

Roll Call – Jackie Guthrie, WI; Harry Chestnut, MI; Diana Peaton, AZ; Judy Katzenberger, WI; Dawn Walther, IL; Sheila Bennett, TN; Kathy McKenzie, OK; Janette Arends, CO; Jeanette Krueger, MT; Scott Shingleton, IN; and Bev Tabor, MD. Kristen Fears was not present at this time.

President Guthrie announced that due to the lengthy agenda, she would be limiting the conversation to Board members only. Guests are welcome to attend but are asked to share their input with their director during breaks or after the meeting.

Approval of July 2013 Board Minutes – Jeanette Krueger made a motion to accept the published July 2013 Board Minutes – Director Arends seconded the motion. Unanimous. Motion Passed.

(At this time, Director Fears arrived)

International Futurity Committee Report – Chairperson Diane Debuhr gave a rundown of the weeks futurity events and thanked her committee for their hard work. Debuhr asked the Board to address the early arrival fees being charged to futurity horses that arrived on Sunday and early Monday. Director Tabor made a motion that the POAC will cover the cost for early arrival fees for 2013 because the times were not clearly advertised to futurity and sale participants. Director Chestnut seconded the motion. Discussion. Voting in favor: Peaton, Tabor, Chestnut, Fears, Shingleton, Krueger, Arends, and Bennett. Directors Katzenberger, Walther, and McKenzie abstained. Motion Passed. Debuhr also stated that all of the specialty events for 2013 scheduled by the Futurity Committee are not being funded by any of the futurity monies going towards paybacks.

International Sale Report – Chairperson Susie Drish reported that the sale has 122 ponies consigned and at this time, three have been withdrawn due to injury or illness. They are asking the Board to allow the Futurity sale being held on Friday evening to include any futurity horse that participates in the futurity, not just those that place in the overall final ten placings for each class. Also Drish asked the board to allow a \$50 consignment fee instead of the \$75 consignment that was charged last year. Director Krueger made a motion to allow any pony that showed in the Futurity to consign to the Futurity sale for a \$50 consignment for 2013. Director Arends seconded the motion. Discussion. Voting in favor of this motion: Peaton, Katzenberger, Walther, Fears, Shingleton, McKenzie, Krueger, Arends, and Bennett. Opposed: Tabor and Chestnut Motion Passed. Drish announced that this year the sale found sponsors for the Potato Bake, a Taco Bar, and the Pancake Breakfast. Finally, Drish asked the Board to personally donate towards a transit stall for a POA being donated to a family with a young rider in Colorado that lost a pony during the floods. Funds were collected and any additional funds will be given to the family.

National Congress Committee – Chairman Chestnut thanked his committee for their work on the show. The pony numbers were down from previous years but the entries were consistent with last year. Profit was less than budgeted, but all classes and high points were not sponsored which made a big impact on the bottom line. The Board will need to re-evaluate the Congress to find ways to make it a larger profit center for POAC again.

CEO Report – Joyse Banister gave her report to the Board, highlighting the following:

- Showed Board the final POAC Equine Chronicle Ad for 2013 announcing the Sale/Futurities
- POAC National Office parking lot enhancements done
- Current Renter doing well and plans to stay at this rental property
- Staff Reports – All departments current and financially staying at or above budget for 2013 with the exception of the magazine which will be discussed later
- Computer Program for Registration/Show Department/Membership – Programmers continue to work on programs for POA but are behind projected completion date at this time...will work to complete initial phase for installation later this year so POAC can do testing in 2014 before dispersing to all clubs
- Banister is working to get a new POAC Coloring Book available for promotion purposes. POA had a coloring book a few years ago but this book is now unavailable.
- Pam Klein of Colorado will be proofreading the new POAC Official Handbook that will be printed in January 2014. This will be a great help to the POAC to look for discrepancies and typographical errors in the handbook

- Banister obtained three quotes to rulebook printing and has secured the printing of this book with the same printers that did the book last printing
- The Board will be review four bids later during this meeting for POAC National Convention 2015 as per the Boards direction for the National POAC to take a more active role in searching quality facilities to host the POA National Convention each year
- Two site proposals are in the packet for Board members to review regarding a potential site change for the 2014 POAC National Congress
- Thanked the Futurity Committee for their hard work on making enhancements to the Futurity to increase payback amounts, and also for obtaining sponsors for every futurity class and high point award. This year, payout amounts will total over \$88,000 between the thirty classes. "Big Checks" will be given to each class winner with an "approximate total win amount". A disclaimer is on the back of each trophy check stating that this amount is only an approximate at this time until all bills are received.
- Sale numbers are light this year but there has been a tremendous interest from non POA members for sale catalogs.
- POA Platinum Sponsor Featherlite Trailer has been contacted about their participation with POA in 2014. Banister will continue to work to keep them as our Platinum Sponsor
- Continuing work on POA Trademarks with POA Attorney
- Will be attending CBC in Tulsa in January 2014 as well as Multi States Judges Seminar in Indianapolis this November to interview POA Judge applicants
- Working on enhancing the website for 2014 to include all show results as well as state club news
- Computer backup system changed at National Office to an off-site automated system

Treasurers Report – Director Tabor gave the current treasurers report. Discussion. Report will be filed subject to audit

POAC High School Rodeo Scholarship – Director Krueger reported that the POA Scholarship Winner for 2014 is a POA named "Riley" from Nebraska. Omer & Jeanette Krueger donated \$400 and POAC donated \$200 towards the 2013 National Scholarship. Director Chestnut made a motion for POA to give a 2014 Scholarship. Director Peaton seconded the motion. Discussion. POAC will be given the opportunity to review the applications before the winner is selected starting in 2014 to determine if the pony meets the POA requirements for eligibility. Director Fears will help Krueger with this process. Voting in favor: Unanimous. Motion Passed.

