

October 3, 2017  
POAC National Board Meeting  
Des Moines, IA – 4:00PM

President Diana Peaton called the meeting to order with the following Directors present: Dawn Walther; Judy Katzenberger; Beverly Tabor; Scott Shingleton; Kathy McKenzie; Pam Barlet; Tracy Keen; Kim Matthews; and Diana Peaton. Kristen Fears and Janette Arends entered the meeting at the end of roll call. Director Ken Tearman was absent. He asked to be excused. Director Tabor made a motion to excuse Tearman. Kim Matthews seconded the motion. Voting in favor: Kim Matthews and Beverly Tabor. Voting no: Shingleton, Keen, McKenzie, Barlet, Katzenberger, and Walther. Motion Failed. Director Tearman was recorded as unexcused for this meeting. Peaton asked that all cell phones be off during this meeting.

Approval of Minutes from July 22, 2017: Shingleton made a motion to approve the July minutes with a correction to the contract term of the Des Moines, IA Sale and Futurity to be October 2017-2019. Matthews seconded the motion. Unanimous. Motion Passed.

Director Tabor made motion that the Board go into Executive Session at this time to discuss a letter received from the POAC Staff and Consultant regarding hours. Shingleton seconded the motion. Unanimous. Motion Passed

Open Meeting Resumed ---

Presidents Report –

- 1) Scholarship Endowment Fund – Over \$29,000 in fund at this time. POA member Dave Morris has been working on this reinstatement process with the State of Iowa and the IRS through the POA Accountant and POA Attorney. It is an ongoing process and reports will be given to the Board on this reinstatement process.
- 2) National & State Inspector List – State Inspectors are appointed each year by their state club offices and are to be reported with the officers and directors each year to the National Office for publication in the magazine and on the website.
- 3) Sponsorship – ADM is interested in doing some type of sponsorship for POA and they are still working on this.
- 4) Horse TV Today – This is free but they want a 30-minute video of the POA Breed. Marketing Committee will work on this.
- 5) Peaton has been working on statistics for POAC regarding heights of ponies showing at Congress, as well as girl-boy participation in Congress classes...this will help with future class schedule planning.

Treasurers Report –

Director Tabor reported that the current checking account balance has \$16,668.00. Some money still needs to be moved from the futurity accounts into the general fund account. All National Sponsored events made money in 2017. Financials for these events are not final until the end-of-year review by the accountants. The POAC Line of Credit remains un-used at this time.

Staff Reports –

Office Manager Stacey Stewart reported that the new renter in the back quarter of the National POA building is not current on rent. After discussion, the office was given direction on how to proceed

with this issue. The National Office has been working on getting the paperwork for the National Sale ready to go, as well as getting the sale books printed. Tara (part-time POA employee) continues to learn new tasks and is a huge help to the office. Joyse Banister did a four-year comparison for all national events through 2017 for the Board to review. Vicci in Registration is working on registrations and transfers mostly now and is staying current at this time. Kelly in the Show Department is processing the remaining show results for 2017 and is getting ready to pull year-end tabulations as soon as all shows have been submitted and processed. Judge renewals were mailed out this week. Stacey thanked the Executive Committee, the POAC National Board, and Consultant Joyse Banister for their continued help and support with the office.

#### Committee Reports –

International Futurity – currently checking in at the fairgrounds – POAC will need to work with a Quarter Horse Show and an Arabian Show that is happening on the grounds this week.

International Sale – currently there are 65 consigned ponies in the sale. The Sale Committee will be enforcing the barn sale commissions for all ponies (sale and futurity) sold in the barn, and also penalties for those sale ponies withdrawn without clearance from the committee.

2018 Convention Committee – Missy Corn has been working on the advertising and planning for this event and will have all of the information in the November/December issue of POA Magazine.

