MN POAC Board of Directors Meeting

12/5/23

Members Present: Ali Henning, Sara Schaefer, Heather Kessler, Beth Osborne, Kya Pulsipher, Erin Johnson, Darcy Bormann

President Ali Henning called the meeting to order at 7:31pm.

**Old Business:**

**Show Locations/Dates 2024:**

June 1-2-Simon’s Arena-Warm Up Show

August 24-25-MEC-Futurity

October19-20, MEC-Spooktacular

**PHC Offering:** Ali will move forward with finding out if this is possible at the Simon’s Arena show June 1-2, 2024.

**Awards Committee:** All participation awards have been ordered!

**Banquet:** February 10th, Signatures. Rhea is putting together a Google document for reservations; the restaurant needs a 30 day estimate and then final count two weeks prior.

**New Business:**

**Show Chairs:**

June: Ali Henning & Kya Pulsipher

August: Heather Kessler

October: Beth Osborne & Erin Johnson

**Show Committee:** Ali Henning, Kya Pulsipher, and Heather Kessler. They will work on the contracts and hiring judges. Ali moved to make a standard authorization for judging offers with a $900 flat fee for the weekend up to 20 hours, overtime would be $25/hour, $100 travel expense fee, and hotel one or two nights (if further than two hours) as needed and meals while on the grounds. Seconded by Kya. Motion carried 6-0. Show chairs would be able to determine if judges need to stay for games. Based on year end high points/riders qualifying, Heather shared that Novice, Open 19 & Over, and other divisions haven’t been full. Beth moved to leave all small divisions in for 2024 and poll membership on changes to make in 2025. Seconded by Darcy. Motion carried 6-0.

**Royalty Committee:** Erin has posted the sign up on the Facebook page-please spread the word! Instead of a crown and sash and buckle, royalty will get a vest, buckle, and a free stall at a show.

**Next Meeting:** Tuesday, January 2nd, 2024 at 7:30pm

Meeting adjourned at 8:13pm.

Respectfully submitted,

Sara Schaefer

Secretary