OLD BUSINESS:

- 1) International Futurity – Director Chestnut made a motion to change "Futurity Committee" when referenced in POA Handbook to be more specific...Futurity Show Committee puts on the futurity show and the Futurity Committee is the POAC National Board of Directors. Director Fears seconded the motion. Discussion. Under all Futurity Rules (Rule 165-173) change to say Futurity Committee (not Futurity Show Committee). For specialty Futurities such as Maple Meadows, Daniels, and Leonard Lewis, remove "Futurity" and just leave "Show Committee". Voting in Favor: Fears, Chestnut, Peaton, McKenzie, Walther, Bennett, Katzenberger, Krueger, Arends, Tabor, and Shingleton. Unanimous. Motion Passed.
- 2) Select Sire Futurity Stallion Bidding – Discussion on increasing the minimum bid for purchasing a select sire stallion to \$250. No Action. Director McKenzie made a motion to increase the minimum purchase amount to \$200. Director Walther seconded the motion. Voting in favor: Chestnut, Fears, Walther, Katzenberger, Shingleton, McKenzie and Tabor. Opposed: Peaton, Krueger, Arends and Bennett. Motion Passed.
- 3) Futurity Payment Schedule – Director Fears made a motion to change the current fee schedule for the fall Yearling and Older Futurities to the following: Nominations due March 5 - \$20; Sustaining payment due May 5 - \$50; Entry Fee due September 5 - \$50 plus stall, class, drug fees. Director Chestnut seconded the motion. Voting in favor: Chestnut, Fears, Walther, Katzenberger, Shingleton, McKenzie, Tabor, Peaton, Krueger, Arends and Bennett. Unanimous. Motion Passed.
- 4) General Futurity Rules Section of Handbook – Director Arends made a motion to allow the Rules Committee to create a "General Futurity Rules Section" of the POA Official Handbook. Director Krueger seconded the motion. Voting in favor: Chestnut, Walther, Katzenberger, Fears, McKenzie, Tabor, Shingleton, Peaton, Arends, Krueger, and Bennett. Unanimous. Motion Passed.
- 5) POAC International 18&Under Futurity Classes at Congress –Director Peaton made a motion to change the name of these futurity classes to now be "18&Under Congress Stakes Classes for 2-3 year olds and 4-5 year olds. Director Chestnut seconded the motion. Voting in Favor: Bennett, Krueger, Peaton, Arends, Tabor McKenzie, Shingleton, Fears, Walther, Chestnut and Katzenberger. Unanimous. Motion Passed.

- 6) WestWorld Proposal – Director Arends discussed the idea of hosting a WestWorld to replace the Western Classic Show. This show must remain in the west. Director Krueger made a motion to approve a WestWorld Show for 2014 as a trial year in place of the Western Classic Show. This show will have Congress type points with no “A” points. This show will award grand champion Mare, Stallion, and Gelding halter. There will also be High Point Rider Awards. This show will have one judge and will be handled by the National Office just as the Classic Shows are handled. The WestWorld could combine with a Regional or Promo Show depending on host state. The National POAC gets 100% of the profit from this show and is responsible for the ordering of show awards. Host state will keep any profit earned from a Regional held in conjunction with the West World. Entry fees for WestWorld classes are \$8. Director Arends seconded the motion. Voting in favor: Peaton, Fears, McKenzie, Arends, Krueger, and Bennett. Opposed: Tabor, Katzenberger, Walther, Chestnut, and Shingleton. Motion Passed.
- 7) Classic Show Requirements – Director McKenzie made a motion to change Pg. 67, Rule 66 E. in the POAC Official Handbook to read “may” in place of “will”. Director Arends seconded the motion. Voting in favor: Peaton, Fears, McKenzie, Arends, Krueger, and Bennett. Opposed: Tabor, Katzenberger, Walther, Chestnut and Shingleton. Motion Passed.
- 8) Criteria for Selection of National Event Judges – Discussion – Director Chestnut made a motion to eliminate the requirement that considered judges must have held a POA Judges card for a minimum of three years but must have attended the CBC or another POAC Approved Judges Clinic before being considered. Director Arends seconded the motion. Discussion. Voting in Favor: Peaton, Katzenberger, Chestnut, Fears, Shingleton, Arends, Krueger, and Bennett. Opposed: Tabor, Walther, and McKenzie. Motion Passed.
- 9) Rules Committee Recommendations:
 - a) IBC & B&P Shows – Director Krueger made a motion to all states to hold any combination of IBC and B&P shows, not to exceed a total of 10 during a calendar year. Director Arends seconded the motion. Voting in favor: Peaton, Fears, McKenzie, Arends, Krueger, Bennett, Tabor, Katzenberger, Walther, Chestnut, and Shingleton. Unanimous. Motion Passed.
 - b) Director Krueger made a motion to change rule 53D to read: No regular shows will be approved if there exists another show on the same day within 100 miles (shortest driving distance), with the exception that a club, during the weekend, or two day period, may hold two IBC or B&P shows over two days, running concurrently or on separate days, or may be all run on one day. If both shows are held on one day, no show will be approved for the remaining day of the weekend, or two day period. Director Bennett seconded the motion. Discussion. Voting in favor: Arends, Peaton, Fears, McKenzie, Krueger, Bennett, Tabor, Katzenberger, Walther, Chestnut, and Shingleton. Unanimous. Motion Passed.
 - c) Jumping Events – Director Arends made a motion to allow a jumping judge to be hired so that jumping can be held in a separate arena, with a qualified judge. Director Krueger seconded the motion. Discussion. Voting in favor: Shingleton, Chestnut, Walther, Katzenberger, Tabor, Bennett, Krueger, McKenzie, Fears, Peaton, and Arends. Unanimous. Motion Passed.
 - d) JPFC ROM – Director Chestnut made a motion to adjust the requirements for earning a JPFC Register of Merit Award, to include a change of points from 600 to 250 per JPFC class, with 50 (not 200) to be earned at a Regional and above type show. Also raise the fee from \$25 to \$50 for a JPFC ROM. Director Fears seconded the motion. Discussion. Voting in Favor: Shingleton, Chestnut, Walther, Katzenberger, Tabor, Bennett, Krueger, McKenzie, Fears, Peaton, and Arends. Unanimous. Motion Passed.
 - e) Hunter In Hand Divisions – Director Chestnut made a motion to separate Hunter In Hand into youth and adult classes at regional type shows and above (including specialty type shows). This would remain optional at all other shows. Director Shingleton seconded the motion. Voting in favor: Shingleton, Chestnut, Walther, Katzenberger, Tabor, Bennett, McKenzie, Fears, Peaton, and Arends. Opposed: Krueger Motion Passed.
 - f) Longeline and In-Hand Trail Classes – Director Walther made a motion to accept these two events as ROM events, with the points being 250 points required per class, and 50 of these to be earned at Regional level shows and above. Fee for these ROMs will be \$50. Director Katzenberger seconded the motion. Voting in favor: Shingleton, Chestnut, Walther, Katzenberger, Tabor, Bennett, Krueger, McKenzie, Fears, Peaton, and Arends. Unanimous. Motion Passed.
 - g) JPFC Restrictions on Youth Riders – Director Chestnut made a motion to remove the restriction on youth exhibiting JPFC nominated ponies at any POA approved event. Director Shingleton seconded the motion. Discussion. Voting in favor: Peaton, Fears, Shingleton, McKenzie, Arends. Opposed: Walther, Chestnut, Krueger. Abstain: Tabor and Katzenberger. Motion Passed.
 - h) Age Group Change – Director Fears made a motion to change the POA approved age groups at all POA approved events to be: Leadline 6&Under, 9&Under, 10-13, and 14-18. Director Peaton seconded the motion. Discussion.