#### Rules Committee –

- 1) Rule 174, Page 183 – Split JPFC divisions into 2 year olds, 3 year olds, and 4-5 year olds for Western Pleasure, Hunter Under Saddle, and Trail. State & Regionals can combine the 2 and three year olds only. Cannot combine classes at Classics, World Shows, Congress, and Fall Futurity Show. Director Barlet made a motion to accept this proposal. Director Arends seconded the motion. Unanimous. Motion Passed.
- 2) Rule 106, Page 104 – All horsemanship/Equitation Patterns (except Leadline) must have a walk/trot (jog) ((9&under), lope (canter) both leads with either a simple or flying lead change (10-13, 14-18, 13 & under or 18&under, 19&over). Patterns shall be included in show packets, if possible, or posted at least one hour prior to the class. Director Keen moved to accept this proposal. Director Shingleton seconded the motion. Voting: Unanimous. Motion Passed.
- 3) Rule 64 – New Rule – Specialty Show – A Specialty Show is a promotional show awarded by the CEO to an entity organization outside of POAC to promote POA. Eight placings are required for a full class, and Regional level points are awarded. These points, however, do not count toward ROM requirements for the Regional/Classic/National Congress percentages. Show approval and POAC per pony posting fees are listed in the Appendix. Motion to pass made by Kathy McKenzie and seconded by Shingleton. Voting in favor: Shingleton, Keen, McKenzie, Barlet, Katzenberger, Walther, and Peaton. Opposed: Fears, Matthews, Arends, and Tabor. Motion Passed.
- 4) Rule 144 B.1., Page 163 – Change qualifications to earn a POAC National Year End Award to: The exhibitor or pony must have placed in the class for which each was in contention in approved POAC classes in at least one state different from that exhibitor's state of residence. In addition, the exhibitor or pony must have shown in at least one Regional show, Classic show, West World or the National Congress Show. (Banister contacted the computer programmers for the show department software to see if this change could easily be made and they reported that it would be an easy adjustment). Director Arends made a motion to accept this proposal. Director Keen seconded the motion. Discussion. Voting in favor: Arends, Peaton, and McKenzie. Opposed: Shingleton, Walther, Keen, Tabor, Fears, Matthews, and Katzenberger. Barlet abstained. Motion Failed.

- 5) Rule 116, Page 127-128 – Proposed changes to the new Western Riding patterns that the Board approved: 1) Rule 116 G.1. Middle of the paragraph, should read: “In Pattern 1 and Pattern 4, the three markers on the opposite side should be set across from the appropriate markers”. 2) Rule 116.J.5.h for the DQs could be changed to read: “Failure to start lope prior to end cone in Pattern 1 and Pattern 4”. 3) Rule 116.J.2.f., the 3-point penalty section could be changed to read: “In Pattern 1, Pattern 3, and Pattern 4, failure to start the lope within 30’ after crossing the log at the jog”. Director McKenzie made a motion to accept these changes. Director Keen seconded. Voting in favor: Unanimous. Motion passed.
- 6) Rule 114, Page 119 – Add the following as Rule 114.N.1.a: (Trail, Acceptable Obstacles, 2014-2016 POAC Handbook) “In Leadline Trail, riders may pass through an open gate, but cannot be required to work the gate”. Motion to accept by Keen, seconded by Matthews. Voting in favor: Arends, McKenzie, Shingleton, Tabor, Keen, Fears, Matthews, Katzenberger, and Barlet. Opposed by Peaton and Walther. Motion Passed.
- 7) Page 71.A.2.a, Page 76 – Change to: A judge must be a current member in good standing of the POAC. Dues are due December 31 of the current year and are delinquent if not paid by January 31 of the following year. Discussion. Director Keen moved to accept this proposal with the amendment that the deadline be changed to a postmark deadline of November 1<sup>st</sup>. Amendment was withdrawn after discussion. Vote: Unanimous. Motion Passed.
- 8) Rule 71 B.15, (supplement 3) – Change to: Once a Judge has judged a national event, he/she cannot judge another national event (Congress, Classic, World, or Futurity, for a period of two years (excluded judges used for Trail, Ranch Riding, Reining, and Western Riding). Discussion. Dies for lack of motion.
- 9) Rule 97, Page 93 – Director Walther made a motion to replace Leadline Flags with Leadline Texas Rollback. Director Arends seconded the motion. Unanimous. Motion Passed.
- 10) Rule 118 – Score sheets – Director McKenzie made a motion that all score sheets must be collected and available for review at Regionals and all National Level Events. Director Tabor seconded the motion. Discussion. Voting in favor: McKenzie. Opposed: Arends, Peaton, Shingleton, Walther, Keen, Tabor, Fears, Matthews, Barlet, and Katzenberger. Motion Failed.
- 11) Rule 117, Page 132-140 – Addition of 9 new Reining Patterns – Director Arends moved to accept these new patterns to replace the current patterns in the handbook. Director Tabor seconded the motion. Unanimous. Motion passed. (These patterns will be included in the new 2018 Handbook)
- 12) Removing “Classic Show” from the POAC Handbook. These shows should continue, but if Classic shows are proposed and/or warranted, the current CEO and Board of Directors shall decide on dates, locations, awards, and show bills. Discussion. Director McKenzie moved to accept this proposal. Director Shingleton seconded the motion. Unanimous. Motion Passed.
- 13) Walk-Trot Division (Replaces Novice) – Three Year Trial – Attire and tack must meet the POAC Handbook standards for the corresponding classes. This division is open for all ages. All participants in this division are only eligible to participate in the following classes: WT Western Pleasure, WT Western Horsemanship, WT Trail, WT HUS, WT Huntseat Equitation, Showmanship, Halter, Hunter in Hand, Yearling/Two Year Old In Hand Trail, Yearling/Two Year Old Longe Line, Driving Classes, Timed Events, Costume Classes. An exhibitor is eligible to participate in the WT division for the entire year OR until the exhibitor enters any non-eligible walk trot classes. Once a non-walk trot class has been entered, the exhibitor is no longer eligible for the WT division for the rest of that show year. An exhibitor may choose to reclassify in the WT division at the commencement of a new show year. An exhibitor must be classified in the WT division for the entire year in order to earn any year end awards in the WT division. (Rules will be on the web site during the three-year trial period). Contestants exhibiting the same

