

SEDRA 2012-2013 Year End Annual Membership Meeting
Saturday, July 20th 2013
Black Prong Equestrian Center

I. Call to Order @ 12:08pm by President, Maris Ramsay

Housekeeping: tables & chairs need to be put away. Bathrooms pointed out. Keep doors closed.

Recycling box in back. Trash cans around the room.

II. Secretary's Report - Leah Greenleaf

Review and vote to accept 2012 annual meeting minutes

- a. Minutes from last year's meeting was printed in the program that was handed out at the door.
- b. After giving those members in attendance a few moments to look over those minutes, they were asked if there were any questions/comments/concerns to address and nothing was brought up.
- c. Maris Ramsay then asked for a motion to accept the minutes from last year's annual meeting as printed in the 2012-2013 Awards Banquet Program.
 1. Carolyn Maillard thus motioned.
 2. Jean Shaw seconded the motion.
 3. No one opposed the motion; motion passed.

III. Treasurer's Report - Caren Stauffer

- a. Maris Ramsay presented the report on behalf of Caren, who was not present. The report was printed in the Awards Program.
- b. Caren gave Leah Greenleaf a more complete log that is available for them to look over with her, upon request.
- c. Maris Ramsay then asked for a motion to accept the minutes from last year's annual meeting as printed in the 2012-2013 Awards Banquet Program.
 1. Donna Normand thus motioned.
 2. Wes Maillard seconded the motion
 3. No one opposed the motion; motion passed.

IV. Committee Reports –

A. Rules – No report, but items coming up for vote later in the meeting.

B. Sanctioning – Carolyn Maillard

1. In the 2012-2013 season, there were 5 SEDRA sanctioned CTRs and 26 SEDRA sanctioned endurance rides.
2. So far for the 2013-2014 season there are 5 SEDRA sanctioned CTRs and 17 SEDRA sanctioned endurance rides.
3. Broxton Bridge postponement sanctioning stands since it is a postponement, not a new ride. 60 day was adhered to for the original sanctioning.
 - a. Carolyn Maillard thus motions.
 - b. Penny Staffney seconds.
 - c. No one opposed the motion; motion passed.

C. Drug Testing - Carolyn Maillard

1. One test was pulled during the season at a ride. This test was negative.
2. Discussion for drug testing at CTRs:
 1. Fee doesn't cover the drug test fee.
 2. In the midst of the ride, it is easy to forget to pull the test.
 3. So few tests are pulled; some riders say that it is worth the gamble.
 4. Assign someone to remind the ride manager/vet to pull the blood.
 5. Chain of custody needs to be documented.
 6. Florida vet doing the ride could do the blood test & would be less expensive.
 7. BB Edwards volunteers to do research of how other organizations do drug testing.
3. Membership present agrees, on a trial basis:

1. That the Ride Steward is responsible for making sure the blood is drawn and then they give the sample to the Ride Manager who is then responsible for sending the blood sample in to the testing lab.
2. Drug test fee (\$/rider) goes to SEDRA and SEDRA handles the testing. Federal Express envelope w/SEDRA's # would be already in the Ride Packet and therefore SEDRA will be billed.
3. Penalty if one blood sample isn't drawn at each ride.
 1. 1st Offense = warning
 2. 2nd Offense = \$25 fine & publicized that the ride was fined

D. Publicity- Kathy Adams said that NATRC has a nice, 10-minute video to explain what CTR is all about and has that on their website. This could be done at the clinic in September or at the next ride.

E. Membership – printed in the handout (bottom of the Treasurer's Report)

1. 193 total members
 - a. 50 family memberships
 - b. 101 single memberships
 - c. 13 junior memberships
 - d. 8 non-competing membership
 - e. 9 lifetime memberships
2. 43 new horses nominated this season

F. Protest – Maris Ramsay presented information about the Doe Lake protest.

1. The Protest Committee found that miles would not be given to the grievors.
2. The BOD reviewed the information and voted to uphold their recommendations.

G. Appeals – Maris Ramsay presented information on about the Doe Lake appeal.

The Appeals Committee upheld the findings of the Protest Committee and miles were not awarded to the grievors.

H. Trails – Helen Koehler

1. Helen takes responsibility for this Awards Banquet falling during the event in KY.
2. She explained the Legacy Campaign. All registered voters should see her to sign the paperwork to get this put onto the Florida ballot.

I. Driving – No report

V. FHA Report – Wes Maillard

- a. FHA President, Wes Maillard, discussed the FHA annual meeting which recently took place.
- b. FHA 25 will be put on , piggy-backed off of the Greenway Getaway on Sunday, January 5th. Ride Manager is yet to be named.
- c. FHA 3-Day 100 will be at Valerie Kanavy's again this year. Date: February 20-22.

VI. Nominations and Elections for the 2013-2014 Board of Directors. Slate of Officers, Directors, and

Alternate Directors were presented. No nominations were made from the floor.

- a. Carolyn Maillard motioned to accept the slate as presented.
- b. Lindsay Campbell seconded the motion.
- c. No one opposed the motion; motion passed.