Voting in favor: Shingleton, Chestnut, Walther, Katzenberger, Tabor, Fears, Peaton, McKenzie and Arends.
Opposed: Krueger and Bennett. Motion Passed.

- i) Addition to Leadline Classes – Director Walther made a motion to offer the following Leadline events at the POA Congress each year and make them optional at all other POA approved shows: Leadline Showmanship, Leadline Trail, Leadline Barrels, Leadline Flags, Leadline GoGo, and Leadline Single Pole. These classes will be included in the Leadline High Point Award for the POA Congress Show as well as the POA National Year End High Point Awards. Director Peaton seconded the motion. Discussion. Voting in favor: Shingleton, Chestnut, Peaton, Fears, McKenzie, Krueger, Walther, Tabor, Katzenberger, Arends, and Bennett. Unanimous. Motion Passed.
- j) 19&Over Program – Director Krueger made a motion to accept the 19&Over Program for POAC permanently. Director Peaton seconded the motion. Discussion. Voting in favor: Shingleton, Chestnut, Peaton, Fears, McKenzie, Krueger, Walther, Tabor, Katzenberger, Arends, and Bennett. Unanimous. Motion Passed. Director Bennett made a motion to add Showmanship, Horsemanship, and Huntseat Equitation to the 19&Over classes available for POAC approved shows. These additional classes must be offered at the POAC National Congress, Classics, and Regionals. They are optional at all other POA Approved shows. The Shingleton Family will sponsor the Year-End Award for the 19&Over National High Point for the next five years. Voting in favor: Shingleton, Peaton, Fears, McKenzie, Krueger, Walther, Tabor, Katzenberger, Arends, and Bennett. Chestnut was opposed. Motion Passed.
- k) Youth Novice Rider Program - Director Tabor made a motion to accept the Youth Novice Rider Program as submitted in July to the Rules Committee. Director Peaton seconded the motion. Discussion. This is an 18&Under Award and would include eleven classes that would be required at the POA Congress Show but optional at all other shows. Voting in favor: Tabor, Peaton, Chestnut, Fears, and Shingleton. Opposed: McKenzie, Walther, Katzenberger, Bennett, Krueger, and Arends. Motion Failed.
- l) Trial Novice Youth Program – Director McKenzie made a motion to offer a trial Novice Youth Program for three years and offer eight classes which are required at Classics and Congress but optional at all other shows. Classes to include: Novice Youth HUS, Novice Youth Huntseat Equitation, Novice Youth HUS Walk Trot, Novice Youth Huntseat Equitation W/T, Novice Youth Horsemanship, Novice Youth Horsemanship W/J, Novice Youth Western Pleasure, and Novice Youth Western Pleasure W/J. Director Shingleton seconded the motion. Discussion. Voting in favor: Peaton, Fears, Shingleton, Bennett, Tabor, Katzenberger, and McKenzie. Opposed: Chestnut, Krueger, and Arends. Director Walther abstained. Motion Passed.

POA Magazine Discussion –

Editor Tammy Virzi addressed the Board about the POA Magazine and the upcoming changes to the publishing of the Magazine starting in 2014. The Board discussed options for changing advertising rates due to the bi-monthly publication printing in 2014. The schedule for the POA Magazine is as follows: Hard copy POA Magazines will be printed bi-monthly and mailed to those that have a current subscription at that time. Hard copy issues will include: February, April, June, August, October, and December. Digital issues available on the POA National Website will be available at no charge to anyone that views the POA Website and will include January, March, May, July, September, and November issues. Virzi will be working with auctioneer Ochs to sell many of the magazine covers before the sale begins on Saturday morning. Director Chestnut made a motion to print six bi-monthly POA Magazines and put six alternate bi-monthly issues on the POA Website for a trial one-year period. Director Shingleton seconded the motion. Voting in favor: Shingleton, Peaton, Fears, Bennett, Tabor, Katzenberger, McKenzie, Chestnut, and Walther. Opposed: Krueger and Arends. Motion Passed.

POAC National Congress – The Board discussed options for moving the POA National Congress for 2014 in order to try to increase attendance for POA's national premier breed show. Director Walther called point of order. President Guthrie recessed the meeting until the next morning when the Board will continue this discussion.

(Recess until 8:00AM Tuesday morning)

President Guthrie called the meeting to order at 8:00am with all directors present except Jeanette Arends)

Director Fears made a motion to move the POA National Futurities and International Sale to Lake St. Louis for 2014-2016. Director Walther called point of order. Director Chestnut seconded the motion. Discussion. (Janette Arends entered the meeting at this time). Voting in favor: Tabor, Chestnut, Fears, Shingleton, Arends, and Bennett. Opposed: Walther, Katzenberger, Krueger, and Guthrie. Directors McKenzie and Peaton abstained. Motion Passed. *(It was determined at a later date by POAC Attorney that the afore mentioned action was not done correctly and therefore cannot stand)*

Director Fears made a motion to accept Proposal #2 from Reichert Ventures to move the POAC National Congress to the Will Rogers Coliseum and facility in Fort Worth TX. Proposal #2: The Reichert Celebration would manage and be responsible for the entire National Congress, and The Reichert Celebration would pay the POAC a sum of \$20,000. Discussion. Motion died for lack of a second. Director Krueger made a motion to accept the proposal submitted from Tulsa Oklahoma to Discussion. Voting in favor: Peaton, Tabor, Fears, Shingleton, McKenzie, Krueger, Arends, and Bennett. Opposed: Walther. Abstained: Katzenberger and Chestnut. Motion Passed.

