with a cost of \$100 per class due August 1st.

Futurity horses will be paying \$100/stall starting in 2013 to cover the cost of the Jacobson Arena.

The Futurity Show 2013 will be held on Wednesday, Thursday, and Friday morning (October 9-11).

Committee recommends that the Rules Committee review the suggestion of allowing a recent POA Graduate to be able to show a junior youth pony in the JPFC for one year.

Adjourned

Scholarship Committee Report:

Attendees: Kristen Fears, Sarai Banister, Diane DeBuhr, Tommy Tomlin

Absent: Karen Carr, Diane Kamps, Sara Gronski, Pat Burton, Keri McDaniel

Call to order at 2:50pm

Applications: Showed some examples of other equine organizations scholarships applications, goal to continue bringing POAC application more in line with other associations.

Committee discussed assigning a percentage to each category to give the judges more of a guideline on the criteria.

Possibly 25% 500 words or less, essay about educational goals/life plans, 25% Involvement on state and national level, and 25% references, and 25% extra-curricular activities.

Accountability Program: Diane DeBuhr brought up the idea of an accountability program, where the kids could keep track of their contributions on the state and national level, such as helping with the judging contest and other things at the national events.

Fundraising: silent and live auctions did very well at the convention, some other ideas for fundraising is possibly an adult lead line costume, adult flags, and a dunk tank at the national congress show.

Judges: Prior judges have been set up on a five year rotation with one going off each year. It was discussed that it might be easier to get people to make a 3 year commitment, discussion of using 3 schools and rotating between the three so they would not know applicants over a period of time. Meeting adjourned at 3:30pm