

## **SEDA Board Meeting**

**December 9, 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. None absent.

Call to Order at 7:35 PM

**President** – Nicole conducted the meeting via Zoom.

1. Volunteer of the Year: Nicole presented candidates for Volunteer of the Year. Paula moved to nominate the Non-Competing Volunteer of the Year, seconded by Emily. Judi moved to nominate the Competing Volunteer of the Year, seconded by Marie.
2. SEDA won the GMO award for website.
3. There was a Convention recap. There was an emphasis on diversity in the GMOs and outreach programs.

**Vice President** – The annual banquet will be January 29, 2022. The theme is A Day at the Races (big hats & dress up). There will be a Best Hat contest. Tickets will be priced at \$40. January 14, 2021 is the cutoff for the head count. Jackets for Champions were discussed and cheeseboards with SEDA logos for Reserve Champions. There will be a basket raffle and door prizes.

**Treasurer** – Rebecca sent financial reports out. The Fleur de Leap recognized show and the Fleur de Leap schooling show made money, which helped cover the loss of Le Bon Temps. Money in the SEDA bank account is earmarked for completing the cross country upgrades.

**Eventing** – Emily has been working to facilitate the completion of the cross country course. It is unlikely that it will be ready for March. Some of the ground work needs to be completed before the project can proceed.

**Dressage** – Judi reported that Le Bon Temps went well and she has ideas about creating excitement for the show next year. She also discussed the format of the Schooling Show Championships, the clinic with Laura Ashley Killian and the costs of the clinic. Judi has also made provisions for a facility with a covered arena in the event of inclement weather.

**Membership** – Natasha reported that there were 92 members who signed up, with 11 new ones in December for a total of 16 new members for the upcoming year.

**Juniors** – Isabella thought that if the clinic with Laura Ashley Killian was successful, that it could be offered as a Juniors' Clinic. Isabella and Nicole will work on a poll to find out if the Juniors' Show is viable. Isabella also spoke with Emily about bringing in an Eventing clinician that would appeal to Juniors.

**Communications** – Marie is increasing the frequency of sending out the Bleeps.

**Secretary** – Motion by Paula to approve the minutes from the October meeting, seconded by Marie. Passed. Motion by Marie to contribute \$500 to support SWDC, seconded by Natasha. Passed with one abstention due to a conflict. Marilyn will draft a Policy and Procedure as discussed in the meeting.

The meeting was adjourned at 8:55 pm, Motion by Judi, seconded by Paula.

### **Post Meeting Business**

Post December 9, 2021 meeting business:

1. On December 14, 2021, the Board approved a change in format to the Schooling Show Championships.
2. On January 13, 2022, the Board approved an additional amount to be contributed by SEDA to the cross country course project due to the increase in cost of the service providers. A suggestion was made to do more fund-raising to help cover the increase in cost, which will be revisited after the Banquet.