horse...A horse may not be shown by more than one exhibitor in the same event in the WT division at the same show. Walk/Trot classes are optional at all POA shows. Director Walther made a motion to accept this proposal. Director Tabor seconded the motion. Withdrawn. This motion was amended to include the option to divide as 18 & Under and 19 & Over. Voting in favor: McKenzie, Tabor, Arends, Walther, Keen, Fears, Barlet and Katzenberger. Opposed: Shingleton and Matthews. Motion Passed.

14) Director McKenzie made a motion and Director Walther seconded to add two new age groups to the Handbook (19-49 and 50&Over) and drop the Non-Pro Proposal presented to the Board. Voting in favor: McKenzie Opposed: Fears, Matthews, Keen, Arends, and Tabor. Abstain: Katzenberger, Walther, Shingleton, and Barlet. Motion failed.

15) Adult Non-Pro Proposal – Director McKenzie made a point of order that this failed for three attempts. President Peaton stated that all of the directors were aware that this would be brought before the board for a vote at this meeting. Director Keen made a motion to accept the Non-Pro Proposal as printed to begin a three year trial period. Director Fears seconded the motion. Voting in favor: Shingleton, Fears, Matthews, Keen, Barlet, Arends, Tabor, and Peaton. Opposed: Katzenberger, Walther, and McKenzie. Motion Passed. A designation must be completed if the pony is ridden in another age division of the same event. (Rules will be on the POAC web site during the three-year trial period)

#### POAC ADULT NON-PRO PROGRAM ---

##### I. PURPOSE:

- a. The purpose of the Adult Non-Pro Program referred to as Non-Pro is to provide qualifying adults the opportunity to exhibit their POA in a fitting environment that promotes growth, development and confidence.
- b. Non-Pro is open to any POAC adult member who meets program eligibility requirements.

##### II. NON-PRO ELIGIBILITY REQUIREMENTS:

- a. Non-Pro exhibitor must be 19 years of age or older as of January 1<sup>st</sup> of the current calendar year and a member in good standing.
- b. Non-Pro exhibitor will submit an annual non-transferable Adult Non-Pro Status Agreement and \$15.00 application fee to the National Office prior to exhibiting in any Non-Pro class.
- c. Non-Pro exhibitor POAC Membership Card will denote Adult Non-Pro status. This card may be required for status verification by any show management at any time.
- d. All approved Non-Pro classes will be offered at national shows.
- e. Exhibitors participating in Non-Pro classes may exhibit in all other adult classes at the same show.
- f. Any tentatively or permanently registered pony may be exhibited by an Adult Non-Pro.
- g. Ponies exhibited by an Adult Non-Pro may be exhibited by a youth or another adult at the same show.
- h. Regional/State Clubs are not obligated, but encouraged to offer some or all of the Non-Pro classes.
- i. Exhibitors who have received remuneration for any of the activities listed below within three years of submitting the Adult Non-Pro Agreement Statement are not eligible for the Non-Pro:
  - Showing (performance and/or halter)
  - Judging, training, schooling
  - Instruction of any equine discipline and/or conducting equine related clinics or seminars