AI On-Site Proposal –

Director Arends presented a proposal to not require any DNA testing or a Transported Semen Permit for any on-site AI breeding (on-site defined as where mare and stallion are in same location as they would be for live cover breeding). Director Krueger made a motion to accept this proposal. Director Arends seconded the motion. Voting in favor: Peaton, Chestnut, Fears, Shingleton, McKenzie, Arends, Krueger, and Bennett. Abstained: Tabor, Katzenberger, and Walther. Motion passed. Director Arends made a motion to not require DNA testing for the resulting foal or mare, or require a Transported Semen Permit for all on-site breedings. Director Krueger seconded the motion. Discussion. Voting in favor: Peaton, Chesstnut, Fears, Shingleton, McKenzie, Arends, Krueger, and Bennett. Director Tabor was opposed. Directors Katzenberger and Walther abstained. Motion passed.

Clarification of Rules –

Rule 99 F – W/T and W/T/L classes – Director Shingleton discussed this rule and asked for clarification on whether a child can ride one pony in the W/T class and a different pony in the W/T/L class of the same event, or if this rule prevents the same child from going in the W/T and the W/T/L classes of the same event at the same show. This was sent to the Rules Committee for review.

Stallion Reports from Non-Members --- Discussion regarding the office policy for stallion reports that are submitted by stallion owners that are non members. These typically are stallions of other recognized outcrosses breeding POA mares. Currently those owners are not charged a membership when filing the stallion report. No action taken.

Rule 1

A. Classification of Members.

1. POAC Membership
 - a. Required to process any paperwork, voting rights, points, year-end awards, and to show at the following shows: Regional, National Congress, Classic Shows, World-type, and National Futurities. Magazine subscription runs from January 1 to December 31.
 - b. Immediate family members include spouse and any minor children, 18 years of age and under as of January 1 of that year, living in the household of the member, may participate in all POAC activities under his name.
 - c. A person who is an officer or director of any other association registering ponies with POA color is not eligible to be an officer or director of this corporation.
 - d. Membership and magazine is good for one calendar year, March through February, regardless of the date of receipt of membership application and appropriate fee.
 - e. Membership includes a one-year subscription to the POAC magazine.
 - f. To vote in the Area Directors election, one must be a member in good standing prior to April 15th of the current year.
2. POAC Associate Membership.
 - a. Judges, organizations, ONLY. Not included: voting rights, points and magazine.
3. POAC Junior Membership
 - a. A paid Junior Membership is for any youth showing a POA owned by another family, with current membership, at the Regional, National Congress, Classics or Futurities.

Nonpayment of dues by the deadline **of March 1 results** in revocation of all membership rights for **that year**. As a non-member, an individual may not hold any national office or national committee membership nor may they, or any member of their family, conduct any business with the POAC, requiring membership

Rule 3. NON-MEMBERS

- A.** Non-members who wish to participate as a rider, driver, handler, owner, lessee, agent or trainer by such action and in regard to such transaction do thereby agree to be bound by all Bylaws, Rules and Regulations of the POAC and decisions and action of the Board of Directors or the National Hearing Committee.
- B.** Non-members and their families are not eligible for National Year-End Awards.
- C.** State/Chapter members are considered non-members unless they have applied for national membership and **paid national dues.**
- D.** May NOT show at the Classic Shows, Regional Shows, National Congress Show or any International Futurities.

Except for transfers, one must be a member in order to conduct registry business

Rule 6. LITIGATION

The POAC has adopted the following provisions for the mutual benefit of members and with the intention of reducing the Club's litigation expenses, which expenses would automatically be borne by members and non-members participating in POAC activities. Every member, by joining the POAC, or non-member, by purchasing POAs, filing registration applications or other documents with the POAC, or participating in POAC approved events, does thereby agree:

- A.** If unsuccessful in an attempt to overturn POAC decisions, actions, rules or regulations, to reimburse the POAC for its reasonable attorney's fees, court costs and other expenses in defense of such suit.
- B.** That **he/she** will not commence any action whether in law or equity, against the POAC in any courts other than those Federal and State courts located in the county Marion, Indiana.

REGISTRATION RULES

RULE 16. GENERAL

- A.** The person or persons responsible for and submitting any application for registration or any other required documents to POAC are solely responsible for all information submitted. All applications and other documents must be filled out in entirety **and once submitted become property of the POAC.**
- I. If the color of a Permanently registered POA has changed so that the current description does not apply to the pedigree certificate, the owner may describe the current color, send new pictures, and the pedigree certificate, **and the certificate amendment fee** to the POAC office.

Permanent Registration

- 1. Must have a Tentative Registration Certificate, or have one registered POA parent identified in the CP Program (program eliminated 1/1/2004) or registered with an approved crossbreeding registry. **listed in** Rule 50

RULE 27. ADVANCEMENT TO PERMANENT

All Tentative Registered POAs must be inspected and measured during their sixth year (6th) to determine eligibility for advancement to Permanent.

- A. A letter notification may be sent to the current owner of a Tentative POA who needs to be inspected for Permanent registry.

Rule 29 A

- 2. Duties
 - a. To inspect all ponies submitted to them for Tentative, Permanent, ID, or Hardship Registration.
 - b. To submit to the POAC all money, pictures, certificates and registration papers of the ponies they inspect. He should inform local veterinarians that he will help by submitting papers, etc. of any ponies that he inspects.
 - c. They may assist in measuring ponies at each show they attend when requested by the Show Committee.
 - d. To assist, when requested by the CEO or President, in measuring ponies for Permanent Height Cards.
 - e. To carry out special inspections when required by the POAC.
 - e.f. **A National Inspector shall not inspect a pony owned by a family member. Family shall include the following: spouse, mother, father, son, daughter, brother, sister, grandchild, grandparent, step-grandparent, legal ward, inlaws (father, mother, brother, sister, son, daughter) stepchild, stepparent, stepbrother, stepsister, half brother, half sister, aunt, uncle, niece, or nephew.** *This was referred to the Rules Committee for review.*

Rule 32. STALLION REPORTS

A. On or before **December31** of each year, the owner of each stallion to which mares have been exposed during the preceding calendar year, must complete, sign and mail to the POAC, with the

Rule 35. NON-LIVE COVER BREEDING

Non-Live cover breeding by use of shipped, cooled semen, frozen semen and artificial insemination is allowed. This will also allow the use of frozen semen from deceased stallions.

