MN POAC Membership Meeting

8/24/24

Members Present: Sophie Andring, Heather Kessler, Sami Bruns, Ali Henning, Beth Osborne, Melissa Andring, Lori Schmid, Wendi Schmid, Erin Johnson, Suzie Trzebiatowski, Sara Schaefer

President Ali Henning called the meeting to order at 10:29pm.

**Old Business:**

**Bylaws:** This meeting was called to confirm changes to the bylaws for 2024. The bylaws were reviewed in 2023 by committee and presented at the 2024 annual membership meeting. They were read at that meeting then posted online and at two shows.

The committee presented three options for membership requirements, Article III: Membership, Section C. A ballot vote was carried out to select one of the three options to be incorporated into the bylaws.

Option 1: You must hold a membership for 1 year to obtain voting rights.

Option 2: You must sign up by the conclusion of the previous MNPOAC show season for voting rights for the following year. New members that sign up will have their membership count for the next calendar year.

Option 3: No change.

All voting members present received a ballot and results are as follows:

Option 1: 4 votes

Option 2: 5 votes

Option 3: 2 votes

Suzie Trzebiatowski moved to accept all bylaw changes with the incorporation of Option 2 into Article III: Membership, Section C. Sami Bruns seconded. Motion carried 10-0.

Bylaws will be posted on the website and Facebook page.

Meeting adjourned by Ali Henning at 10:36pm.

Respectfully submitted,

Sara Schaefer

Secretary