

Incoming Board (2009 – 2010) Meeting
St. Louis, Mo.
July 29, 2009

Call to Order: Chairman Chaffin, 1400 hours

Roll Call: Secretary, Michael D. Faw

Board & Staff Present

Chris Chaffin, Chairman
Bill Miller, President
Michael Faw, Secretary
Rick Story, Treasurer
Pete Brownell, Director
Jay Cassell, Director
Tammy Sapp, Director
Kevin Tate, Director

Laurie Lee Dovey, Executive Director (excused at 143 to work on conference details)

Board Members Absent

Larry Weishuhn, Director (excused absence and not at conference)
John Zent, Director (excused)

Welcome by Chairman Chaffin: Conference has come together, members will be impressed and educated. Chaffin wants to give members more opportunity for input and has open door policy. Encourages member contact. Next board meeting set for Thursday, October 15, 1PM Eastern, Noon Central time.

Pres. Miller: Committees will become action teams. Encourages members to tell board what they think, like, and dislike. Of the 18 committees currently, only the chairs have been the workhorses.

Brownell: Asks Pres. Miller to estimate the high priority projects for POMA, and direct where to invest energies by POMA. Brownell notes need to establish POMA objectives.

ED LL Dovey: During conference, work to possibly select the two conference site locations for 2010 and 2011. Possible change in conference dates was tabled. Full discussion of conference sites undertaken. Board will accept input from members in St. Louis and make selection(s) on Saturday. (In Aug. 1, 2009 vote, the board selected on LaPorte, In. for 2010 conference and Ogden, UT for 2011 conference.)

Old Business:

Motion Miller/Tate — To create policy that **ED notifies president and chairman** when POMA's established cash reserve (\$200,000) drops below reserve level.

Discussion about ED involving board members when **committing POMA to national issues**. Discussion. No action.

New Business:

None

Good of Order:

Chaffin led discussion of Paralyzed Veterans of America, International Hunter Education Association and other nonprofit groups getting special or **reduced rate memberships** in POMA. Discussion. Tabled until October review of other possible rate changes and discussion then.

Additional discussion about **less expensive membership rates** and if they would bring more members into POMA? More discussion. No action taken.

Motion Chaffin/Story — To have membership categories studied and presented at future board meeting. Approved

Motion Story/Brownell — To adjourn. Approved.

Adjourned at 1530 hours.

Presented by Mike Faw, Secretary