Here is the list of Officers, Directors, and Alternate Directors for 2013-2014.

Officers: President = Leah Greenleaf
 Vice-President = Jackie Baker
 Corresponding Secretary = Maria Florkiewicz
 Treasurer = Caren Stauffer
 Awards Secretary = Carol Thompson
 Ride Secretary = Carolyn Maillard

Directors =Lindsay Campbell
 Butch Duval
 Tom Florkiewicz
 Kim Huck

Stephanie Sutch
Alternate Directors =
Ruthann Pivrotto
Maris Ramsay
Denise Secino

VII. Special Awards Nominations and Ballots

1. Judges of Election (appointed by the President, Maris Ramsay, at the Annual Membership Meeting to preside over the counting of ballots & announcing the results; no nominees on this committee)
 - a. Chairperson = Carolyn Maillard
 - b. Member = Debbie Price
 - c. Member = Jodie Moore
2. Every member was given a ballot and told to look at the information printed in the program about the following special awards that will be present later at our Awards Banquet:
 - a. Cathy Booth Memorial Horsemanship Award
 - b. Mickey Blanford Excellence in Competition Award
 - c. King's OCS Lad Memorial Trail Horse Award
3. Each award was talked about, current nominees were listed, and nominations were solicited from the floor.
4. Members were then to vote.

VIII. Proposed Rule Changes and Ballots (Carol Thompson went over the proposals, as written on the ballot)

1. Post Ride Exam timing
 - a. Current Wording = Final Exam - Rider/Driver must present the equine in 1½ hours from his/her FINISH time for FINAL Exam at which time the equine will be trotted in hand for the final lameness exam. 1. The 1½ hour time for the final exam may be shortened to one hour in Mitigating (2010-2011) circumstances. This change must be approved by the steward, and announced to each rider/driver no later than their final CRI/metabolic exam. Trotting for lameness is required BEFORE hands on examination. After the equine has been trotted, legs, injuries, stress, muscle soreness and tack area will be examined and scored. FINAL EXAM WILL CONSIST OF Metabolics and Fatigue, Pulse Index, Soundness, Back and Tack Exams. All equines will be judged in the order of their completion. Directly after final exam, equine and rider/driver will present to Special Awards Judge.
 - b. Proposed Wording = Final Exam – The FINAL Exam will take place no sooner than 1 hour from the rider/driver's FINISH time at which time the equine will be trotted in hand for the final lameness exam. The time for the FINAL Exam should be announced at the riders' briefing, but MUST be announced no later than their final CRI/Metabolic Exam. 1. Trotting for lameness is required BEFORE hands on examination. After the equine has been trotted, legs, injuries, stress, muscle soreness and tack area will be examined and scored. FINAL EXAM WILL CONSIST OF Metabolics and Fatigue, Pulse Index, Soundness, Back and Tack Exams. All equines will be judged in the order of their completion. Directly after final exam, equine and rider/driver will present to Special Awards Judge.
2. Post Ride Safety Check
 - a. Proposal = A mandatory post ride safety check shall be performed by the veterinarian on all equines starting the ride regardless of completion status.
3. Protest Time Frame – Written on the ballot
4. All of three of these were voted on with members raising their hands in favor (or not in favor) and all three of these passed without opposition.

IX. Old Business

- a. Data base – Carol Thompson has found someone who is responsive (Eric Reuter). She showed us a sample.
- b. Volunteer Awards Program – some discussion that volunteers do like getting something for volunteering
- c. Camping Safety (Stephanie Sutch)
 1. Electric Pens
 - a. Concern about horses wearing blankets won't feel it.
 - b. Try this out at home first to help train them for the ride environment.
 - c. Pens that are too big or tape that is loose entices horses to get out.
 - d. Using a marine battery instead of D batteries makes it much hotter to really get your horse's attention.
 - e. Keep horses separate; even if they are used to being together, they should be penned separately at rides.

- f. Use wider tape for more of a visual for your horse.
- 2. Portable Pens
 - a. Horses can put their head through and life it up to get it out. You can put mesh on the panels to keep them from doing this.
 - b. Secure these; possibly to your trailer so that you can hear/feel if the horse is moving the pen around.
 - c. Again, train your horse at home and know your horse and what they can/will do.
 - d. Can pound rods into the ground to help secure the panels into the ground
 - e. Can also put electric on one of the portable pens; combo it.
- 3. High Ties
 - a. Easy to put out.
 - b. As with each type of containment, you need to train your horse on this at home first.
 - c. A horse that doesn't tie well will not do well with this.
 - d. Legs can get hung up on the line. Should be used with a quick release snap. Put a garden hose over the rope and it will be less abrasive and also can't wrap around a leg as tightly.
- 4. Other Safety
 - a. Gates closed (put signage)
 - b. Blankets – reflective tape on the blanket
 - c. Use a reflective/glow-in-the-dark halter or neck collar (hard for your horse to hide at night).
 - d. Keep your contact info on your horse (dog tag or something like that). For \$20 more through AERC, you can get the umbrella million dollar policy – protects you if your horse gets loose and someone gets injured or killed.
 - e. Keep campsites as clean as possible to avoid clutter.
 - f. Park your truck under your hitch, if you are unhitched. Keep truck tailgates closed
 - g. Ride Manager should include safety info.
- d. Ideas for attracting new members

