

POAC BOARD OF DIRECTORS ZOOM MEETING

MAY 15 2020 7:00PM CST

Meeting was called to order at 7:12 PM CST

Roll Call- Directors Present included Cliff Thomas CA, Beverly Tabor MD, Scott Shingleton In, Tommy Tomlin TX, Janette Arends CO, Tracy Filla WA, Darrin Schaefer IA, Craig Bright KS, Rebecca Solberg WI, Dean Damman IA, Mark Hull MI, Tracy Keen was on the phone due to tech. difficulty. Cindi Hoffman Congress Show Chair and Mike Garnder West World Show Chair were on Zoom meeting to discuss their shows concerns.

West World's Show and Rocky Mountain Regional Show

Mike Garnder gave a update on the show

Currently Utah is on a Orange alert status and they would need a green status gathering of 100+ peoples to host the show on June 19, 2020. Mike also stated that out of State exhibitors would need to return home afterwards and quarantine for 14 days.

In the best interest of POAC and the exhibitors the Utah club would like to cancel the 2020 West World and Rocky Mountain Regional Show.

Beverly Tabor made a motion to cancel the West World Show and Rocky Mountain Show for 2020. Rebecca Solberg second the motion

Voting Favor:

Thomas, Tabor, Shingleton, Hull, Tomlin, Arends, Filla, Schaefer, Bright, Solberg, Damman, Keen abstained due to tech. issue.

The POAC Board thanked Mike Garnder and his family for the work they put forth to make the show successful but due to covid19 a difficult decision to cancel.

Congress Show 2020

Darrin Schaefer made a motion to cancel the 2020 POAC Congress for Tulsa OK due to covid19 concerns. Beverly Tabor seconded the motion

Discussion

Each Director was given the opportunity to speak and give their regions thoughts.

Joyse Banister told the board if the show was cancelled today May 15, 2020 the following would not be paid ; Tulsa Expo Square, Broke Girls, and Judges. Trophies and ribbons need to be ordered Monday to meet the deadline for the show.

The only expense outstanding is the Trail Pattern design \$300

After much discussion call the vote

Voting in Favor; Hull,Thomas,Schaefer,Tabor, Shingleton,

Opposed; Bright,Tomlin,Keen,Solberg,Filla,Damman, Arends

Motion failed The 2020 POAC Congress will move forward as planned for 2020.

Lifting the POAC restrictions from COVID 19

On June 1, 2020 the COVID19 restrictions will be removed and the POAC office will reopen at 9am EST.

August 1 2020 POAC shows can be rescheduled and added. No additional shows will be added in the months of June or July 2020.

Other Business;

Release of Liability waiver form

POAC will require each show to execute waivers of liability for the risk taken by each attendee and participants in attending a public event during a health crisis. This waiver will also be done at the POAC Congress SHow Tulsa OK.

POAC Board of Directors Meeting Thursday July 9 2020 Tulsa Ok

Meeting Adjourned