

POAC National Board of Directors Conference Call Meeting (Unofficial at this time until Board approves at next meeting)

Wednesday, April 23, 2014 – 8:00pm CST

President Jackie Guthrie opened the meeting. Roll Call was taken with the following directors present: Jackie Guthrie, Beverly Tabor, Diana Peaton, Scott Shingleton, Janette Arends, Carol Davidson, Judy Katzenberger, Kathy McKenzie, Kristen Fears, David Brewer, Harry Chestnut, and Karen Meyer.

Item #1 – Location for the 2015 and beyond POAC National Congress – Two bids were received and both were sent to all Directors for review prior to the meeting. Bids were received from Tulsa Oklahoma for 2015-2016, and from Madison Wisconsin for 2015-2017. Director Davidson made a motion to go to Madison Wisconsin for the POAC National Congress for 2015-2017. Director Chestnut seconded the motion. Discussion. The tentative dates for Madison would be: 2015: June 25-July 5; 2016: June 23-July 3; and 2017: June 22-July 2. The 2015 POA Central Classic is already approved and scheduled for June 18-21 in Winona MN. Voting in favor of this motion: Guthrie, Chestnut, Meyer, Katzenberger, and Davidson. Opposed were: Peaton, Tabor, McKenzie, Shingleton, Brewer, Fears, and Arends. **Motion Failed.**

Director McKenzie Made a motion to host the 2015 and 2016 National Congress in Tulsa Oklahoma. Director Arends seconded the motion. Discussion. The tentative dates would be: 2015: Move in on July 7th and move out on July 18; 2016 Move in on July 5th and move out on July 16th. Voting in favor of this motion: Peaton, McKenzie, Shingleton, Brewer, Fears, Davidson, and Arends. Opposed: Guthrie, Tabor, Chestnut, Meyer, and Katzenberger. **Motion Passed.**

Item #2 – President Guthrie polled the Board concerning the policy on the POAC Graduation Ceremony at the National Congress. The Board directed the CEO to continue handling the participation in this ceremony as in the past regarding eligibility of graduates to participate.

Director Arends asked CEO Banister about the last financial report sent to the Board regarding Scholarship money. Banister will contact Director Arends to discuss her questions after the meeting.

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

Respectfully submitted,

Joyse Banister/POAC