- Performing any of the above listed activities (1-3) for the applicant's family or family business
    - employer's business, or family member of employer
  - Received remuneration for teaching Equitation or Showmanship
    - j. Non-Pro eligibility is not affected by receiving remuneration for the following:
      - Writing of books or articles pertaining to equines or the equine industry
      - Accepting payment for stewarding, announcing or show management
      - Having the occupation of veterinarian, equine acupuncturist, massage therapist, farrier, practicing Equine law, owning or employed by a business that sells equine insurance, supplies, nutrition, veterinary supplies and medications, apparel, tack and equipment, hauling, breeding or boarding stable.
      - Providing the service of clipping, braiding, banding
  - Certification as an instructor in equitherapy by Professional Association for Therapeutic Horsemanship International (PATH) or similar organizations. The excepted instructor shall teach only students enrolled with an approved organization or prescribed such rehabilitation by a licensed medical doctor. Non-Pros excepted under this provision shall file such certification with the POAC prior to competing in Non-Pro events at POAC approved and/or sponsored shows.
- III. Violation of Non-Pro Status:
- a. Persons found guilty of violating any of the Non-Pro eligibility qualifications shall be responsible to the disciplinary judgment and actions of the hearing committee.
  - b. Protest of Non-Pro status must be filed in accordance with the rules and regulation of the National POAC.
  - c. The fee for protesting Non-Pro status is \$100.
- IV. Non-Pro Points
- a. National Non-Pro points are only for use within the Adult Non-Pro Program and may not be combined or considered when determining:
    - National POA Congress or Classic show awards, high points not specific to the Non-Pro
    - National Year End Awards or High Points not specific to the Non-Pro
    - National Top Ten Awards, ROM, or Lifetime Pony Points not specific to the Non-Pro
      - b. National Non-Pro points only will be used when determining:
    - Non-Pro National POA Congress or Classic show awards/high points
    - Non-Pro National Year End Awards, high Points
- V. Adult Non-Pro Performance ROM
- a. Non-Pro exhibitors who achieve a combined total of 1000 Non-Pro performance points are eligible to receive a Non-Pro ROM.
  - b. 25% of performance points earned (250 points) must be earned at a Regional Show, Classic Show and/or the POA Congress Show.
- VI. Non-Pro Class Divisions
- a. Exhibitor must specify between the Walk-Trot Division or the 3-Gait Division at each show.
    - Walk-Trot Division includes the following classes:  
Non-Pro Western Pleasure WJ, Non-Pro Hunter Under Saddle WT, Non-Pro Trail WJ
    - 3-Gait Division includes the following classes:  
Non-Pro Western Pleasure WJL, Non-Pro Hunter Under Saddle WTC, Non-Pro Trail WJL

Rulebook Insertions...

Page 19. Rule 2 – Membership Privileges. Section A.2 Adults may exhibit only in Halter, Longe Line, In-Hand Trail, Most Colorful, Driving, Hunter in Hand and 19 & Over Classes in Showmanship, Western

Pleasure, Western Horsemanship, Trail, Reining, Hunter Under Saddle, and Hunt Seat Equitation. Adults may also show in Junior Pony Futurity Classic Western Pleasure, Hunter Under Saddle, and Trail and JPFC Reining, Adult Non-Pro Western Pleasure, Adult Non-Pro Hunter Under Saddle, and Adult Non-Pro Trail. Page 71-72. Rule 66. National Congress Show. Section I.2. The minimum performance classes are: (These need to be added to the current list of classes): Adult Non-Pro Western Pleasure W/J, Adult Non-Pro Western Pleasure W/J/L, Adult Non-Pro Hunter Under Saddle W/T, Adult Non-Pro Hunter Under Saddle W/T/C, Adult Non-Pro Trail W/J, and Adult Non-Pro Trail W/J/L.

