

POAC Board Of Directors Meeting Agenda  
Sleep Inn & Suites  
Pleasant Hill, IA  
October 3, 2017 – 4:00 pm

**CALL TO ORDER**

**Roll Call**

**Approval of Minutes:**

*\*July 11, 2017*

**REPORTS:**

**President Report**

**Treasurer Report**

**Staff Dept. Reports**

**Committee Reports:**

1. *Intl. Futurity*
2. *Intl Sale*
3. *2018 Convention Committee*
4. *Youth Committee*
5. *Any Other*

**Rules Committee:**

1. *Show rules passed by the Rules Committee & to be voted on (proposals emailed to BOD's)*
2. *Rules passed by the Breeders Committee & to be voted on (Proposals emailed to BOD's)*

**Old Business:**

1. Bylaw Ballot results
2. Review of Central Classic, West World, East World & Congress shows
3. 2018 International Sale/Futurity date Des Moines, IA (Rule 176)
4. 2018 East World date (proposal)
5. Part time CEO vs Consultant (J. Banister)
6. Boy/Girl split awards at Ntl events (Youth Committee)
7. 2018 Official Handbook (printing in 2018)
8. Any Other

**Executive Session as Needed**

**Seating of the New Directors**

**Election of Officers**

**Election of the Hearing Committee**

**New Business:**

1. Any

**Adjournment**