

POAC National Board of Directors Meeting Agenda

February 20, 2026 – Hotel Julien, Dubuque, Iowa – 8:00 AM CST

A. Opening of the Meeting

The meeting will commence with a welcome from the president, followed by the roll call of board members.

- President's Welcome
- Roll Call

B. Approval of Previous Minutes

The minutes from the meeting held on January 25, 2026, will be presented for approval.

C. Financial Review

Presented by: Director Tabor

- KHS Year End Summary for 2025: A comprehensive review of the financial activities and outcomes for the year 2025.
- Budgets for 2026: Presentation and discussion of the proposed budgets for the upcoming year.
- Membership Fees: Continued discussion on membership fees, tabled from previous meetings.

OLD BUSINESS

D. Motion to Reconsider

Discussion regarding the reconsideration of the future Futurity location and review of poll results related to this topic.

NEW BUSINESS

E. Staff & Building Reports

- Office/Show Department (Director Zahm):
 - Show Department Statistics: Presentation of recent statistics pertaining to the show department.
 - Membership Statistics: Review of current membership data and trends.
- Registration Department (Craver):
 - Registration Statistics: Overview of registration figures.
 - Stud Book: Updates and information related to the stud book.
- Building Renter Update (Director Shingleton): Update on building rental matters.

F. Website Design Proposals

- The marketing and promotions committee have secured two website design proposals for review.
 - Conspicuous Digital Marketing Services: Review of website design proposal.
 - Off Your Plate LLC: Review of website design proposal.

G. Year End Magazine Review

Acknowledgment of the successful completion of the year end magazine, with special recognition for Tammy Virzi's contributions.

H. Banquet/Convention Review Bids

- Indiana: Review of bid for hosting the banquet/convention.
- Iowa: Review of bid for hosting the banquet/convention.

I. Approval of National Inspectors

Recommendation and approval of National Inspectors, as presented by Director Peaton.

J. Interim Executive Leadership Committee Proposal

Proposal for an Interim Executive Leadership Committee, presented by Director Cate.

K. Committee Reports

- **Promotion** (Schmid):
 - Photo Consent Form: Presentation and review.
 - Logo: Discussion regarding the logo.
- **Scholarship** (Payne):
 - 75th Anniversary Belt Buckle Proposal: Review and discussion.
- **Inspection** (Director Peaton): Committee updates.
- **Judges** (Director Rorick):
 - Review of CBC Judges Seminar.
 - Breed Display Proposal.
 - Discussion on Scoresheet Penalties.
- **Breeders** (Director Keen): Committee updates.
- **West World** (Director Klein): Committee updates.
- **East World** (Director Shingleton): Committee updates.

- **Rules** (Director Killion): Committee updates.
 - Clarification on Rule 157B (Director Cate).
 - Scoresheet Clarification on Website.
- **Congress** (Director Cate): Committee updates.
- **Futurity** (Director Drish Kata): Committee updates.
- **Finance** (Director Tabor): Committee updates.
- **By Laws** (Director Peaton): Committee updates.
 - By Law Proposal by Director Cate.

L. Traveling Equitation Trophies Replacement Proposal

Proposal for the replacement of traveling equitation trophies, presented by Director Shingleton.

M. Other New Business

Discussion of any additional new business topics.

N. Adjournment

Formal conclusion of the meeting.