

**SEDRA 2014-2015 Year End Annual Membership Meeting**  
**Saturday, June 27, 2015**  
**Black Prong Equestrian Center**

I. Call to Order by President, Leah Greenleaf, @ 12:10pm

A. Welcome and Housekeeping (bathrooms, etc.)

B. Corresponding Secretary's Report (2014: Maria Florkiewicz) – Reviewed.

1. Minutes from last year's meeting were in the program that was handed out at the door.
2. After giving members in attendance a few moments to look over those minutes, they were asked if there were any questions/comments/concerns to address.
3. Leah Greenleaf then asked for a motion to accept the minutes from last year's annual meeting as printed in the 2014-2015 Awards Banquet Program.
  - a. Maris Ramsay motioned to accept, and Jean Shaw seconded the motion. No one opposed the motion; motion passed.

C. Treasurer's Report (Caren Stauffer)

1. The 2014-2015 Annual Treasurer's Report is printed in the Awards Program.
2. Membership was given the opportunity to ask questions.
  - a. Leah Greenleaf then asked for a motion to accept the treasurer's report as printed in the 2014-2015 Awards Banquet Program. Lindy Griffith motioned to accept; Lindsay Campbell seconded. No one opposed the motion; motion passed.

D. Sanctioning Secretary Report (Tom Florkiewicz)

1. In the 2014-2015 season, there were 7 SEDRA sanctioned CTRs and 25 SEDRA sanctioned endurance rides.
2. So far for the 2015-2016 season, there are 2 SEDRA sanctioned CTRs and 15 SEDRA sanctioned endurance rides.
3. Tom streamlined the ride manager packet this year. The premium sanctioning packet has been eliminated. The Board needs to vote if two rides are held the same weekend (e.g., Boggy Creek and Broxton Bridge).

E. Committee Reports

1. Protest Committee (Norma Caron) – There was one protest this year: Doe Lake. The protest was related to the safety of juniors. The protest was not appealed.
2. Appeals Committee (Cheryl Van Deusen) – No appeals
3. Judges and Judging Committee (Wes Maillard) – There were some judging issues at a couple of rides that will be closely monitored in the future.
4. Public Relations Committee (Carol Thompson) - We discussed how to generate more interest, particularly for new riders. Focus on rookie clinic. Interest was generated for the clinic at the Horsey Yard Sale. Make sure that new and potential members know about the various SEDRA programs.
5. Drug Testing Committee (Tom Florkiewicz)
  - a. 5 Drug Tests performed; all negative results.

- b.2 rides filed to perform drug tests (Spruce Creek and Withlacoochee).
- c. Discussion regarding the use of omeprazole now that AERC allows low doses. Maris Ramsay motioned that we allow low dose, i.e., ¼ syringe of Ulcergard or generic equivalent as legal for competing in SEDRA-sanctioned events. Penny Staffney seconded. Tom abstained. Motion carried.
- 6. Trails Preservation Committee (Maria Florkiewicz) – SEDRA members have helped maintain trails throughout Central Florida, e.g., Withlacoochee State Forest, Seminole State Forest, Cross-Florida Greenway. Helen Koehler recommended applying for AERC grants for trails.
- 7. Rules Committee (Carol Thompson) – Not much activity last year. Cheryl asked about elevation from IDR to CTR or endurance, but this is currently disallowed based on IDR adoption.
- 8. Education Committee (Carol Thompson) – Rookie guidebook was updated last year. Carol will reach out to Ken Marcella to host a clinic discussion. Other potential speakers are Meg Sleeper, Susan Garlinghouse, Jeannie Waldron.
  - a. Annual Clinic Sub-Committee (Vicky Thompson) – Vicky held a very successful rookie clinic last October and is doing so again this year. Bebe Edwards and Sherry Tornwall assisted. She initiated the rookie and mentor challenges.
- 9. Nominating Committee (Tom Florkiewicz)
  - a. Nominations and Elections for the 2015-2016 Board of Directors
    - 1. Slate of Officers, Directors, and Alternate Directors are printed in the program.
    - 2. Solicited nominations from the floor, and none received.
    - 3. Chris Littlefield motioned to close the nominations & accept the proposed slate of offices; Penny Staffney seconded. Motion passed.
  - b. The list of Officers, Directors, and Alternate Directors for 2015-2016 were confirmed:
    - 1. Officers
      - a. President = Maria Florkiewicz
      - b. Vice President = Lindsay Campbell
      - c. Corresponding Secretary = Lindy Griffith
      - d. Treasurer = Kim Huck
      - e. Awards Secretary = Carol Thompson
      - f. Sanctioning Secretary = Tom Florkiewicz
    - 2. Directors
      - a. Leah Greenleaf
      - b. Jo Harder (Web Manager)
      - c. Lucy Hood
      - d. Stephanie Sutch
      - e. Vicky Thompson
    - 3. Alternate Directors
      - a. Kim Minarich
      - b. Donna Shoaf
      - c. Duffy Willard

