

POAC Board of Directors Meeting Agenda  
Crown Plaza Hotel – Indianapolis IN – February 22, 2018 – 1:00pm

CALL TO ORDER – President Cliff Thomas

ROLL CALL – Cliff Thomas, Scott Shingleton, Kim Matthews, Pam Barlet, Tracy Keen, Craig Bright, Kristen Fears, Mark Hull, Rebecca Solberg, Beverly Tabor, Janette Arends, and Allen Killion.

APPROVAL OF OCTOBER 4, 2017 MINUTES

FINANCIAL REPORT – Review of Annual KHS Accounting Firm Financial Report for 2017 by POAC Accountant Bryan Whisler.

REPORTS

- President's Report
- CEO Report – Breed Trends, Renter, Staff Projects, Featherlite Sponsorship, Etc.
- Staff Reports
- Committee Reports (Optional Prior to Convention)
  - a. Congress
  - b. International Futurity/Sale
  - c. 2018 Convention
  - d. East World
  - e. West World
  - f. Central Classic
  - g. Financial
  - h. Youth
  - i. Any Other

RULES COMMITTEE PROPOSALS - (Introduced to Board - Rules Committee for Action – Board Discusses in July - Possible Vote in October)

- LP GENE PROPOSAL (KEEN & SOLBERG)
- PLEASURE DRIVING – HEADER CLARIFICATION (M.WHEELER)
- GYMKHANA CLARIFICATION ON CROP (M.WHEELER)
- YEAR END AWARD REQUIREMENT (HULL)
- REQUIRED CLASS LISTS FOR APPROVED POA SHOWS (HULL)
- HIGH POINT SHOW AND YEAR END AWARD REQUIREMENTS (HULL)
- POA APPROVED SHOWS AGE GROUP CHANGE (HULL)
- CLARIFICATION OF STATE AND NATIONAL HIGH POINT AWARDS (SHINGLETON)
- FIVE PANEL GENETIC TESTING (SHINGLETON)
- EMBRYO TRANSFER (DR. BIGGS)
- POAC NOVICE YOUTH PROGRAM (KESSLER/URBAN)
- WEST WORLD AND EAST WORLD INFORMATION ADDED TO HANDBOOK (P KLEINE)
- CLARIFICATION OF JPFC AGE RULES THROUGHOUT HANDBOOK (P KLEINE)
- JUDGE ELIGIBILITY AT NATIONAL SHOWS (P KLEINE)
- REMOVING INACTIVE POAC APPROVED CLASSES FROM HANDBOOK (P KLEINE)

## OLD BUSINESS

- POA POLICY ON RELEASING MEMBERSHIP INFORMATION TO OUTSIDE BUSINESSES
- 2018 HANDBOOK
- UPDATE ON SCHOLARSHIP ENDOWMENT FUND PROCESS FROM KHS ACCOUNTING AND POAC ATTORNEY WORK
- INTERNATIONAL EQUINE JUDGES SEMINAR (CBC) OVERVIEW
- UPDATE ON NON-PRO PROGRAM
- PROPOSAL REQUEST FOR UPCOMING CONGRESS, SALE/FUTURITY, CONVENTION, CLASSIC & WORLD SITES – SET DEADLINES TO ADVERTISE NOW ON WEBSITE AND IN POA MAGAZINE AND FACEBOOK PAGE
  - a. National Convention – Need Proposal for 2020 - 2022
  - b. National Congress – Need Proposal for 2020 – 2022
  - c. International Sale/Futurity – Need Proposal for 2020 – 2022
  - d. West World – Need Proposal for 2019 (and beyond if multiple year proposal)
  - e. East World – Need Proposal for 2019 (and beyond if multiple year proposal)
  - f. Central Classic – Need Proposal for 2019 (and beyond if multiple year proposal)

## NEW BUSINESS

- APPROVE BUDGETS
- POA NATIONAL MAGAZINE COVER SALES
- SPECIALTY SHOWS – NEED CLARIFICATION ON DEFINITION OF SPECIALTY SHOW FOR NEW APPROVALS BY CEO
- ACTIVATION OF NEW SC POA CLUB (Taraszewski)
- RE-ACTIVATION OF SVPOAC (Tabor)
- RE-ACTIVATION OF NW REGIONAL CLUB (Wheeler)
- RE-ACTIVATION OF GEORGIA POA CLUB (Astin)
- NSBA ACTIVITY AT POA EVENTS (Fredenburg)
- COMMITTEE ASSIGNMENT PROCEDURE (Tabor)
- BOARD COMMUNICATION (Solberg)

POA SCHOLARSHIP MEETING – BOARD APPROVES SCHOLARSHIP AMOUNTS AND AVAILABILITY FOR 2018

EXECUTIVE SESSION – IF REQUESTED

ADJOURNMENT

**2018 POAC National General Membership Meeting Agenda**

**February 25, 2018 – 8:00am**

**Crown Plaza Hotel – Indianapolis IN**

**Call to Order – President Cliff Thomas**

**Welcome & Presidents Remarks**

**Introduction of National Directors and National Office Staff - Scott Shingleton, Kim Matthews, Kristen Fears, Mark Hull, Rebecca Solberg, Janette Arends, Beverly Tabor, Tracy Keen, Pam Barlet, Craig Bright, and Allen Killion. Staff includes Joyse Banister-CEO, Stacey Stewart-Office Manager/Bookkeeper, Kelly Gideon-Show Department, Vicci Craver-Registration, and Tara Madsen-Administrative Assistant.**

**Financial Report as prepared by POA Accounting Firm Kelly Hardesty Smith and Company, Indianapolis IN**

**Review of 2017 National Events and Projections for 2018**

**Old Business**

**New Business**

**Adjournment**