

POAC National Board of Directors Meeting
February 26, 2015 – 9:00am CST
Hilton Lakes – Grapevine TX

Roll Call – The following directors were present: Scott Shingleton, IN; Ken Tearman, IN; Diana Peaton, AZ; Kathy McKenzie, OK; Dawn Walther, IL; Judy Katzenberger, WI; Carol Davidson, OR; Beverly Tabor, MD; Kristen Fears, TX; and Janette Arends, CO. Director Walther made a motion to excuse Karen Meyer, MN, from the meeting. McKenzie seconded the motion. MOTION PASSED. Director Brewer notified the president that he would be a few minutes late to the meeting due to flight schedules.

Approval of the September 2014 Board Minutes – Director Katzenberger made a motion to approve the minutes as presented. Director Davidson seconded the motion. Unanimous. MOTION PASSED.

Approval of the October 2014 Board Minutes – Director McKenzie clarified that in the minutes it should read that for Trail Evades, there is a Disqualification (not a no-score). Director Tearman made a motion to approve the minutes as corrected. Director Davidson seconded the motion. Unanimous. MOTION PASSED.

CEO Report – Joyse Banister reported to the Board on the following topics –

- Computer Software – Registration Program now in place, and Membership and Show Software soon to follow. Show software will come in two phases, with the first phase being distributed by programmer Kathy Trask at this convention workshop.
- POA renter has signed a new rental contract for six months.
- Color Breed Council Update – POAC had a great carded judge attendance and had more applicants than the other breeds attending this year. This is always a great opportunity for POAC to meet judges face to face and discuss issues that judges deal with on a state level.
- Convention Update – Good numbers and excellent speakers
- 2015 National Congress – All judges and crew have been hired and awards have been ordered. There will be a Youth Carnival this year, as well as a Speech Contest sponsored by the Oklahoma Farm Bureau. We have \$1000 added money for the 19 & Over High Point for the rider that is 40 years or older, and a \$300 camping/lodging voucher to the family that travels the farthest with a youth exhibitor. I have obtained \$2500 in sponsorships to cover the live-feed for the Congress this year, as well as sponsorships to cover the high point party on Friday evening. Sponsors making this happen for POAC include the Bob Vermeer Family, Pat & Janelle Burton, Good Ride, Barbara's Hats, and A&N Trailer Parts of Tulsa...a huge thank you to them and others making our 2015 POA National Congress a great event for all!
- 2015 International Sale and Futurity – All judges and crew have been hired. Auctioneer and DV Auctions are hired. Awards have been ordered. Forms will be up on the website soon.
- National Pedigreed Livestock Council– I will be attending their annual meeting in May in Lafayette Indiana. They have provided some important statistics that are in the Board Packets that compare memberships, transfers, and registrations between the other equine breeds.
- Year End Audit Review – Financials from KHS are in each Board Packet and will be handed out at the General Membership Meeting.
- Accounting Software – The office is ready to begin the process of converting from Peachtree to QuickBooks in the upcoming weeks...we are currently working on the revised Chart of Accounts.

Treasurers Report – Beverly Tabor reported that POAC had an expected loss for 2014 and we anticipate a good year in 2015. The Finance Committee met to review the Budgets for 2015 and this has been included in the Board Packets for review and approval later in the meeting.

Eastern Classic – Scott Shingleton reported that the Indiana POAC gave \$1500 towards the 2015 Eastern Classic which will be held in Cloverdale Indiana again this year. The Judges and Awards are secured and the show bill/entry information will be in the March/April Magazine.

West World – Janette Arends reported that most of the rates are the same as last year. The contract will be signed soon for the facility. They are working on the globe awards again this year. The date has been changed from last year hoping to help the Congress. The Colorado POAC mailed out 260 postcards inviting families to the show. Class fees are \$2 more than last year. They have secured a saddle from Schneiders to be awarded to the circuit High Point Winner (West World and Rocky Mountain Regional Shows).