## F. Special Awards Nominations and Ballots

1. 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 presented later today 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
2. Each award was talked about, current nominees were listed, and nominations were solicited from the floor.
3. Members then voted by ballot.

#### G. Proposed Rule Changes and Ballots

1. Carol Thompson went over the proposals, as written on the ballot
  - a. Test year for IDR Ride & Tie is up, membership to vote to continue permanently.
  - b. Test year for allowing miles from SEDRA sanctioned clinic to count as an IDR (without having to be in conjunction with an actual ride). Membership to vote to continue permanently.
  - c. Hit-Air vests allowed over CTR pinnies for safety.
  - d. Proposed Drug Testing Procedure. Change from one rider at every ride.
2. Membership discussion
3. Members voted by ballot
  - a. All of the rules presented were accepted.
  - b. Special awards winners:
    1. Cathy Booth Memorial: Darlene Krell
    2. Kings OCS Lad: DA Al Capone (owner: Cheryl Van Deusen)
    3. Mickey Blanford: Roxanne Ciccone

#### H. Old Business

1. Database still in progress.

#### I. New Business

1. Discussion of: being able to use a topical ointment on pre-existing minor open wounds at a CTR. A couple options:
  - a. The veterinary judge may allow the use of a medicine for that particular wound only, as long as the medicine in question cannot be absorbed into the blood stream and be considered performance enhancing or masking.
  - b. The same consideration may be given to a wound occurring during the competition itself, but must be noted and scored accordingly.
  - c. No firm decision reached.
2. Discussion regarding creating a committee for special awards.
  - a. Cheryl Van Deusen motioned that a committee be formed for one year; Penny Staffney seconded. Motion passed.

- J. FHA Report (Wes Maillard, President of FHA) – Wes was not present but attendees were advised of FHA meeting on Sunday. FHA is planning to hold a 25-mile ride in October and the 100-mile ride in March.

#### II. Adjournment

- A. Motion to adjourn made by Patrick Petsche and seconded by Kim Minarich at 3:23 PM. Motion carried.

Income/Expense Summary		<u>Jun '14 - May 15</u>	<u>Jun '13 - May 14</u>	
Income				
	Advertising Programs	458.00	739.00	
	Award Programs	2,412.00	2,117.00	
	Educational Programs	1,815.00	1,211.00	
CTR END	NAETC 2013	0.00	15,414.93	51 Family
6	24 Sanctioning Programs	1,430.00	1,215.00	95 Single
174	SEDRA Membership*	4,324.00	4,012.00	15 Jrs
	Trails Preservation	427.00	125.00	3 Non Comp 10
	Tack Swap	0.00	20.00	Lifetime
	Interest Income	9.18	11.59	<b>*174 Members</b>
	<b>Total Income</b>	<u>10,875.18</u>	<u>24,865.52</u>	32 Horse Nominations
Expense				
	Advertising Programs Expense	1,749.09	1,377.92	
	Award Program Expense	7,441.22	7,849.61	Organization: SEDRA INC
	Educational Program Expense	1,557.67	1,263.09	EIN: 59-3637533
	NAETC Expenses	0.00	16,145.50	Form 990-N Year: 2014
	Sanctioning Program Expense	-132.25	534.73	Submission ID:
	Membership and Administrative	171.51	576.29	7800582015156cs32133
	Trail Preservation Program	100.00	0.00	e-File Postmark: 6/5/2015
	<b>Total Expense</b>	<u>10,887.24</u>	<u>27,747.14</u>	2:20:17 PM
	<b>Net Ordinary Income</b>	<u>-12.06</u>	<u>-2,881.62</u>	Accepted Date: 6/5/2015