- A.** The program is available to POA registered stallions along with all recognized outcrosses. Mares must be POA registered or registered in one of the approved (recognized) breed associations or identified in the CPP program. See Rule 50.
- B.** DNA testing will be required for the **transportation of all non-live cover semen** and must be on file with the POAC office.
- C. Collection may be completed by stallion owner or any authorized agent of stallion owner**
- D.** Transported Semen Stallion Permit must be **applied for and received prior to any non-live cover breeding**. Upon receipt of Transported Semen Stallion Permit, the stallion owner or agent assumes all responsibility for completing Cooled Semen Transportation Certificate. All cooled semen shipments must be accompanied by a Cooled Semen Transportation Certificate. Transporting of semen prior to receiving permit will result in a fine of \$500. Permit fees are nontransferable and non-refundable. See fee schedule. This annual permit is effective for one calendar year (Jan. 1 - Dec. 31). A completed stallion breeding report must be sent to POAC office noting the use of shipped semen and non-live cover breeding. A breeding certificate noting the same shall be issued to the mare owner.
- E.** Registration of foals resulting from Cooled Transported and Frozen Semen: Prior to application for registration, DNA samples must be collected and sent to the POA approved laboratory for typing. It is the responsibility of the owner of the dam or agent to cause the DNA test results of the affected dam and foal to be submitted to the POAC. Registration of foals resulting **from non-live cover semen** will be completed if the foal's DNA is compatible with the DNA of the sire and dam. Foals are to be eligible for registration only if all requirements, rules forms and dates are completed in the designated time.
- F.** Insemination must be completed by a veterinarian or certified artificial insemination technician.

The POAC, employees, National Directors and officers assume no responsibility for the success or failure of the breeding process using transported semen. The use of this technology is the responsibility of the owners of the stallion and mare. Breeding contracts are contracts between the stallion and mare owners, lessees or authorized agents only

Rule 40. ALTERATION, CASTRATION or SPAYING

- A.** When an animal is altered, the pedigree **certificate must be sent to the POAC** accompanied by a letter stating the date the animal was altered. The records will then be changed, the alteration notation will be added to the certificate and returned. **There is a \$5 charge for this.**

Rule 41. DUPLICATE PAPERS

Duplicate pedigree certificate can be issued only if the original pedigree certificate has been lost or destroyed. Owners must send a signed statement to the effect that the original pedigree certificate has been lost or destroyed, the fee for **duplicate** papers and a recent picture sent to the POAC office.

- A.** The duplicate will be marked "Duplicate " and will become the only pedigree certificate honored by the POAC.

Rule 43-

All ponies presented for permanent height card must have all paperwork and fees at the time of presenting the pony for **measurement (original registration paper and \$25 fee).**

Rule 47. RUSH CHARGE

Where special handling is required on registration, transfers, etc. there will be a rush fee required, in addition to the regular fees. This fee will be determined by the time requested for papers to be processed and returned. Time begins when the time it is received at the POAC office. A rush fee will also be charged to field registrations.

From rule 51

ARTIFICIAL INSEMINATION - Artificial Insemination is insemination by non live cover. The

Rule 53. SHOW APPROVAL

The POAC Show Approval forms must be used for notification and approval of a show. This form must be complete and received at the POAC office in time to meet publishing deadlines The National POAC has final approval on all POA show requests.

From Rule 53

Show approval fees will be assessed based on show structure. Fees are listed in the appendix.

Show results processing fees will be charged according to current POAC fee schedules. See appendix.

The CEO may refuse approval of any show if in their opinion it is not in the best interest of the POAC. *This was referred to the Rules Committee for further review.*

From rule 56 (open shows

1. **Points to be awarded for classes that correspond to approved POA classes only, including halter and performance. No points will be awarded for horsemanship classes.**
- b. **The current standings for this award to be published in the POA magazine, first (1st) thru sixth (6th) place. The year- end award will be of equal value to the youth year-end award. This award does have a full sponsorship outside the National Office**

Director Krueger made a motion to delete the last sentence in the Official Handbook. Director Peaton seconded the motion. Discussion. Voting in favor: Shingleton, Tabor, Chestnut, Krueger, Arends, Bennett, Walther, Katzenberger, Fears, McKenzie, and Peaton. Unanimous. Motion Passed.

Fixing error in rule 63: Needs to be added...

Hunseat Equitation : 12 & Under, 13-18

Rule 66

A. These shows will be managed by the National POAC office. Entry blanks may be obtained from the POAC website or from the POA Magazine. All pony and stall fees must accompany the entry form. There will be no refund of the pony and stall fees. Late fees may be charged if the entry is received after the deadline.

Rule 67. NATIONAL CONGRESS SHOW

A. The annual National Congress Show is the premier show of the POA breed.

To participate in this show, the owner and the exhibitor must be active members of **the national** POAC. See Rule 2.

Entry blanks may be obtained from the **POAC website** or from the POA Magazine. All entry fees must accompany the entry form.

There will be no refund of entry

From 67

Bobby Sox Plaudit Award – High Point Gelding, sponsored by the Shingleton Family (memorial removed)

And add:

Sue Daig Memorial Leadline Highpoint- **Awarded to a boy and a girl leadliner. All leadline classes count towards this award.**

The following is not being followed – must be changed, followed or omitted: Rule 67 N

National Congress Show Team Competition – This will allow youth teams from various states to compete for the number one team at the National Congress Show.

1. The team will consist of two youth from each age division; (8 & U, 9-12 & 13-18).

They will compete in their respective divisions and their class placing for the event they are nominated for will be added up to give a team total.

The divisions will consist of Showmanship, Western Equitation, English Equitation, Hunt Seat Equitation over Fences, Reining and one Game class (to be determined by the state club).