(Director David Brewer, TN, arrived at the meeting)

Old Business –

- A. Novice Program – Director Walther handed out the new Novice Program Guidelines that was compiled by the Novice Committee when those available met at the hotel prior to this meeting. Director Walther made a motion to accept this proposal as amended to add “18 & Under” after each class in Section V. Director Tabor seconded the motion. Discussion. Voting in favor: Brewer, Walther, Katzenberger, McKenzie, Tearman, Tabor, and Arends. Opposed: Shingleton, Davidson, and Fears. MOTION PASSED.
- B. ROM Certificates – Director Tearman presented a handout for the Board to review. This proposal eliminates the \$30 fee to earn an ROM. Once a pony has received the required points and grands/reserves, and the office has verified that a pony has met the requirements to receive the rom(s), the certificates will be mailed to the owner of the pony. An application form for ROMs will need to be filled out by the owner and sent to the POA office of a pending ROM verification. Director Davidson made a motion to accept this proposal. Director Arends seconded the motion. Discussion. Voting in favor: Davidson, Brewer, Walther, Tearman, Arends, and Fears. Opposed: McKenzie, Tabor, Katzenberger and Shingleton. MOTION PASSED. Director Tearman made a motion that the elimination of ROM fees takes effect July 1, 2015. Director Brewer seconded the motion. Voting in favor: Davidson, Brewer, Walther, Tearman, Arends, Fears, McKenzie, Tabor, Katzenberger, and Shingleton. MOTION PASSED. Any fees that have already been submitted to the National POAC or will be submitted prior to July 1st are not refundable.
- C. Boy/Girl Split classes at Classics and West World Shows to be combined – Director Arends as that this be reviewed. This was sent to the Rules Committee.

New Business -

1. The National POAC will be accepting bids for all National Events as follows:
 - 2016 West World – due June 1, 2015
 - 2016 Eastern Classic – due June 1, 2015
 - 2016 or 2017 Central Classic (if requested) – due June 1, 2015
 - 2017 and beyond International Sale/Futurity – due September 1, 2015
 - 2017 and beyond National Congress – due September 1, 2015
 - 2017 and beyond Eastern Classic – due September 1, 2015

All bids should come to the National POAC and be accompanied by the Bid Sheet located on the POA Website. Please contact the National Office if you have any questions when obtaining bids.

2. Requirement for National Membership to obtain National Points:

Director McKenzie made a motion that a current National Membership be required by an exhibitor in order for the pony being shown to earn National Points. This would apply to all POA Approved Events and would go into effect July 1, 2015. Director Davidson seconded the motion. Discussion. Voting in favor: Davidson, Arends, Brewer, Walther, Tearman, Fears, McKenzie, Katzenberger, and Shingleton. Director Tabor was opposed. MOTION PASSED.

3. Procedure for handling Tentative Registered POAS that lack approved color or characteristics at a POA Approved Show:

The Board discussed how to handle a pony that has tentative papers but appears to not meet the color or characteristics requirements set by the POAC National Handbook to show at POA Approved shows. Banister explained that it is difficult with some of the photos submitted to the National Office to adequately evaluate each pony, but there is a procedure in place in the current handbook to handle these situations. If the Registrar receives three letters from three inspectors (promptly following a show that the pony was present) requesting that a pony's papers be surrendered and changed to ID Blue until an inspection can be done. It is up to the CEO to establish the time and date for this inspection to be done.

4. National Inspector Application:

Director Brewer made a motion to accept Ken Tearman, IN, as a POAC National Inspector. Ken has met the requirements for this position, as outlined in the POAC National Handbook. Director Arends seconded the motion. Voting: Davidson, Arends, Brewer, Walther, Fears, McKenzie, Katzenberger, Tabor, and Shingleton. Tearman abstained. MOTION PASSED.

5. Procedure for Rule Change/Proposals:

The Board of Directors discussed the new procedure handed out by the current Rules Committee Chairperson and accepted this procedure effective immediately:

1. All Rule Changes/Proposals (Individual and/or Committee) must be submitted to POAC CEO on the "POAC Rule Change Proposal Form" found on the POAC website: under Resources/Forms; General Forms.
 - A. The CEO will then forward submitted proposal to the appropriate committee to be reviewed and voted on by committee at the February meeting. If passed by committee the proposal will be presented to the National Board for review in July and voted on at their October meeting.
 - i. The national board will vote on the rule change in October. If significant changes are required the proposal will be sent back to the appropriate committee before being brought up for review again by the National BOD.
 - ii. Once a rule proposal has failed to be passed by the BOD, it must go back to the appropriate committee before being brought up for review again by the National BOD.
 - iii. Once a rule proposal has failed a committee for three years, or failed being passed by the National BOD for three years, that rule proposal, or any proposal based on the same premise cannot be presented or

considered by any committee or by the National BOD for three additional years.

