

**POAC BOARD OF DIRECTORS
MEETING AGENDA, FRIDAY JULY 18, 2008
National Equestrian Center, Lake St Louis, MO**

8:00 AM--Call to Order

Roll Call

Minutes of last meetings--Feb. 21 & 24, 2008 & April 19,2008.

Financial Report/Treasurer's report

A/ Review 2008 Budget

Executive Secretary Report

---Web Site proposal

---New PromoVideo Proposal

A/ Staff reports

1/ Registrar -- Missy Corn

A/ Futurity statistics

B/ JPFC warm-ups

C/ Color/Characteristic requirements

2/ Show Dept -- Kelly Hauser

A/ Show approvals

3/ Accounting -- Lynda Corn

B/ POA MAGAZINE Report -- Ronda Casey

Committee reports:

Executive Committee

Nomination Committee -- Walther

Audit/Ways and Means Committee

Marketing/Long Range Planning Committee (about 11 AM)

1/ Long Range Planning -- Spears

Rules Committee -- Katzenberger

1/ Proposed rule changes and

2/ New rule proposals

Breeders Committee

Futurity Committee

International Sale Committee

Eastern Classic/Hospitality Committee

Western Classic/Hospitality Committee

Judges Committee

Inspection Committee

International Show/Hospitality Committee

1/ Plans/announcements

a/ Dogs in show arena area

b/ Golf Carts

2/ Measuring/Inspection – NEED HELP

Youth Committee

Scholarship Committee -- Bennett

Old Business

1/ Status report on Computer Show Program -- Morris

2/ Adult Program -- 19 & over

New Business

1/ Hall of Fame Committee status

2/ MO Show on Memorial week-end

3/ Year-end Award Sponsorships

Executive Session

Adjournment