MN POAC Board of Directors Meeting

8/19/24

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

Others Present: Autumn Quinn-Reilly, Kendra Swanson, Suzie Trezbiatowski, Myah Swanson, Sami Bruns, Sara Pipkorn, Sophie Andring

President Ali Henning called the meeting to order at 9:30pm.

**Old Business:**

**August Futurity Show:**Futurity forms were shared and promoted with an error in the weanling, yearling and two year old halter classes as being combined sexes when the minutes of the most recent annual full membership meeting showed approval as those three age divisions will continue to be separate. An emergency meeting was called to discuss how to handle for this upcoming August futurity show. Concerns were brought forward that there would be five more classes added, which would not have sponsors, and would thus significantly decrease all futurity payouts for all classes. The show secretary would need to create new futurity classes in the software to update if classes are split. The showbill would not need to be updated as these are not nationally pointed classes. Melissa does have enough physical awards to cover the classes as she has purchased extra. Current forms do ask for age and gender of the pony; we would be able to discern which class for each entry if a weanling, yearling, or two year old. Possibility of late fee being waived if a person enters a pony that fits into these classes was discussed. Several members on the call shared concerns and thoughts, including bringing in more entries by leaving the sexes split and giving more exhibitors the chance to show and leaving the classes combined as we are very close to the show date.

Erin Johnson moved to amend the February motion to instead keep the futurity entries and show bill as posted for 2024. Seconded by Beth Johnson. Motion carried 6-0.

Membership will be informed via Facebook and website.

**Next Meeting:**Tuesday, September 3rd, 2024 at 7:30pm.

Meeting adjourned by Ali Henning at 9:58pm.

Respectfully submitted,

Sara Schaefer

Secretary