Page 81. Rule 78. Definitions and General Show Procedures: A. Age. 1.b. (1) May show only in any approved 19&Over Classes, Halter, In-Hand Trail, Longe Line, Hunter in Hand, all approved JPFC, all approved Adult Non-Pro, Driving, and Most Colorful.

Page 93-94. Rule 97. Approved POAC Performance Classes for National Points. E. Other Approved Classes. Points do not count toward ROM(NT) or ROM(T). (These need to be added to the current list). Adult Non-Pro Western Pleasure W/J, Adult Non-Pro Western Pleasure W/J/L, Adult Non-Pro Hunter Under Saddle W/T, Adult Non-Pro Hunter Under Saddle W/T/C, Adult Non-Pro Trail W/J, and Adult Non-Pro Trail W/J/L.

Page 163-165. Rule 144. D.23. POAC National Year End Awards. D. Additional Awards:

23. Adult Non-Pro

a. For the Adult Non-Pro rider accumulating the most points at all shows during the current year. The classes that count towards this award are as follows: Adult Non-Pro Western Pleasure W/J, Adult Non-Pro Western Pleasure W/J/L, Adult Non-Pro Hunter Under Saddle W/T, Adult Non-Pro Hunter Under Saddle W/T/C, Adult Non-Pro Trail W/J, and Adult Non-Pro Trail W/J/L.

Page 189. Membership (This will need to be added to the Fees List):

Adult Non-Pro (In addition to the current POAC National Membership Fee) - \$15.00

Page 190. Other Fees (This will need to be added to the Fees List):

Protest Fee – Adult Non-Pro - \$100

16) This is a clarification to the current Handbook rules and will be corrected where needed: A pony may not be both ridden and shown in-hand at any one show. (Trail Rules)

#### Old Business –

- 1) Bylaw Ballot Results – These that passed go into effect immediately.
  - a) Question 1 – Passed – Page 10 Article V Board of Directors Sec 3. Nomination of Directors. Added: A Nomination Candidate MUST meet the necessary requisite of a State Inspector as outlined in Rule 28 B1. State Inspector Requirements.
  - b) Question 2 – Passed – Change month of October and October meeting to FALL Meeting under a. Article V. Sec 4 Election of Directors (page 10), b. Article VIII Committees Sec 2 Hearing Committee (page 13), and c. Sec 2 Hearing Committee B. (page 13).
  - c) Question 3 – Passed – Add: ...a notice regarding this meeting shall also be posted on the POAC web site and printed in the last issue of POA Magazine preceding the meeting date... Page 8 Article IV Meetings Sect 2.
  - d) Question 4 – Failed
  - e) Question 5 – Passed – Add: Board members may participate in non-annual meeting electronically. Page 9 Article V Board of Directors Sec. 2 Meeting of the Directors.
  - f) Question 6 – Passed – Replace Page 9 Article V Board of Directors Sec 2 Meetings of Directors B. with: Notice of any called meeting shall be published in the magazine of the corporation and/or on the POA web site.

- g) Question 7 – Passed – Page 9 Article V Board of Directors Sec. 2 Meetings of the Directors...Add: C. Notice 1. Board members may elect to receive written notice of meetings by electronic mail by notifying the CEO in writing of such request.
  - h) Question 8 – Failed
  - i) Question 9 – Failed
  - j) Question 10 – Passed – Page 15 Article XII Magazine Sec. 1 Replace With: Article XII Magazine/Web Site...magazine and/or POAC web site that will be the official voices of POAC.
  - k) Question 11 – Passed – Replace March 1 with January 1 – Article V Board of Directors Sec. 1.F. in General (page 9) and Article V Board of Directors Sec 4.1 Election of Directors (page 11).
- 2) National Event Review
- a) Central Classic – Discussion of 2018 Show Bill if there is a Central Classic
  - b) West World – Janette Arends – July 7 & 8, 2018
  - c) National Congress – Mark Hull – Working on shortening show to run over one week and two weekends...also working to get adult classes closer together
  - d) East World – Board granted special permission to run the Southeast Regional, a Promotional Show, and the East World at the same time with three judges in pen (one for each show only)...this will be the weekend of June 15-17 and a Regional type show bill must be used.
  - e) International Sale and Futurity 2018 – September 25-29 – moved up one week to avoid conflicts with other shows at the Des Moines facility.
- 3) Part Time CEO vs. Consultant – President Peaton made a motion to change the title of Consultant to CEO effective immediately once a contract is prepared by POAC Attorney and signed. Director Shingleton seconded the motion. Unanimous. Motion Passed.
- 4) Boy Girl Splits at National Events – Diana Peaton made a motion and Shingleton seconded the motion to have an option to combine all Boy/Girl classes at all National Events (if classes split, then high point awards would be split also. Discussion. Motion withdrawn. Peaton then made a motion to require high point award splits for Congress, and optional for all other national events. Voting yes: Walther, Katzenberger, Shingleton, Barlet, Fears, Keen, Arends, and Matthews. Opposed: Tabor and McKenzie. Motion Passed.
- 5) Printing of 2018 POAC National Handbook: Director Katzenberger made a motion to print a new Handbook in 2018. Matthews seconded the motion. Unanimous. Motion passed. Joyse Banister will get bids to print the book. Katzenberger and Walther will finalize the update for this handbook and get it to the National POAC as a word doc and a pdf file by mid-November.