2. All rule proposals passed by a committee in February will be published for the membership's review to allow comments to be submitted to their National Director prior to the October board meeting.

At this time the Board went into Executive Session to discuss possible staff salary increases or bonuses. When the meeting re-opened:

6. Director Tabor made a motion to give all employees a 2% cost of living pay increase. Tearman seconded the motion. Voting in favor: Davidson, Arends, Brewer, Walther, Fears, McKenzie, Katzenberger, Shingleton, and Tearman. Unanimous. MOTION PASSED. Director Tabor made a motion to give CEO Banister a bonus of the same amount as in 2014. Tearman seconded the motion. Voting in favor: Davidson, Arends, Brewer, Walther, Fears, McKenzie, Katzenberger, Shingleton, Tabor, and Tearman. Unanimous. MOTION PASSED.
7. Approval of the proposed 2015 National Budgets:
Director Davidson made a motion to approve the budgets as presented. Director Katzenberger seconded the motion. Voting in favor: Davidson, Arends, Brewer, Walther, Fears, McKenzie, Katzenberger, Shingleton, Tabor, and Tearman. Unanimous. MOTION PASSED.
8. Director Fears asked the Board to review the current rule regarding time limits between a judge doing a training clinic for POA participants and then judging in the same state. Currently the time span must be at least six months. Discussion. This was referred to the Rules Committee for further review.
9. Director McKenzie made a motion to charge a \$60 fee for a Supreme Champion Award Plaque if requested by the owner once a Supreme Champion status is earned. Director Arends seconded the motion. Discussion. Voting in favor: Davidson, Arends, Brewer, Walther, Fears, McKenzie, Katzenberger, Shingleton, and Tearman. Director Tabor abstained. MOTION PASSED.

POAC Scholarship Meeting – The POAC Board of Directors discussed options for awarding scholarships in 2015 to POAC Youth. Director Walther made a motion to accept the recommendation of the Scholarship Committee to award three \$1000 scholarships, and possibly a 4th \$1000 scholarship if they Scholarship Auction makes at least \$2000 at the banquet this year. Director Arends seconded the motion. Voting in favor: Davidson, Arends, Brewer, Walther, Fears, McKenzie, Katzenberger, Shingleton, Tabor, and Tearman. Unanimous. MOTION PASSED. There will be not scholarships awarded to High Point Winners at the 2015 National Congress.

At this time the meeting was stopped, and was re-convened at 9:00am Sunday, March 1, 2015.

Computer Software Update: Kathy Trask gave a report on the status of the new software for Registration, Membership, and Show. The Registration and Membership software is now in place, and the show software will be distributed in two phases, with the first phase being distributed at the

Convention. This will allow clubs to become familiar with the new program and also allow them to e-mail results to the National POAC. Phase two will provide the pointing options.

Committee Reports:

Committee reports were heard from most of the committees (actual committee minutes are listed below).

Director Tabor made a motion to accept the recommendations from the Futurity Committee and Breeders Committee to remove the \$25 fee for points at the 2015 and beyond Futurity Show and not award any points at this event. Director Walther seconded the motion. Discussion. Voting in favor: Arends, Brewer, Walther, Fears, McKenzie, Katzenberger, Shingleton, Tabor, and Tearman. Opposed was Davidson. MOTION PASSED.

Director Tabor made a motion to accept the recommendation from the Futurity Committee to change the Maturity Classes from pony age 6 and under to 5 and under beginning in 2015. Director McKenzie seconded the motion. Discussion. Voting in favor: Davidson, Arends, Brewer, Walther, Fears, McKenzie, Katzenberger, Shingleton, Tabor, and Tearman. Unanimous. MOTION PASSED. Tabor asked the CEO to check with the POA Attorney to make sure POA can offer classes that are currently not addressed in our current handbook.

Director McKenzie made a motion to add a \$15 per pony "Grounds Fee" for all futurity ponies starting in 2015. Director Shingleton seconded the motion. Discussion. Voting in favor: Davidson, Arends, Brewer, Walther, Fears, McKenzie, Katzenberger, Shingleton, and Tabor. Director Tearman was opposed. MOTION PASSED.

The next National Board of Directors meeting is set for Tuesday, July 7th at 4:00pm CST at Expo Square in Tulsa OK.