The team shall designate which team member's points will be counted for each event. Each team member's points will be counted only for the event they designate.

Teams may have an alternate in case of illness or other issues as they arise.

Each team member is not allowed to participate in their division consecutive years.

Team members must be members in the respective states they are competing with.

Director Peaton made a motion to remove this section from the POAC Handbook. Director Shingleton seconded the motion. Voting in favor: Peaton, Shingleton, Tabor, Bennett, Chestnut, McKenzie, Walther, Katzenberger, Fears, Arends, and Krueger. Unanimous. Motion Passed.

1. **High Point Pony Award.** This award will include all approved POAC classes of the show judged on the pony. Any number of riders may ride the pony. If the pony is ridden in different class divisions, designation prior to the show must be made as to which ride will count for points, or no points will count. **If a pony is ridden by a youth in a class and also by an adult in 19&over, a point designation must also be made or no points will count for either rider towards any highpoint.** (If one child rides a pony in Reining 13-18 and another rides him in 8 & Under Reining, the owner must designate which child's ride will count for points for the pony for high point.) All horsemanship/equitation classes do not count toward the High Point Pony Award since these classes are judged on the rider. Adult Pleasure Driving, Hunter In Hand and Most Colorful Class do not count towards high point awards.

Add to rule 90: (N)

High-Point tie-breaker.

1. The most number of "First Place" awards in individual classes.

If there is a tie for number of "First Place" then move on to second place, and then the largest number of placings

Director Katzenberger made a motion to approve this for rule 90N. Director Krueger seconded the motion. Voting in favor: Shingleton, Chestnut, Tabor, Bennett, Walther, Katzenberger, Arends, Krueger, Fears, McKenzie, and Peaton. Motion Passed.

Rule 98

Adult: 19 & over points awarded to pony for ROM (Adult)

1. Any rider 19 & Over riding any age pony, to include JPFC nominated ponies.
2. May show in one or more of the four (4) classes offered for National points:
 - a) Western Pleasure
 - b) Hunter under Saddle
 - c) Trail
 - d) Reining
3. **Any of these four (4) classes offered to the 19 & over at a show must also be offered to the youth. (Example: if reining and/or trail is only offered to the youth on one day, it will only be offered to 19 & Over on one day).** It is also the state show committee's option to offer none of the 19 & over classes.
4. All four (4) 19 & over classes must be offered at Regional, Classic and National Congress shows.

Year-End Points to be published in the POA Magazine. High Point year-end awards to be given out if sponsored.

A point designation must be made if a pony is ridden in the same class by a youth and a 19 & Over rider or no points will count..

Rule 100

Having the wrong pony/rider number on the exhibitor's back (or both sides of **saddle pad or costume**).

Rule 106. GENERAL

- B.** All classes are judged on the exhibitor's performance.
 5. All exhibitors in the age division of 12 & under or 18 & under shall run the same pattern posted for that class.
- C.** At the option of the judge, exhibitors may be asked to work patterns individually, then the judge may recall either all the exhibitors or only the finalists for rail work. Patterns shall be posted at least one (1) hour prior to the class.

All entries are required to wear their assigned pony/rider numbers on their backs, however, if the Show Committee issues two (2) numbers, one should be worn on each side of the pony in all mounted classes, except Bareback. Failure to do so results in disqualification

Removed in showmanship when referring to all mounted classes

Rule 112 D 2

1. **Pattern 1 or 2 must be used for 8 & under exhibitors unless they are entering a 12 & under or 18 & under class**

Rule 117

- D.** The following will result in no score (**Disqualification**):
 2. Abuse of an animal in the show arena and/or evidence that an act of abuse has occurred prior to or during the exhibition of a pony in competition;
 3. Use of illegal equipment, including wire on bits, bosal or curb chains;
 4. Use of illegal bits, bosals or curb chains;

5. Use of tack collars, tie downs or nose bands;
6. Use of whips or bats;
7. Use of any attachment which alters the movement of or circulation to the tail;
8. Failure to present pony and equipment to the appropriate judge for inspection;
9. Disrespect or misconduct by the exhibitor;

The judge(s) may excuse a pony at any time while in the arena for unsafe conditions or improper exhibition pertaining to both the pony and/or rider

Rule 125. COSTUME CLASSES

- E.** Contestants will be judged 75 percent on costume, 25 percent on the pony. Class to be judged at the walk only, both ways of the ring.
- F.** Exhibitors may be allowed a maximum of two (2) minutes individual working time or explanation of costume, at the discretion of the Show Committee.
- G.** **The exhibitor must remain mounted in all costume classes. Failure to do so is a disqualification.**
- H.** The exhibitor is the only person allowed in the ring with the pony except in Lead-In costume. If other people or other animals (ponies, dogs, cats, etc.) accompany the entrant, he shall be disqualified.
- I. Lead-In Costume**
 10. This class is for riders six (6) years and under. Ponies are shown at a walk only. Person leading pony must be 14 year of age or older.
 11. Stallions may or may not be used, at the option of the Show Committee.
 12. This class will not count toward any high point awards at the National Congress Show.
 13. If this class is not offered at a show, Leadline contestants shall show in the other type costume classes.
 14. Any type costume may be worn.
 15. The term "lead-in" applies to Costume classes, only.
- J. Open Costume**
 16. **Any type costume may be worn, unless the Native American Costume class is offered. If Native American Costume is offered, that costume cannot be worn in Open Costume.**

Rule 127

Disqualifications. Patterns should be worked as written NOT as drawn. **Any deviation in the line of travel, going off course, will result in a disqualification.** Refer to each game for specific disqualifications. Also see Rule 100

Add flag diagram to Rule 132

Rule 161. INTERNATIONAL FUTURITY 18 & UNDER

The Hunter Under Saddle, Western Pleasure and Trail Futurities are for two, three, four and five year old POAs. These classes will be held annually in conjunction with the National Congress POA Show.

K. General Rules

17. Division one - for registered two and three-year-old POAs.
18. Division two - for registered four and five-year-old POAs
 - c. All sexes show together. Pony can show for four years.
 - d. Dams need not have been nominated.
19. Rider must be 18 & Under
20. Current POAC Rules and Regulations apply.
21. All ponies should be stabled the night before the Futurity Show. The stalls should be inside if possible.
22. Owners of entries in the Futurity assume all risk, personal or property, and will in no event hold the Futurity or the POAC responsible for damages caused to or by entries, their owners, or any other attending parties.
23. Both the owner and the exhibitor must be active members of the POAC to be eligible to participate. See rule 2.

