

MINUTES – MN POAC BOD CONFERENCE CALL
January 19, 2022

BOD Members Present: : Darcy Bormann, Ali Henning, Heather Kessler, Rhea Hogden, Karen Meyer
BOD Members absent: Dwight Olson, Angie Schuck

2022 SHOW DATES - MEC informed us that we no longer have the Early Bird May Date. Our dates were given to the Pinto club despite our earlier request to maintain our same dates for 2022. Alternate dates were offered from MEC but not were acceptable with other state chapter and national POAC show dates. Rhea Hogden will look into availability in May at West Salem, WI for a May 2022 Show.

SHOW TYPES - ALL MN POAC Shows will be B&P Shows with non-pointed divisions for all breeds to exhibit in.

SHOW CHAIRS

TENTATIVE MAY - Open
JUNE - Open
OCTOBER – Heather Kessler

DIVISIONS FOR THE 2022 MN POA SHOWS WILL BE AS FOLLOWS:

NON-TIMED		NON PRO WTC 19 & Over	2 Year Olds
Leadline		SELECT WT* 45 & Over	OPEN* Yearling/ 2 Year Olds
9 & Under		OPEN* 18 & Under	TIMED
10-13		OPEN* 19 & Over	9 & Under
14-18	JPFC		10-13
NOVICE WTC* 18 & Under		2 Year Olds	14-18
19 & Over		3 Year Olds	OPEN* 18 & Under
WT 18 & Under		4-5 Year Olds	OPEN* 19 & Over
WT* All Ages	IN-HAND		
NON PRO WT 19 & Over		Yearling	<i>Red Divisions: Non POAC pointed.</i>

An OPEN (non-Pointed In-Hand division will be added for Yearlings and 2 YO combined. This division will be open to all breeds.

MN POAC SHOW PERSONNEL - Karen Meyer will Hire and contract the arena Judges and trail judges for the June and October MN POAC Shows. Rhea Hogden will contact local prospects for announcer and ring Stewards. Ali Henning will investigate interest with members of the UWL Equestrian Program.

MN POAC SHOW HIGH POINT AWARDS – Discussion on High Point Awards was tabled until the next conference call.

2022 YEAR END AWARDS – Discussion on High Point Awards was tabled until the next conference call.

MN POAC SHOW RULES – All BOD members with suggested MN POAC show rules changes will submit them to Karen meyer to be compiled and resubmitted to the BOD for review and approval.

BOD ELECTION POSITIONS - Nominations and voting for open BOD positions will take place at the General Membership Meeting in February.

President Karen Meyer 2022
Vice President Ali Henning 2024
Secretary Dwight Olson 2024
Treasurer Darcy Bormann 2021 – OPEN FOR ELECTION
Director at Large Angie Schuck 2021 – OPEN FOR ELECTION
Director at Large Rhea Hogden
Director at Large Heather Kessler

From the MN POAC Bylaws, for those interested in open BOD positions, the following is a summary of the position expectations:

THE PRESIDENT SHALL HAVE THE DAILY ACTIVE MANAGEMENT OF ALL OF THE AFFAIRS OF THE MN POAC INCLUDING:

1. *Preside at all meetings of the MN POAC and at meetings of the Board of Directors.*
2. *Shall appoint all special and standing committees.*
3. *Shall conduct the business of the Corporation.*
4. *Shall appoint committees subject to Board approval.*

THE VICE PRESIDENT SHALL PERFORM SUCH DUTIES AS MAY BE ASSIGNED TO HIM BY THE BOARD OF DIRECTORS PERFORM DUTIES ASSIGNED BY THE PRESIDENT.

1. *Act in the place of the President/Chair in the event of the President's absence or inability to act.*
2. *Be in charge of an inventory list of items owned by the Corporation.*
3. *Be in charge of Club advertising.*
4. *Help the President/Chair set up meeting places, times, agendas.*
5. *In the event of vacancy of the President, the Vice President shall fill this vacancy.*
6. *Maintain the current membership roster for the MN POAC. Send membership and certificate monies and records to Treasurer before the Annual General Membership Meeting.*

THE SECRETARY SHALL:

1. *Supervise the records of the MN POAC.*
2. *Shall keep informed on all phases of the operation of the MN POAC.*
3. *Keep the minutes of all meetings of the MN POAC.*
4. *Shall read the minutes of the Annual General Membership Meeting and special meetings of the active members unless waived.*
5. *Shall keep and safeguard the records of the MN POAC.*

THE TREASURER SHALL:

1. *Shall take charge of all the cash and assets of the MN POAC and shall promptly deposit the same in a bank account authorized by the MN POAC Board of Directors.*
2. *Keep an accurate record of all the receipts and disbursements of the MN POAC and give a report of the MN POAC's assets and financial standing at the Annual General Membership Meeting and General Membership Meeting.*
3. *Present the annual financial records to the Board of Directors within thirty (30) days prior to the Annual General Membership Meeting for an audit.*
4. *Maintain certificate inventory, issues certificates to show committees, receives and redeems certificates*

DIRECTORS AT LARGE:

Responsible for Timer, Games Equipment, Computer, Printer, Bridge, Mailbox, Elevated poles, and Ribbons (need to order a supply for entire year).

MEMBERSHIP AND NUMBER REGISTRATION FORMS - Forms have been updated will be posted on the MN POAC Website and on the MN POAC Facebook page.

ROYALTY - Ali Henning is searching for volunteers to coordinate the MN POAC Royalty Program. Crowns and sashes will be gathered for the Royalty to be named at the February Awards Banquet. The goal is to increase activity with the Royalty in POA breed promotion.

MN POAC AWARDS BANQUET - Rhea Hogden is coordinating the Awards Banquet. Information is posted both on the MN POAC Website and on the MN POAC Facebook page. Rhea will remind members of the Awards needing nomination from the membership.

The next MN POAC BOD Conference Call is scheduled for Wednesday, February 2, 2022 at 8:30 PM.