Director Fears made a motion to adjourn the meeting. Director Tearman seconded the motion. Voting in favor: Davidson, Arends, Brewer, Walther, Fears, McKenzie, Katzenberger, Shingleton, Tabor, and Tearman. Unanimous. MOTION PASSED.

General Membership Meeting

Thursday, February 26, 2015 – 7:00pm

Grapevine TX

Call to Order by President Diana Peaton.

Introduction of Directors, CEO, and Committee Chairpersons for 2015

CEO Report – Joyse Banister reported to the Membership on the following topics –

- Computer Software – Registration Program now in place, and Membership and Show Software soon to follow. Show software will come in two phases, with the first phase being distributed by programmer Kathy Trask at this convention workshop.
- POA renter has signed a new rental contract for six months.

- Color Breed Council Update – POAC had a great carded judge attendance and had more applicants than the other breeds attending this year. This is always a great opportunity for POAC to meet judges face to face and discuss issues that judges deal with on a state level.
- Convention Update – Good numbers and excellent speakers
- 2015 National Congress – All judges and crew have been hired and awards have been ordered. There will be a Youth Carnival this year, as well as a Speech Contest sponsored by the Oklahoma Farm Bureau. We have \$1000 added money for the 19 & Over High Point for the rider that is 40 years or older, and a \$300 camping/lodging voucher to the family that travels the farthest with a youth exhibitor. I have obtained \$2500 in sponsorships to cover the live-feed for the Congress this year, as well as sponsorships to cover the high point party on Friday evening. Sponsors making this happen for POAC include the Bob Vermeer Family, Pat & Janelle Burton, Good Ride, Barbara's Hats, and A&N Trailer Parts of Tulsa...a huge thank you to them and others making our 2015 POA National Congress a great event for all!
- 2015 International Sale and Futurity – All judges and crew have been hired. Auctioneer and DV Auctions are hired. Awards have been ordered. Forms will be up on the website soon.
- National Pedigreed Livestock Council– I will be attending their annual meeting in May in Lafayette Indiana. They have provided some important statistics that are in the Board Packets that compare memberships, transfers, and registrations between the other equine breeds.
- Year End Audit Review – Financials from KHS are in each Board Packet and will be handed out at the General Membership Meeting.
- Accounting Software – The office is ready to begin the process of converting from Peachtree to QuickBooks in the upcoming weeks...we are currently working on the revised Chart of Accounts.

President Peaton invited all convention attendees to attend all of the scheduled committee meetings and educational seminars, as well as the Board Meeting on Sunday morning.

Approval of the February 2014 General Membership Meeting Minutes: Carol Davidson made a motion to approve the minutes as published in the POA Magazine. Ken Tearman seconded the motion.

MOTION PASSED.

CEO Report was given by Joyse Banister

Treasurers Report was given by Treasurer Beverly Tabor and financial reports were handed out to all members present.

Old Business:

1. Bylaw changes that were voted on last year have all passed and were published in the POA Magazine.
2. External Audit – Six bids were sent out to accounting firms after the General Membership Meeting last year to obtain the price of doing a complete audit of the books at the National POAC. One response was received and that information was provided to the Board of Directors. The current Annual Audit Review that POAC has done is in line with other National Equine Breeds and the Board feels that this is sufficient at this time.
3. Software Report – The new software for Registration and Membership has been installed at the National Office, and the show software is being tested at this time. States will receive training software this weekend to learn the new show software and then they will receive Phase 2 in a few weeks once the pointing process has been completed.

New Business:

Member Eva Dahl questioned what the POAC requires a designation between Novice Riders and age group riders of the same event. Dahl made a motion that the Board reconsiders the designation requirement for novice and age groups for high point awards. Rebecca Solberg

seconded the motion. Discussion. Ballot votes were taken and verified by a current membership list by three members. MOTION FAILED.

Member Lynn Puffinbarger made a motion to adjourn the meeting. Jeanette Krueger seconded the motion. MOTION PASSED.

Committee Reports – The following Committee Reports were submitted at the completion of the committee meetings. The actions that passed in these committee meetings will be presented to the POAC National Board of Directors for possible action at a later time.

