

SEDA Board Meeting

May 16, 2022 – Zoom conference call.

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

Call to Order at 7:35 PM

President – Natasha conducted the meeting via Zoom. Ideas clinic/educational opportunities were to have Joseph Newcomb as a clinician later in the Fall, or to have a Biomechanics clinic.

Vice President – The Annual Awards Banquet, scheduled for January was discussed and Nicole is reserving Money Hill Country Club per the previous Board vote. SEDA has obtained the Reserve Champion prizes, and ideas for Champion prizes were discussed.

Nicole is determining what sponsorship signage is necessary for the cross country course. Marie will go to LEC and see where signage may be placed so that they photograph well.

Treasurer – Rebecca sent out financial reports. The club is financially stable.

Eventing – For the recognized Fleur de Leap horse trial, the format will be the same as last year. Morgan is organizing the officials. The course designer is coming back in August. LEC will be holding a horse trial prior to the FDL recognized show.

Dressage – Judi gave a recap on the Schooling Show Championships and how to encourage more competitors to participate. One suggestion was to send an invitation to those who qualified next year.

Judi also indicated that more committees and volunteers are needed at the dressage shows due to the amount of work necessary to host the shows. A competitor party was discussed and themes were discussed for Le Bon Temps.

Judi sent information on jackets with SEDA logos which will be ordered.

Membership – Lydia reported that as of May 16, 2022, there were 153 members.

Juniors – Isabella is formulating plans for 2022. She will conduct a poll (with assistance from Nicole) about the Juniors' show, and what may be needed.

She will consult with Judi about having Laura Ashley Killian conduct a clinic, and she will consult with Emily about a Dom Schramm clinic (to include Juniors). Numerous possible clinics were discussed with either Dressage or Eventing clinicians, to be held in conjunction with clinics open to all.

She will also encourage Juniors to attend the Dressage 4 Kids clinic. A Motion by Isabella to host a breakfast for the Juniors at the Dressage4Kids clinic was seconded by Marie and passed.

Communications – Marie will be sending out Bleeps and including the updates.

Secretary – Continuing to work on Policy and Procedures.

The meeting was adjourned at 8:45 pm, Motion by Judi, seconded by Marie.

Post Meeting Business

Post May 16, 2022 meeting business:

1. On May 17, 2022, Judi sent an email requesting feedback on possible Annual Banquet themes.
2. On May 26, 2022, Marie investigated where the signage should be placed on the cross country course, and reported back to the Board.
3. On June 9, 2022, Nicole advised the Board regarding quotes for signage for the cross country course.
4. On June 13, 2022, Nicole sent a mock-up to the Board of Champion prizes for SEDA Annual Awards to be presented at the Banquet.
5. On June 22, 2022, Nicole sent a mock-up of the sign for the water jump on the cross country course.
6. On June 23, 2022, Nicole sent additional information as to where publicity and signage will be on the cross country course.
7. On June 28, 2022 Natasha requested candidates for volunteer of the year.
8. On July 10, 2022, Natasha requested a vote on spending funds for the course designer to come and do his usual work on the cross country course. Passed.
9. On July 20, 2022, Natasha asked if there was interest from Board members to carry the SEDA votes at the USDF Annual Convention.
10. On July 31, 2022, Natasha asked for a vote for flowers for Nicole. Passed.
11. On July 31, 2022, Natasha, upon feedback from the membership, requested thoughts on exemptions of volunteer hours, and swap of qualified horses for Championships.
12. On August 2, 2022, Judi reported that the Laura Killian clinic was well received, and Judi was obtaining additional dates for another clinic.
13. On August 16, 2022, Marie advised the Board of a change in course designer due to illness, and some members' concerns about the water complex and the bank.
14. On August 18, 2022, Natasha emailed the Board that she would ask that the course be closed.
15. On August 26, 2022, Judi asked that the Board support a price increase for Le Bon Temps, which was supported.
16. On September 16, 2022, a possible refund request was presented to the Board, which upon further investigation was determined to be premature.
17. On October 2, 2022, Judi and Marie brought to the Board's attention the footing around the water complex at LEC.