Other New Business:

- Inclusion of Hunter in Hand, Youth Halter, and Most Colorful into High Point Awards – No Action
- Director McKenzie made a motion that participants at all National Events must enter a minimum of twelve classes to qualify for a high point award – No Action
- Outgoing National Board Members (Diana Peaton, Dawn Walther, Kathy McKenzie, and Ken Tearman) were recognized and those present received a gift for their service.

Seating of the new members to the 2017-2018 POAC National Board of Directors: Rebecca Solberg, MW Region; Mark Hull, ME Region; Craig Bright, MA Region; and Cliff Thomas, SW Region.

Election of officers for the new Board:

- Office of President: Janette Arends nominated Cliff Thomas (Katzenberger seconded). Rebecca Solberg nominated Mark Hull (Fears seconded). Solberg moved nominations be closed (Matthews seconded). Ballot Voting Results: Cliff Thomas – President
- Office of Vice President: Janette Arends nominated Scott Shingleton (Keen seconded). Matthews nominated Solberg (Hull seconded). Matthews moved that nominations be closed (Katzenberger seconded). Ballot Voting Results: Scott Shingleton – Vice President
- Office of Secretary/Treasurer: Barlet nominated Matthews (Keen seconded). Because there was no other nominations from the floor, Solberg moved to accept Matthews by unanimous ballot (Keen seconded). Kim Matthews – Secretary/Treasurer

Rules Committee – President Thomas appointed Janette Arends as a Rules Committee Chairman. A co-chairman may be appointed at a later time.

Hearing Committee – The Board did paper ballots to elect a Hearing Committee. The first appointed Rules Committee Chairman (Arends) is automatically on this committee. The four other members include: Rebecca Solberg, Tracy Keen, Kristen Fears, and Mark Hull. This committee appointed Rebecca Solberg as their Chairman.

New Business for New Board:

- Director Arends asked the Board to consider travel times and restrictions when selecting sites for upcoming National Events.
- Director Solberg discussed the status of the LP Proposal so the new Board understands the process it has followed. This proposal passed the Breeders Committee but has never gone in front of the National Board of Directors for discussion and possible action. The Appaloosas and Paints are already using the LP Test in their programs. Director Keen added that less than 1% of the horses that have the LP gene do not color. A final version of the LP Proposal is being finalized for the Board to discuss and act upon.
- Director Bright presented a handout requesting a specialty show in Oklahoma on May 19-20, 2018, with three judges (3 IBC shows) – No 19 & Over classes on the show bill – Lynn Puffinbarger is the sponsor. Discussion. Died for lack of motion.
- 2018 East World Show Proposal – Director Keen made a motion to make an exception to the POAC current handbook to allow a three day show, three judges in the ring, each one for a separate show including the East World, Promotional Show, and South East Regional. This show is to be held June 15-17 and the show approval form will be submitted with all details. Director Matthews seconded the motion. Voting in favor: Matthews, Keen, Fears, Thomas, Arends, Hull, Barlet, Shingleton, and Solberg. Opposed: Tabor Motion Passed (Director Bright was absent for this vote)

Director Fears made a motion to adjourn the meeting. Director Hull seconded the motion. Unanimous. Motion Passed.

Respectfully submitted,

*Joyse L. Banister*