X. New Business

- a. Insurance Renewal – Caren Stauffer has a concern about this because of the lower # of CTR rides.
- b. Annual Clinic – Carol Thompson went over the info that was on the flyers that were given out.
- c. AERC Convention is in Atlanta, GA this year on Friday-Saturday, March 7-8, 2014. SEDRA is hoping to share a table with SERA.
- d. NAETC in December – get with Helen Koehler to volunteer. No open Goethe ride this year.
- e. Longevity Award – no fee to do this
 - a. Proposal for “Partnership Longevity Award” = Horse and Rider Team has completed 50 miles (could be two 25 mile rides) in each of 10 seasons (not necessarily sequential). The rides must be SEDRA sanctioned, the horse must have been nominated for mileage, and the rider must be a paid member for each year (back mileage can be purchased for horse and/or rider). The initial burden of proof will be on the rider, a form will be provided. Awards will be given at the Annual Banquet.
 - b. Proposal for “Horse Longevity Award” = same as above, but does not have to be the same rider for those ten years and the horse has to have completed a total of 100 miles in that season.
 - c. Awards for this – a selection of items will be offered that the person purchases and SEDRA will have it embroidered. A certificate will also be printed up (the person may elect to only receive a certificate, if they do not wish to purchase an award).
 - d. The membership present agrees with these proposals.
- f. Lifetime Mileage for Conditioning Distance Rides (Kim Huck explained where this came from – ECTRA and much discussion)
 - i. Proposal = The Conditioning Distance Ride or Drive (CDR or CDD) would count as Lifetime Mileage Only. It will not count towards any year end award. The horse would have to meet minimum requirements similar to the Mileage Only Division in CTR, or Fit to Continue in Endurance. The same criteria for accruing mileage would apply, including purchasing back miles ridden before dues are paid. A ride manager is not required to offer this division; if their “fun ride” did not meet the criteria, no mileage would be awarded. This does not count as their rookie season.
 - ii. Carolyn Maillard motions that the above be tabled & will be worked on by a small committee and a ballot will be mailed out to the membership.
 - iii. Ed Casillas seconds the motion.

iv. Motion Passes

g. Unknown or Committee Special Awards Judging

- a. The Rule Book says the competitor MUST present their horse to the Special Awards Judge (SA); however, if the judge is anonymous, this won't be possible.
- b. Special Awards are a part of CTR and are optional; should the SA judge be permitted to be anonymous?
- c. Motion by Tammie Girard: The competitor MUST present their horse to the Special Awards Judge (SA); this can be done at the initial vet-in and/or at the final vet-out.
 - i. This was seconded by Jodie Moore
 - ii. Approved by members present

h. Ride Stewards - Is it a conflict of interest to have the Steward related to the Ride Manager?

- a. Some people feel it could be, as they do not feel comfortable asking the Steward questions regarding the rules.
- b. Riders need to feel like they have a non-partisan 3rd party person to consult.
- c. On the subject of Steward related to riders, a few years back, it was decided that judge's horses could compete for Mileage Only, should this be the policy for Stewards as well?

Quick Break taken from 3:16-3:30:pm. Continued w/Carol Thompson and the database.

VIII. Adjourn

- A. Motion to adjourn made by Lindsay Campbell.
- B. Seconded by Tom Florkiewicz.
- C. No one opposes.
- D. Motion carries.
- E. Meeting adjourned at 3:36pm

Treasurer's 2012-13 Summary Report (Jun 6)

Income	<u>Jun '12 - May 13</u>	<u>Budget</u>
Advertising Programs	779.00	600
Award Programs	3,180.00	2375
Educational Programs	1,359.07	100
NAETC 2013	1,500.00	
Sanctioning Programs	1,180.00	1335
SEDRA Membership	4,605.00	4290
Tack Swap	25.00	
Trails Preservation	191.00	400
Interest Income	9.08	
Total Income	<u><u>12,828.15</u></u>	<u><u>9100</u></u>
Expense		
Advertising Programs Expense	745.56	815
Award Program Expense	5,474.85	5912
Educational Program Expense	1,973.41	100
Membership and Administrative	718.42	697
NAETC Expenses	769.43	
Sanctioning Program Expense	188.15	732
Trail Preservation Program	300.00	500
Total Expense	<u><u>10,169.82</u></u>	<u><u>8756</u></u>
Net Income	<u><u>2,658.33</u></u>	<u><u>344</u></u>

193 Members 50 F 101 S 13 JR 12 Jrs Spon- 8 NC 9 L 156 Member-
43 Distance Nominations sored ships

Organization: SEDRA INC
 EIN: 59-3637533
 Submission Type: Form 990-N
 Year: 2012
 Submission ID: 7800582013157dh94767
 e-File Postmark: 6/6/2013 4:57:08 PM
 Accepted Date: 6/6/2013