

**MINUTES – MN POAC BOD CONFERENCE CALL**  
**February 6, 2022**

*BOD Members Present: : Darcy Bormann, Ali Henning, Heather Kessler, Rhea Hogden, Karen Meyer*

*BOD Members absent: Dwight Olson, Angie Schuck*

POTENTIAL SHOW HELD IN MAY AT THE WEST SALEM SHOW FACILITY

- Rhea Hogden reported an opening at West Salem on Memorial Day week-end.
- Discussion of pros and cons of hosting a May Show were discussed.
  - Holiday week-end, school, spring weddings, graduations, quality of show facility, availability of MN POAC Show Personnel (Heather Kessler indicated she would not be able to serve as show secretary for the show if it is held there), availability of judges at this late date, were all presented as cons.
  - Offering a show in May for MN POAC exhibitors, cost effectiveness of the venue, shows prior to Congress were discussed as pros. T
- The BOD decided to take it to the membership via a Facebook survey and will make a decision based on the feedback received.

SHOW BILLS

- Classes and show bills were finalized. Feedback and suggestions taken from membership were considered and incorporated as much as possible. The same show bill will be used for all MN POAC SHOW in 2022. Restructuring the show bill and order of classes was completed with the goal of making things run smoothly and easily for the exhibitors. Tack changes will be granted as requested.

SHOW CHAIRS

- TENTATIVE MAY SHOW – Ali Henning and Beth Osborne
- JUNE SHOW – Ali Henning and Erin Johnson
- OCTOBER SHOW – Heather Kessler

MN POAC SHOW PERSONNEL

- Ali Henning discussed interest in working at MN POAC Shows with members of the UWL Equestrian Program. She will follow up to determine level of interest.

MN POAC SHOW RULE REVIEW/CHANGES

- A late fee was proposed for the 2022 MN POAC Show Rules by Heather Kessler. Entries and stall reservations are due 7 days prior to the start of the show or a \$25 per back number late fee will be assessed. Heather reported that receiving late entries when she is getting ready to leave for a show is challenging. This should eliminate those that send entries and stall reservations at the last minute. There is no penalty for cancelling reservations. It is easier to delete entries than it is to create them at the last minute.
- Fees for shows, registration number, state fees and equipment fees will remain the same in 2022.
- “Unofficial” show results will be posted on the MN POAC website at [www.minnesotapoac.org](http://www.minnesotapoac.org) shortly after the completion of the shows.

ROYALTY

- Ali Henning, Beth Osborne and Erin Johnson will coordinate the MN POAC Royalty Program.
- They coordinators will structure and implement the program for 2022 following the Awards Banquet.

MN POAC AWARDS BANQUET -

- The MN POAC BOD will not be able to meet prior to the General Membership Meeting due to scheduling conflicts with Board Members. A report of MN POAC BOD activities will be discussed at the General Membership Meeting by Vice President, Ali Henning.