

SEDA Board Meeting

April 12, 2021 – Zoom conference call.

Board Members Present: Marie Cobb, Judi Dauterive, Natasha Fernandez, Paula Gregory, Emily Jackson, Marilyn Kulifay, Nicole Miller, Isabella Rodwig, Rebecca Smedley.

Call to Order at 7:34 PM

President – Nicole conducted the meeting via Zoom.

A motion was made by Marie, seconded by Judi to approve the minutes of the February meeting. Passed. Due to some problems, a new SEDA website has been created. Users are invited to give feedback on improvements, broken links and so forth. Separate tabs were suggested for shows.

There was discussion on Sponsor an Award for the Juniors Show. Isabella will come up with some award topics.

Regarding the turn-in sheet for year-end awards, Nicole will investigate whether there is a form that can either export to a spreadsheet, or calculate the average within the form.

Since this is an election year, Nicole asked Board members to consider whether they would run again.

The Board felt that the SEDA social should be held after the summer, with a possibility to have it at Le Bon Temps show. And to celebrate the 45th Anniversary of SEDA then.

Vice President – Paula reminded the Board that SEDA needs to make reservations for the 2022 banquet. The date will be January 29, 2022.

Kim Gentry had an injury, so the Zoom clinic on bits and biting has been postponed. The Board discussed some other alternatives in the meantime. Charlie Hutton, Aaron Nobbs, Lendon Gray. These options will be investigated by Board members.

Treasurer – Rebecca sent out financial reports for review by the Board. SEDA's financial position is stable. Rebecca pointed out some issues with the current bank; she will look into moving the SEDA account to a different bank.

Marilyn let the Board know that SEDA is listed as a beneficiary organization on Amazon Smile. Also, there are grocery stores that will make donations to non-profit organizations.

Eventing – Emily reported that the Fleur de Leap schooling show went well and was well attended. She submitted a proposal to hire an organizer for the recognized Fleur de Leap show. Discussion ensued and some clarification on items in the proposal were requested. Other questions were whether the recognized Fleur de Leap would be a one day show, with a clinic or schooling show afterward, and whether the current show organizer for the schooling shows would continue on.

Dressage – Upon request of competitors, the Board approved having Intro B, walk/trot as a championship division for SEDA Schooling Show Championships. The judges for Le Bon Temps will be Kristi Wysocki and Dolly Hannon. There was a discussion, per feedback from competitors to reduce the number of tests required at 3rd and 4th levels for year-end awards, and whether it should pertain only to schooling shows, or recognized shows, too. In addition, for the coming year, competitors should Opt-In for awards (rather than Opt-Out). Marilyn will send an email to The First Dance competitors to advise them, and request that they Opt-In.

Juniors – Isabella proposed having the Juniors Only Show on Saturday, May 29. Due to a conflict, Isabella is researching possible judges. Marilyn volunteered to send an email to L Grads to see if someone would be

available. Some other possible activities at the show would be demonstrations and short guest talks about horse related topics.

Membership – Natasha reported that so far, for the 2021 year, SEDA has about 143 members, with 5 being new members. Natasha has updated the welcome email for new members.

Communications – Marie will send out communications to SEDA members noting deadlines.

Secretary – Marilyn and committee are working on a summary of awards and rules.

Motion to Adjourn at 9:20 PM by Isabella, seconded by all.

Notation of Email Voting by SEDA Board: Motion on April 16, 2021 to ratify moving bank account to Home Bank. Passed.