Breeders Committee –

1. The POAC needs to better educate breeders, owners and exhibitors about the “Incentive Funds” available to International Futurity participants.
2. Create a page on the National Website specifically for breeder related activities.
3. Breeders Committee was in unanimous agreement to recommend that the mandatory \$25 fee for SSF foals be removed. The committee would like to see the Board do this immediately for the 2015 SSF.
4. Breeders Committee would like a survey done for the Sale and Futurity, but would like to have it done with an on-line service and have the results charted via the web service.
5. Concerning the youth riding JPFC ponies: Motion to not allow a youth to show a JPFC pony, except leadline classes. Motion passed 10 yes and 3 no and 1 abstention.
6. Committee voted unanimously to use the same definition for buckskin as the AQHA.
7. Research is ongoing as it pertains to the various “dilution” genes. A proposal will be submitted at a later day. In addition, more recommendations will be forthcoming concerning additional base coat colors.
8. Committee would like to see a rulebook from CWA, and would like additional information before any recommendation can be made.
9. Committee voted to approve to resubmit the LP Proposal with the following additions:
 - A. Pony must be parentage verified.
 - B. Be eligible for permanent registration at 6-year-old year or be moved to ID status.Vote: 9 Yes, 2 No, 1 Abstention
10. Committee wants to have a “Breeder Code of Ethics”. Russ Davidson will work on this.

Promotion/Marketing Committee –

This Committee had a question and answer session, with the following topics being discussed:

- Possibly have promotional video on You Tube and Facebook
- Make the Search Box bigger on the National Website
- Do an on-line survey to get more information regarding products used so it can be helpful for sponsorships
- Check on making promotional banners that can be distributed to state clubs for breed promotion or possibly make it as a download image for clubs to access
- Utilize funds from the Promo/Mkt account to create a promotional video. Also use footage from the previous Congress Show.

National Congress Committee -

Committee Members present: Rosslyn Biggs, Scott Shingleton, Charlene Shingleton, Natalie Dolan, Kathy McKenzie, Blayne Arthur, Tommy Tomlin

1. Facility Update: POA will be utilizing the Ford Truck Arena as we did last year as well as the Mustang Arena just to the north. This will be more convenient for exhibitors. The American Junior Angus Association will also be showing at Expo Square starting July 13. The Ford Dealers Barn will house both horses and cattle. Wi-Fi is now available in the barns and arena for a fee. Expo Square employees will set up a barrier dividing the barn. Joyse Banister visited Expo Square in January and they are looking forward to our show.
2. Schedule: The show bill and complete show packet are complete and are currently posted on the POAC website. It will also appear in the POA magazine.
3. Show Information: Salty Plains Ranch-Lynn Puffinbarger of Oklahoma is sponsoring a Youth Carnival for all youth at the show. Bounce houses and obstacle courses as well as a dunk tank have been ordered. Face painting will be available. Joyse is working with food services to provide hot dogs and snow cones. Oklahoma Farm Bureau is sponsoring a newly developed Speech Contest for youth. Entry details are available in the show packet. Natalie Dolan is working closely with Joyse and Stacey on vendors. She will be contacting vendors personally mid-March. Most of the vendors from last year and Texas Mercantile have been confirmed. We are likely to have additional foot traffic with the cattle show taking place on the same grounds. The host hotel will be the Holiday Inn Express. Contact information is available in the show packet. Joyse was also able to negotiate several complimentary rooms for staff and judges. The live feed has been sponsored by Good Ride, Barbara's Hats and A&N Trailer Parts. This is a substantial sponsorship. A yearling sale will again be held. Details are in show packet. An additional sponsorship will be offered by Pat and Janelle Burton of Texas. \$300 camping/lodging voucher will be awarded to the family with a youth exhibitor traveling the furthest.
4. Personnel: Judges, show manager, ring stewards and drug testing veterinarian have been hired.
5. Awards: All awards have been ordered. New trophies have been designed. The manufacturer also makes the trophies for the AQHA World Shows. Neck ribbons will also be given to first and second place. The neck ribbons have been upgraded in quality. This additional expense is being sponsored by Keystone Sport Horse Center-Pamela Aide and family of Florida. The POAC youth are working diligently again this year to secure sponsorships for Dale Chavez saddles for high point awards. Dale Chavez needs to be contacted by the youth to see if the seat sizes for the 9&Under and 10-13 can be increased for longer use by winners. Additional high point awards include Dale Chavez buckles and headstalls. Other awards have been ordered from Schneiders. Other notable sponsorships include: \$1000 to the 40+Adult that has the most points in 19&Over events sponsored by the Bob Vermeer family of Iowa and \$500 Gift Certificate to the High Point Equitation Rider from Kris' Kustoms of Oklahoma.
6. Sponsorship: Approximately 35 classes have been sponsored thus far. Classes can be sponsored for \$100 each. All families and state POA clubs are encouraged to sponsor in some fashion. Center aisle end stalls are also available for purchase for \$100. The purchase of the stall does not buy the entire aisle. All stalls will be utilized. All those wanting to stall together should submit entries in the same envelope. Additional sponsorships are being provided by Visit Tulsa. Visit Tulsa has again committed to provide water, soft drinks and juice to exhibitors and their families on the first day of move-in. Committee members are working closely to develop other opportunities with Visit Tulsa and other businesses in the area.
7. Volunteers/Equipment Usage: Volunteers are needed for set-up of Trail, Jumping and Timed Events. Scribes are also needed. Contact the committee chair or the POAC office if you would like to help.
8. Media: Press releases will be available for all exhibitors. Blayne Arthur is working to find an intern that would be available for social media, video, TV and other outlets throughout the week.

