

Minutes of POMA Board Meeting August 28, 2013 (Conference Call)

Meeting Called to Order

Roll Call:

Present: Conway, Miller, Pennaz, Gilmer, Reese, Opre (Secretary), Sapp (President), Bynum (Treasurer) and Tate (Chairman). Management: Dovey, Moore.

Absent: McGrath.

Motion Miller/Opre to accept excused absence of McGrath. Motion passed.

Motion Reese/Konway: Approve minutes with redacted executive session discussion (see included)

Chairman's Report:

Chairman Tate discussed conference speakers and seminars. Conference schedule layout would change with the last day being after shooting day. LL Dovey mentioned the usage of "Jump Start" program at beginning of conference.

Board involvement at conference - LL Dovey explained how board members have a must do list during conference.

Make the ED the treasurer. Tate explained the reason behind it.

Motion Reese/Gilmore: To make ED the treasurer and ex-officio board member. Motion passed.

Officer Elections - Tate asked for nominations.

Bynum nominated Opre for President.

Opre nominated Gilmore for Secretary.

Reese nominated Sapp for Chairman.

Motion Bynum/Opre: To elect slate of officers as nominated. Motion passed.

President's Message:

Sapp discussed board nominating committee selections.

Motion Opre/Reese: To approve board members on candidate list. Motion passed.

Sapp continued with comments on Responsive Management Proposal for market research. Board discussed questions about proposal, costs and payment schedule.

Motion Sapp/Opre: to hire and engage RM to begin research on POMA. Motion passed.

Executive Director's Report:

2013 Conference Overview - Knoxville preparation is going well.

Conference Site Selection: Springfield, MO has presented a great proposal and wanted to know if the board would approve site (without additional sites being considered).

Motion Pennaz/Reese: to approve Springfield, MO for 2015 conference site pending site review. Motion passed.

POMA Digital Magazine Proposal - Board discussed their issues about agreement.

Motion Miller/Bynum: POMA to enter into an agreement with Earth Sports regarding a digital magazine and profit sharing (based on real ad sales). Motion passed.

Website Update: Entered into a new agreement website provider. There will be some costs savings and minor changes.

Filming on Public Lands: Testified before US House on the issue. Need POMA members to keep getting the word out.

Non-Outdoor Product Companies: Asked if we should create a less expensive CP category. Board rejected the idea

Cash Policy at Conference: Discussed new policy to keep cash safe during conference.

New Intern: Introduced new intern.

Old Business: none

New Business:

Possible Wilderness Backcountry Award sponsored by Wild Sheep Foundation. ED Dovey will continue communications with WSF Gray Thornton.

Motion Opre/Miller: Move into executive session.

Motion Opre/Gilmore: Request member Andy Lightbody provides a response to accusations of inappropriate actions towards a corporate partner. If member Lightbody doesn't respond or respond satisfactory to the board his membership will be suspended for a period of 12 months. At the end of 12 months, Mr. Lightbody can reapply for membership. Motion passed.

Motion Pennaz/Opre: move out of executive session. Motion passed.

Good of the Order:

Chairman Tate thanked board and staff.

Motion Reese/Pennaz: Adjourn. Motion Passed.

Adjourn: 5:38PM EST

Respectively submitted,

Tom Opre – Secretary