

SEDA Board Meeting

June 13, 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 7:32 PM

President – Nicole conducted the meeting via Zoom.

Nicole reminded the Board that Amazon Smile is set up so that SEDA can receive benefits from Amazon shoppers that designate SEDA as their beneficiary. SEDA also has received a donation from Saddlery Solutions (Thank you Kristen Vlietstra) of some beautiful bridles.

After discussion, the SEDA candidate for USDF Region 9 Volunteer of the Year was chosen. Motion by Judi, seconded by Paula. Passed unanimously.

SEDA delegates are to be determined by the end of August.

Vice President – Paula has reserved the venue for the 2022 banquet. The date will be January 29, 2022. Various themes were discussed. Paula is in possession of volunteer SEDA bucks but can be used for SEDA events and activities, excluding recognized/licensed shows.

Treasurer – Rebecca is consolidating SEDA accounts into one checking account. She has sent the Balance Sheet and P&L by email. Sharon Londono has been fund raising along with SEDA to upgrade the water complex. She has raised over \$10,000, which does not include \$1000 from SEDA. She has verbal commitments in the amount of \$2500, and a donor has offered to pay the contractor directly for taking out the tennis court.

Eventing – Emily reported that Morgan is interfacing with Jonathan Wells, Eventing Course Designer, regarding the upgrade to the Fleur de Leap course and repair of the jumps. Emily will maintain a list of the cross country jumps and their status and condition. Emily and Morgan are contemplating having stadium jumping on dressage day (Saturday), and Cross Country on Sunday. Emily moved that Sharon Londono run both Winter and Spring Fleur de Leap schooling shows, as they have gone well and were well attended, seconded by Rebecca. Passed unanimously.

Dressage – Judi reported that 2021 Le Bon Temps judges are Kristi Wysocki and Dolly Hannon. The theme is Halloween with a competitor party and possible stall decorations. She has found an L grad to judge the Schooling Show Championships who can stay and do a clinic afterward at an affordable rate. Some suggestions were Ride A Test, or clinic with possibly a lecture. It was discussed that there may be a grant available to help offset cost. Judi will send additional information out by email for a Board vote.

Juniors – Isabella is working on having a Juniors' breakfast. Date to be announced.

Membership – Natasha reported that so far, for the 2021 year, SEDA has about 150 members, with 5 being new members in the past month.

Communications – Marie will send out communications to SEDA members noting deadlines and clinics. She also has a contact with Katie Robicheaux and will contact Katie for possible seminar/clinic.

Secretary – Marilyn is working on updates.

Motion to Adjourn at 8:19 PM by Emily, seconded by Marie.

Notation of Email Voting by SEDA Board (post Board meeting):

Information to Approve Laura Ashley Killian as judge and clinician for Schooling Show Championships on June 14, 2021. Passed.

Motion on June 28, 2021 to Approve funds for refreshments at LEC Adults Only Show. Passed.

Notation: Information on July 14, 2021 regarding Annual Banquet contract sent to Board members for comments by Paula Gregory.