9. Auction of Show Program Covers: All covers sold. Color pages in the program are available for advertising at a cost of \$100 per page. Cover designs and ads must be submitted by June 1. Jennifer Horton will again be putting the show program/pattern book together.

Rules Committee -

Present: Dawn Walther, Judy Katzenberger, Lynn Puffinbarger, Janice Spears, Tracy Keen, Charlene Astin, Kathy McKenzie, Jeanette Krueger, Charlene Shingleton, Janette Arends. Absent: Pam Klein, Liz Otten, Tom Walmsley, Holly Deschenes, Karen Meyer

Meeting called to order at 4:30 p.m. on Friday, February 27, 2015.

1. Charlene Astin made a motion to accept the Youth Helmet Rule as written. (Rule 105 (Page 103) Hunt Seat Attire. ASTM/SEI approved protective headgear with fastened harness is required for all youth classes on the flat and classes requiring over fence work. Regular hunt seat hard hats may be worn by adults, if protective headgear is not worn." Tracy Keen seconds the motion. Motion passed unanimous.

2. Tracy Keen made a motion to accept the Adult Non-Pro proposal as written except changing the protest fee from \$200 to \$100 and change from NARHA to PATH. Charlene Shingleton seconds the motion. Vote for: Tracy Keen, Charlene Astin, Janice Spears.

Vote against: Jeanette Krueger, Janette Arends, Kathy McKenzie, Lynn Puffinbarger

Abstained: Charlene Shingleton, Judy Katzenberger. MOTION FAILED.

3. Charlene Shingleton made a motion to clarify Rule 98F (Page 94) by stating rider cannot ride in both w/t pleasure and a 3 gait pleasure. Kathy McKenzie seconded the motion. Vote: Unanimous.

4. Kathy McKenzie made a motion to accept the change to Rule 96 (Page 92) General Performance Rules. Para. E . Children in the 9 & Under age group are prohibited from exhibiting stallions in any class. Leadline 6 & Under exhibitors are prohibited from showing stallions of any age in Leadline Showmanship. However, the Show Committee may allow, at their discretion, stallions 2 years and older to be shown in Leadline Horsemanship, Leadline Trail, Leadline Costume and Leadline Games. Charlene Shingleton seconds the motion. Vote: Unanimous.

5. Tracy Keen made a motion to accept the proposal on adding youth halter classes to all shows. Motion failed due to a lack of a second.

6. Janette Arends made a motion to accept rule change removing boy/girl split from Regional, Classic and Congress and remove separate high point awards for boy/girl. Jeanette second the motion. Discussion. Vote: 8 No; 1 abstain. Tabled as it needs to be resubmitted.

7. Janette Arends made a motion to approve Ranch Horse Pleasure as a POA optional class with it being an 18 & Under and a 19 & Over class. Janette Arends seconds the motion. Vote: 7 yes; 1 no; 1 abstain.

8. Janette Arends made a motion to have left hip number display for halter classes. Tracy seconds motion. Vote yes: Tracy Keen, Charlene Astin, Jeanette Krueger, Janette Arends

Vote no: Janice Spears, Charlene Shingleton, Lynn Puffinbarger, Judy Katzenberger

Abstain: Kathy McKenzie Motion Failed.

