

**Minutes of POMA Board Meeting
October 20, 2011 (Conference Call)**

Meeting Called to Order

Roll Call: Present: Conway, Metheny, Opre, Gilmer, Bynum, Tate (President), Sapp (Treasurer) and Faw (Chairman).
Management: Dovey, Moore.

Absent: Brownell, Zent. **Motion Tate/Opre** to accept excused absence.

LL Dovey and Faw to keep minutes for Secretary Zent.

Report on the budget: by LL Dovey and Tammy Sapp, Treasurer. POMA will be over budget in 2011, and had reduced income from the Ogden conference thanks to poor economy. POMA also incurred fees related to an unexpected website repair fees.

POMA also is charging back unpaid dues from memberships, included in income as part of the budget. In an effort to cut future expenses for POMA, related to representatives at trade shows, discussion followed on per diem fees and covering expenses for spouses. Examples of fees paid in the past were given by ED Dovey.

Motion Sapp/Tate: To direct POMA ED LL Dovey to develop a per diem budget and fees that will be followed by POMA representatives. Discussion followed with Metheny questioning per day or per meal fees, and Gilmore reported on the federal government rates of per diem. Conway questioned who is eligible and when are persons traveling at POMA expense and request. Following robust discussion, motion passed.

Continuing the budget and income discussion, information provided by ED Dovey that POMA auctions of desirable firearms and items will continue on Gunbroker.com site because this could bring in more monies for POMA. Members will be informed when items go onto the site and are up for bids.

Motion by Sapp/Tate: Approve the 2011-12 budget. Motion passed.

Next, discussion followed ref. the POMA Media Center, establishing interviews of CP members, and partnering with OutdoorHub.

Motion Tate/Opre: To enter executive session. Motion passed.

Motion Sapp/Opre: To move out of executive session. Motion passed.

President's Report: President Kevin Tate gave an update on numerous POMA committees and thanked board members and POMA members who are investing their time and fulfilling committee requirements to benefit all POMA members. Discussion continued on Ad Hoc, Gresham, Circle and Bear awards that POMA presents at various industry events.

Additional discussion followed about a need for business tips for the POMA website.

Further discussion centered on the Pinnacle Awards and revamping award rules.

Motion Tate/Faw: To establish an AdHoc committee to take on the task. Motion passed.

Next, discussion followed about the Fred Bear Award, ATA partnership and suspending current POMA rules and presenting the Fred Bear award posthumously in 2012 (only).

Discussion about the bronzed Fred Bear hat, icon of the POMA Fred Bear Archery Communicator Award, residing at the National Archery Hall of Fame in Springfield, Missouri in the future.

Motion Tate/Sapp: To work with the Hall of Fame and develop a permanent display for the award. Motion passed.

Professional Conference Planner: Discussion initiated by Chairman Faw to consider three received bids to hire a POMA conference planner. The issue was tabled until a future date, and topic will be opened on the POMA bulletin board for staff/board input.

Filming on Public Lands: ED Dovey brought board up to date on status with Senator Tester (Montana) office, 1st amendment issue, and vagaries of the current law and permit system. Insight into case and lawyer offer to help followed. Board member Bynum gave various reports on problems he's encountered, and incidents, plus assorted interpretations and noted gray areas by federal representatives in assorted agencies. Assorted problems with the permit process and denials discussed. Board member Opre provided additional insight into problems and interpretations. Decision made with a decision reached to take no action and follow up with additional discussion at a SHOT Show meeting in January 2012 in Las Vegas.

Historical Record: President Tate provided insight into recording the history of POMA and his interest in the project. He wants to record facts to guide future board members and make them informed about what has happened in the past to guide them into the future.

No-Pay Markets: Board discussion about POMA providing a listing of no-pay markets for members to utilize as they see fit. No motion.

Bylaws Change Re: Executive Director: President Tate opened discussion about wishes of POMA Founding Fathers, as outlined in the original POMA bylaws, and having the POMA ED be the official spokesperson of POMA as well as the chief executive officer so the ED has the latitude to manage and represent the organization fully. Discussion followed.

Motion Tate/Bynum: Amend the bylaws to make POMA's Executive Director the CEO and the official spokesperson of POMA. Motion passed.

Motion Tate/Metheny: To adjourn.

Respectfully submitted,

by MD Faw, Chairman for Secretary Zent