

MN POAC Board of Directors Meeting

Members Present: Melissa Andring, Shannon Thompson, Tanya Dadisman, Sophie Andring, Kya Pulsipher, Liberty Ruen

Vice President Melissa Andring called the meeting to order at 7:28pm

Treasurer's Report:

Checking: \$16,994.45

Savings: \$13,941.09

CD: \$27,123.90

Old Business:

2026 Shows:

Shannon asked about acquiring HorseShowTracker to sign up at shows.

The entirety of the board would like to know how to edit showbills. Erin is the only one that has access/knows how to do it currently.

Melissa reached out to Linzy Zahm to verify that all the shows are approved since they are currently not on the National POAC website.

Melissa reached out to Alesha Sveen to get Jessie to call her about the MEC contract, what camping spots are available, make sure that all game equipment and trail equipment is good to go, and verify if the north wing of stalls are unavailable due to construction equipment in the way.

May:

Shannon got the Google form ready to go. Looking to edit the showbill to not say "May Madness" since WI POA is calling their show that. Kya is going to reach out to the judges to verify hotel information and make sure they are still able to come to the show. All workers are hired for the show according to Sara Gronski. Erin is going to pull patterns and Sophie will be double checking them for the May show.

July Futurity Show:

Melissa is planning on doing foldable toiletry bags and gift certificates to LOF tack store for first place winners and colored vet wrap for the other placings. Looking for 13 class sponsors at this point. All workers are hired for the show. Shannon and Melissa are going to double check with Heather how to do placings/money amounts for the futurity classes.

October/Regional:

Sara Gronski verified that they have gotten \$4100 in sponsorships so far. Emily Martin is going to store all the awards until the Regional show. Shannon Thompson makes a motion to approve the budget for the awards for the Regional show. Kya Pulsipher seconded. Motion carried. None opposed.

Banquet/Awards:

Tanya and Melissa are confirming with Signatures in Winona for the 2027 banquet for January 30th, 2027. Planning to go with the one main room instead of doing both of the rooms (second smaller room).

Looking at doing a tiered system for year end awards instead of letting everyone pick/buy their own awards. It was extremely hard to keep track of (including reimbursements).

Royalty Committee:

Melissa is going to reach out to Sara Gronski to verify what they are doing for the May show so that we can start advertising on social media.

New Business:

Melissa is going to put the previous meeting minutes on the MN POAC website to make sure it is all up to date.

Next Meeting: Tuesday, May 5th, 7:30pm, virtual.

Meeting adjourned by Melissa Andring at 7:57pm.

Respectfully submitted,

Liberty Ruen

Secretary