9. Janice Spears made a motion to accept change to Rule 101 (page 96) Para. B "In all leadline classes, a halter must be worn underneath the bridle. The leadline must be attached to the halter." Also change Rule 107, Para E. (Page 104).

Tracy Keen seconds motion. Vote: unanimous.

10. Correction of two score sheets for trail on website—which is correct. Penalties for trail are not in the Handbook but are listed on the correct score sheet.

11. Jeanette Krueger made a motion to accept changes to Rule 114 Trail, Para K. regarding disqualifications. Janette second. Vote Yes: Tracy Keen, Jeanette Krueger, Janette Arends
Vote No: Charlene Astin, Charlene Shingleton, Janice Spears, Lynn Puffinbarger, Kathy McKenzie
Abstain: Judy Katzenberger

12. Janice Spears made a motion to accept the POA Year End Special Needs Equine Event Participant which will be Provided by Jeanette Krueger for 10 years. Motion second by Charlene Astin. Vote: Unanimous. Charlene Shingleton made a motion to adjourn at 6:05 p.m. Second by Janice Spears
Respectfully Submitted, Dawn Walther

Judges Committee –

Call to order at 10:10 am

Present were Kristen Fears and Rosslyn Biggs

Kristen Fears made a motion to change the judging/client time frame from 6 months to 3 months to be in line with the other associations, R. Biggs seconded. Motion passed unanimous

Also discussed cleaning up the wording in general in the judges section of the handbook as it has not been addressed recently.

Also look into update the reference form that is sent out to applicants listed references.

Discussed trail rules.

Meeting adjourned at 10:30am

Respectfully submitted, Kristen Fears

Youth Committee Report:

Youth team tournament: There will be 8 competitors on a team. First place- Spur straps \$22

Second place- Box fan with decal around \$20 Third place- Water bucket with decal around \$10

Change of youth bylaws: We need to change a few of the bylaws, such as adding the treasurer position. Pages 16 and 17 in the Rule book. Must be finished before Congress.

Fundraisers: Decals- current

Sponsorships- current

Pictures by Ronnie Martin- current

Trail practice (youth and adults)- congress

Glitter Ponies (Gaming Day) – congress (Natalie Dolan is running)

Silent Auction- congress (splitting with Futurity board)

Other News: I will be creating a new youth board email and a new Facebook page. Once I create the youth Facebook page please feel free to add any pictures of youth showing POA's.

In the meantime, can all youth board members ask for donations to support the youth pay for the Highpoint saddles at congress?

International Futurity Committee -

- 1) Auction Futurity Program Front and Back Covers, inside front and back, and center spread pages.
 - a. Requesting to auction these off tonight at the Awards Banquet.
- 2) Photographer survey results.
 - a. Motion to not use Holman photography for this year by Janice Spears, seconded by Charlene Astin
 - i. Table motion pending more information from the photographer.
- 3) Non-pro classes. To split WJ and WJL for high point?

- a. Discussion: confusion of exhibitors last year are they allowed in both wj and wjl
 - b. Motion to split wj and wjl for hi point by Janice Spears, second by Charlene Shingleton
 - c. Make a motion as the futurity committee to have a "trial period" for non-pro classes to be held at the International Futurity as written per proposal submitted by Rebecca Solberg with the exception of hi point being split between wj and wjl with a trial period of 3 years starting in 2015 through 2017. To be revisited at the conclusion of 2017. By Janice Spears second by Charlene.
 - i. "Non-pro Program. Beginning in 2015, a Non-pro program (19 & Over) will be offered on a trial basis for three years in 2015, 2016, and 2017. At the conclusion of 2017, this program will be re-evaluated. More information will be published in the POA Magazine and will be available on the POAC website at www.poac.org.
 - 1. Unanimously passed
- 4) The Futurity is now a "pointed" event for 2015. Do you agree or disagree with the mandated \$25 fee for these points. Please provide your reasoning.
- a. Recommend that the board revisit the \$25 fee for points for the 2015 International Futurity by Charlene Shingleton seconded Charlene Astin.
 - i. Unanimously passed.
- 5) Rule 43: #11 – Ponies that have been hardshipped are not allowed to participate in any POAC approved futurities. This was deferred to us by the BOD at the Fall meeting on Sept. 29, 2014.
- i. Futurity recommends creating a subcommittee to investigate this further.
 - 1. The rule # above is incorrect.
- 6) Would a survey of the general membership be beneficial for the International Sale and Futurity? (Similar to the one sent out for Congress).
- a. A survey is to be provided from the Futurity and Sale committees to the general membership at the conclusion of the 2015 International Futurity and Sale.
- 7) Youth are eligible to show a JPFC pony. Should only certain classes be offered or should there be a limit on how many classes a JPFC pony can be shown? The concern is for the higher amount of classes per day for those ponies could endure when they are also being shown in JPFC and 19& Over events.
- a. Other 3 & 4 y/o were ridden in other classes as it is.
 - b. No action taken.
- 8) Facility use of both arenas for Trail
- a. Will the other arena be ready from the show prior to ours?
 - b. 10 minute walk-through held before the classes.
 - c. Patterns created by:
 - i. Cyndi Brown
 - ii. Darren Vincent
- 9) Review of tack swap 2014. Is this something we would like to offer for this year? Please be prepared to discuss your reasoning.
- a. \$10/table tack swap to be held on Saturday in conjunction with the sale.
- 10) Local promotion of the Sale and Futurity (i.e. 4-H, saddle clubs, etc...)
- a. FFA advisors
 - b. Saddle club and show sites

