

## **SEDA Board Meeting**

**October 12, 2020** – Zoom conference call.

Board Members Present: Nicole Miller, Marie Cobb, Judi Dauterive, Natasha Fernandez, Paula Gregory, Emily Jackson, Marilyn Kulifay, Isabella Rodwig, Rebecca Smedley. None absent.

Call to Order at 7:32 PM

**President** – Nicole advised the Board that Fleur de Leap schooling show in December needed a new show manager. Proposals were considered. During the discussion, the Board was advised that a judge was needed also. Emily moved that Sharon Londoño's proposal to manage the December Fleur de Leap schooling show be accepted, and that Marilyn serve as judge, seconded by Marie Cobb. Emily will communicate with Sharon as to tasks, and an itemized expense sheet will be filled out for the show.

Nicole advised the Board of current SEDA bucks policy, which was discussed. Marie made a motion that the maximum amount of SEDA bucks to be used would be \$50.00 per event, and that the events be limited to non-licensed SEDA sponsored events such as schooling shows, clinics, and educational events, seconded by Emily Jackson. Passed.

The Board discussed proposed dates for SEDA shows, Amen Corner shows and Lagniappe shows to determine any conflicts.

The Awards Program for 2020 was discussed and no changes were made to the posted Program.

**Vice President** – The Board greatly appreciated that Paula set up the Zoom meeting. Paula has been working on an educational session with a sports psychologist. Her recommendation was to delay the educational session until next spring. The Board suggested that she inquire for a Zoom meeting quote.

**Treasurer** – Rebecca's computer crashed, and the bank balance was not reflective of all costs paid for the recognized Fleur de Leap show. Rebecca will provide information to the Board once the computer issues are resolved.

**Dressage** – Judi reported that the deadline for entries for Le Bon Temps is October 17, 2020. So far, approximately 10 entries have entered and paid. Volunteers are needed for the show. Judi proposed that due to having to shut the gate to restrict entry because of COVID-19, a night watch person would be available to competitors for a fee.

**Eventing** – Emily reported that the Fleur de Leap recognized show was a success. She recommended making the show a one day show next year to cut costs. She noted that in her research, there is another one day show caps their entries at 100 horses, so making Fleur de Leap a one day show should not be a problem. It was brought to the Board's attention that the in/out on cross country was a bit tight at times. Also discussed was the EMT/ambulance ability to make its way onto the field when the ground is wet.

**Juniors** – Isabella is going to schedule a Zoom call with the SEDA juniors to discuss possible future events.

**Membership** – Natasha reported that SEDA has 128 members.

**Communications** – Marie reminded the Board to send her newsworthy items.

**Secretary** – Marilyn is current with the minutes.

Motion to Adjourn at 8:45 PM by Judi and seconded by Marie.

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Notation of Email Voting between July 20, 2020 and October 12, 2020:

Due to COVID, SEDA conducted a survey for membership input regarding the 45<sup>th</sup> Anniversary Picnic and the Awards Banquet. The response indicated that the membership favored postponing/cancelling the 45<sup>th</sup> Anniversary Picnic in October, possibly postponing the Awards Banquet, and possibly combining an Awards Banquet with the Anniversary Party. Due to the survey feedback, the Board favored postponing the October Anniversary Picnic.

September 10, 2020 – the Board voted to proceed with the Fleur de Leap recognized event (although a loss was predicted).