L. Fees

24. **A nomination fee of \$30 must be paid to the Futurity on or before May 1 for each Futurity class entered.**
25. **A sustaining fee of \$30 must be paid to the Futurity on or before July 1 for each Futurity class entered.**

26. **All late fees shall be three times the amount of the regular fees in arrears.**
 27. **There will be no refund of fees or return of a payment unless the showing of the Futurity is canceled.**

Keep or allow to pay at show to increase participation??

Rule 164. DANIELS HUNTER UNDER SADDLE FUTURITY

This futurity is held in conjunction with the National Congress Show.

- A. General Rules:
1. This is a Hunter Under Saddle Futurity
 2. Entries are open to any registered POA, five years and younger.
 - a. Both the owner and exhibitor must be active members of the POAC to be eligible to participate. See Rule 2.
 3. Riders may be any age.
 4. **The same pony/rider combination that places first (1st) may compete only one (1) time. However, the same pony may compete more than one (1) time, but different rider. The rider may compete again, but on a different pony.**
 5. Current POAC Rules and Regulations apply.

M. Select Sire Futurity Incentive Fund

28. This fund was created to give breeders and owners incentive to keep their ponies in height and showing in Halter Futurities/Longe Line/JPFC/In-Hand Trail classes. These classes are to be held in association with the Select Sire Futurity and the POAC International Sale.
29. \$45.00 will be held each year from each Select Sire stallion **purchased** and \$5.00 from each mare nomination fee for this fund.

Add to OTHER FEES, last page:

Premier Sire \$10

Remove or keep rule 89? Keep

Page 115 – Director Krueger asked for clarification to be put in the handbook and on the scoresheet for a “0” score being a disqualification. No action taken.

High Point Awards on State Level – The Rules Committee will look at allowing state clubs and chapters more flexibility in the POA Official Handbook when offering High Point Awards at their shows.

Gant Lawsuit Update –

President Guthrie shared with the Board that a trial date has been set for November. Attorneys representing both parties are currently trying to negotiate a settlement. POAC made a fair offer to settle but no agreement has been reached at this time.

Presentation of Pat Steele Memorial Awards at 2013 Select Sire Futurity Classes –

Director Krueger made a motion to allow the presentation of the Pat Steele Memorial Awards at the 2013 International Futurity for the winners of the Select Sire Colt and Select Sire Filly classes. Director Arends seconded the motion. Voting in Favor: Shingleton, Tabor, Bennett, Chestnut, McKenzie, Fears, Walther, Katzenberger, Krueger, Arends, and Peaton. Unanimous. Motion Passed.

Regional High Point Awards – Director Krueger asked the Board to consider offering an award to POA exhibitors from areas that may not offer many approved pointed POA shows, but who also compete against all breeds at open shows, fairs, and fun days. Points would count when earned at any approved, pointed POA show, open shows, fairs, fun days, etc. Award would be open to any age rider and all classes would count. If points are earned from other than POA shows, competitors must submit open show affidavits and proper fees. High Point Awards would be presented at the POA National Convention. Discussion. The Board recommended that the Northeast and Northwest Regions try this to see if it increases club membership and show participation and report back to the Board.

At this time President Guthrie thanked the outgoing Board members Jeanette Krueger, Sheila Bennett, and Dawn Walther for all of their time spent with the National Board. The Board welcomed incoming new Directors David Brewer, TN; Karen Meyer, MN; and Carol Davidson, OR.

Election of Officers –

Nominations for President: Director Katzenberger nominated Diana Peaton and Director Fears seconded the motion. Director Chestnut nominated Jackie Guthrie and Director Arends seconded the motion. Director Katzenberger moved that nominations be closed and Director Davidson seconded the motion. With a 7-5 vote, Jackie Guthrie won the election for President.

Nomination for Vice President: Director Katzenberger nominated Diana Peaton and Director Arends seconded the motion. Director Meyers nominated Harry Chestnut and Director Shingleton seconded the motion. Director Katzenberger moved that nominations be closed and Director Davidson seconded the motion. With a 9-3 vote, Diana Peaton won the election for Vice President.

Nomination for Secretary/Treasurer: Director McKenzie nominated Beverly Tabor and Director Katzenberger seconded the motion. Director Fears nominated Director Meyer and Director Chestnut seconded the motion. Director Katzenberger moved that nominations be closed and Director Davidson seconded the motion. With a 7-5 vote, Beverly Tabor won the election for Secretary/Treasurer.

President Guthrie appointed Director Kathy McKenzie as Chairman of the Rules Committee and therefore Kathy will automatically be on the Hearing Committee. Other Hearing Committee members are Harry Chestnut, Karen Meyer, Scott Shingleton, and Kristen Fears.

New Business –

Convention Sites for 2015 and Beyond –

2015 - The Board was presented with several options for upcoming POAC National Convention Sites. Discussion. Director McKenzie made a motion to hold the 2015 POAC National Convention in Dallas/Ft.Worth at the Hilton DFW Lakes in Fort Worth, TX. Director Tabor seconded the motion. Discussion. Voting in Favor: Peaton, Fears, McKenzie, Katzenberger, Meyer, Shingleton, Chestnut, Tabor, Brewer, and Arends. Director Davidson was opposed. Motion Passed.

2016 – Director Davidson made a motion to have the 2016 POAC National Convention in Minneapolis MN. Director Peaton seconded the motion. Discussion. Voting in favor: Davidson, Arends, Tabor, Chestnut, Shingleton, Meyer, Katzenberger, McKenzie, Fears and Peaton. Director Brewer was opposed. Motion Passed.

2017 – Director Brewer made a motion to have the 2017 POAC National Convention in Indianapolis IN. Director Davidson seconded the motion. Discussion. Voting in favor: Peaton, Fears, McKenzie, Katzenberger, Meyer, Shingleton, Chestnut, Tabor, Brewer, Arends, and Davidson. Unanimous. Motion Passed.