- c. 4-H – to each county extension office
 - d. Facebook
- 11) Purchasing futurity slots instead of designating the pony/rider combination up front. Please be prepared to provide your reasoning.
- a. Subcommittee will be formed to look into this – Futurity Slots
 - i. Liz Otten

New Business

- 1) Adding 5 y/o to JPFC to split classes.
 - a. The Futurity committee recommends that 5 y/o ponies be added to the JPFC program with option to adjust age groups. By Lindsay Peaton second by Kendi Kamps.
 - b. Unanimously passed.
- 2) Silent Auction:
 - a. Congress Silent Auction – proceeds benefit 50% to youth and 50% to futurity.
- 3) Monetary breakdown
- 4) Non-pro status
 - a. Lease acceptable
- 5) Schedule:
 - a. Submit to the board for their revision and recommendations by Charlene Shingleton second by Kendi

International Sale Committee -

- Call Meeting to Order – Lynn Puffinbarger
 - 2013 Sale Dates – October 3rd 10AM – pre-sale earlier
 - 2012 Sale Review and Numbers - \$
 - Roll Call: Ken Tearman, Janice Spears, Charlene Shingleton, Scott Shingleton, Lynn Puffinbarger, and Kathy McKenzie in attendance
- Hired auctioneer – Justin Ochs (\$1000 + expenses) with Justin Rhinehart (\$600 + expenses)
 - Last year was \$2200 and \$1300
- Pedigree reader – Pat Burton (for entire sale)
- Ring men – Mike Barringer and
 - Come up with names of individuals interested in helping to be ring men
- Sale ring –
 - Lynn received suggestions to make the sale ring wider
 - Discussion
- Sound System
 - Justin Ochs will allow us to use his system for free
- DV Auction
 - Will be returning again this year (\$2450 last year)
 - We need to be sure they stay for the late entries
- Transit stalls
 - \$100 each – money to the sale
 - 3 Quarter horses in “transit stalls” to be sold.

- Transit form
 - How to stop dishonest
- Consignment Form
 - Updated per Joyse
 - Motion by Charlene Shingleton to approve those changes. Second by Jess Drish
- What type of consignment do we want to have?
 - There is a need to do better with advertising them once the sale book goes to press
 - Futurity consignments and late consignments need more publicity.
 - Create a flyer template for late consignments and futurity consignments.
- Starting bid
 - \$200 last year was covered on every animal that went through the ring
- Ad for Sale Catalog
 - Cover – Grand Champion stallion \$700
 - Back cover – Grand Champion mare \$500
 - Inside front cover – Grand Champion Gelding \$300
 - Leadline Center spread - \$400 (\$200 each)
 - Other pages - \$200 Color and \$150 Black and white
 - LeAnn was in charge of this last year – need to make sure we have photos
 - Charlene volunteered to be in charge of that this year.
- Screening meeting
- Motion by Jess Drish to hire Rosslyn Spencer as our sale veterinarian. Second by Janice Spears
- New Business:
 - Discussion on creating signs for sale ponies to be found throughout the barn.
- Motion to adjourn by Charlene Shingleton, second by Scott Shingleton.