
Pony Of the Americas, INC.

Memorandum

To: National POAC Members

From: Diana Peaton

President, POAC

The ballot for the proposed Bylaw changes received last month has been voided. It has been discovered that the requirements for changing POAC Bylaws has not been followed as written in the POAC Rule Book. Article XI Sec. 1 Page 15 states: The Bylaws may be amended by majority vote of the active members at any annual membership meeting or any special meeting of the active membership called for that purpose. Bylaws must be presented in writing at the membership meeting. They shall then be published in the POA Magazine. Bylaw changes shall then be voted upon at the next membership meeting held in the same year. If, after publication, there are no other planned membership meetings, the membership shall be mailed a ballot to vote upon the proposed amendments.

The 11 proposed Bylaw changes were presented in writing at the General Membership meeting on February 25, 2017. However, the next step to publish the proposed Bylaw changes in the official magazine had not been met before sending out the ballot. The General Membership minutes and proposed Bylaw changes were to be attached at the end of the Board of Directors minutes along with the proposed Bylaw changes in the April 2017 magazine.

The proposed Bylaw changes and General Membership minutes will be on a loose-leaf sheet of paper just behind the cover of the upcoming June magazine. The new proposed Bylaw ballots should be going out about August 15th.

If there are any concerns, please contact your Regional Director.