Central Classic Proposal for 2015 and Beyond –

Director Davidson made a motion to approve a Central Classic Show as presented in the written proposal to the Board for 2015 which would include a Classic plus a National Promotional show in Winona MN. Director Peaton seconded the motion. Discussion. Voting in favor: Peaton, Katzenberger, Davidson, Chestnut, Fears, McKenzie, Brewer, Arends, and Meyer. Director Tabor was opposed. Director Shingleton abstained. Motion Passed.

Membership and Magazine Fees for 2014 and beyond –

Director Chestnut made a motion to keep the membership/subscription rate at \$70. Also, a membership only option will be added for \$50 and a magazine only rate of \$40 (US funds) will be offered. During this time digital magazines will also be available at no cost to members on the POA Website. Director Peaton seconded the motion. Discussion. Voting in favor: Peaton, Katzenberger, Davidson, Chestnut, Fears, Shingleton, McKenzie, Arends, Meyer, and Brewer. Director Tabor was opposed. Motion Passed.

DNA Test Kit Fee Price Decrease –

Director Brewer made a motion to lower the DNA testing kit fee from \$50 to \$40 immediately. Director Arends seconded the motion. Discussion. This is to keep the price in line with other breeds and with independent tests directly from the testing labs. Voting in favor: Peaton, Katzenberger, Davidson, Chestnut, Fears, Shingleton, McKenzie, Arends, Meyer, Brewer, and Tabor. Unanimous. Motion Passed.

Youth Promoter Award –

Director McKenzie asked the Board to consider giving a Year-End Award to a youth promoting POAs. They would be asked to write an essay giving details of how they are promoting POAs. The Board asked McKenzie to bring the more specifics on this type of possible year end award at a future meeting.

Measuring POAs at National Congress –

Director Fears made a motion that for horses that measure and pass inspection at the POA National Congress and that show at the Congress in 2014, those horses would be allowed to show in 2014 International Futurity show (if nominated and fees paid in full) without inspection at the Futurity. Director Chestnut seconded the motion. Discussion. Voting in favor: Katzenberger, Davidson, Chestnut, Fears, Shingleton, McKenzie, Arends, Meyer, Brewer, and Tabor. Director Peaton abstained. Motion Passed.

National Year End Award Qualification – The Board discussed the idea of limiting those qualifying for a POA National Year End Award to those that showed at a National Event (Congress, West World, Classics). Regionals would not be accepted. Discussion. No action.

Yearling Sale at Congress –

Tom Walmsley presented to the Board a possible yearling sale to be held at the end of the youth week of the Congress, and before the adult classes begin if Congress is split into a Youth and an Adult session. This sale would offer yearlings to come back as two year olds and show for added monies. This would be open to any age rider and will encourage youth to ride two-year-olds. Discussion. Director Meyer made a motion to accept this proposal as presented. Director McKenzie seconded the motion. Voting in favor: Katzenberger, Davidson, Chestnut, Fears, Shingleton, McKenzie, Arends, Meyer, Brewer, Tabor, and Peaton. Unanimous. Motion Passed.

Director Meyer made a motion that for the first year only, the Congress sale will sell two year olds so the buyers will be able to qualify for the 2014 Futurity Show. Director Tabor seconded the motion. Voting in favor: McKenzie, Katzenberger, Davidson, Chestnut, Fears, Shingleton, McKenzie, Arends, Meyer, Brewer, Tabor, and Peaton. Unanimous. Motion Passed.

National Congress Show –

Directors discussed scheduling the youth portion first (POAC Youth Congress) and then present awards for the youth. The sale would be held next, followed by an Open Congress. Director Chestnut made a motion to have a Youth Congress and an Open Congress at the 2014 POAC National Congress Show. It was also suggested to include youth halter at the 2014 Congress for exhibition only (no points awarded). Motion seconded by Director Meyer. Voting in favor: Peaton, Tabor, Katzenberger, Chestnut, Fears, McKenzie, Brewer, and Meyer. Directors Davidson and Arends voted no. Director Shingleton abstained. Motion Passed.

Concurrent Futurities – Jeanette Krueger submitted a proposal to only allow National Futurities to be shown at the International Futurity each year. Discussion. No action.

Tentative PHCs –

Director Peaton made a motion to accept Tentative Height Cards (THC), with the expiration date three years from the issue date. Card could only be issued once in the pony's lifetime. Director Tabor seconded the motion. Voting in favor: Peaton. Opposed: Tabor, Katzenberger, Davidson, Chestnut, Fears, Shingleton, and Meyer. Directors Brewer and Arends abstained. Motion Failed.

Director Chestnut made a motion for areas that have only one current POA National Director, have a team of past or present National Directors be allowed to do the inspection for the PHC. Director Peaton seconded the motion. Voting in favor: Peaton, Tabor, Katzenberger, Chestnut, Fears, McKenzie, Brewer, Meyer, Davidson, Arends, and Shingleton. Motion Passed.

PHC Without Color Inspection –

President Guthrie clarified the rule of obtaining a PHC...Under Rule 43, "Permanently Registered POAs" ... a PHC cannot be done on a pony that is still Tentatively registered. Inspectors must be presented with Permanent Registration Papers before they can do inspection for a PHC. This will be advertised in both Bits N Pieces and on the POAC Website.

Proposed By-Law Changes from POAC Attorney – This will be tabled until February where it can be discussed at the General Membership Meeting.

New Drug Rules – These rules were prepared and submitted for review by the Board to be more in line with other breed registries. Director Katzenberger made a motion to approve the drug proposal as presented. Director Tabor seconded the motion. Vote: Peaton, Tabor, Katzenberger, Chestnut, Fears, McKenzie, Brewer, Meyer, Davidson, and Arends. Director Shingleton was opposed. Motion Passed.

The Board directed Magazine Editor Tammy Virzi to work with the National Appaloosa Association to do an ad tradeoff and get a more current photo in our current add.

Rule 173 (Page 189) – Director Shingleton asked for a clarification of this rule to that it is titled "JPFC Reining Futurity.

Director Tabor ask about the Task Force that was formed in February to submit suggestions on ways to improve the breed. This went to the Rules Committee. Rules Committee Chairman McKenzie replied that this committee has been compiling ideas to be presented at a later time.

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

Respectfully submitted,

Joyse L. Banister

Joyse L. Banister/CEO/POAC