

Annual Meeting Minutes

Black Prong Equestrian Center

June 30, 2018

- 1) The annual meeting was called to order by President Chris Littlefield at 2:05 p.m. Chris welcomed everyone for attending the seminars presented by J&S Trailers and Purina. Chris added both speakers did an awesome job. Chris stated Hoof Boss, Purina and Dimples Horse Treats sponsored the lunch provided. Julia ???? at Serenity Acres provided several bars of soap and bug sprays for door prizes. Chris stated Hoof Boss was offering a 15% discount to SEDRA members who purchased their product.
- 2) Corresponding Secretary / Linda Kropp
 - a) The Annual Meeting Minutes from June 24, 2017 were reviewed. There were no questions, concerns or comments.
 - b) A motion to approve the Minutes was made by Maris Ramsay and seconded by Penny Staffney.
- 3) Treasurer's Report / Kim Huck
 - a) Treasurer's Report for 2017-2018 seasons was reviewed.
 - b) There were no questions or concerns.
 - c) Chris thanked Kim for her thoroughness while in the position of SEDRA Treasurer and making the transition of Treasurer for 2018-2019 to Caren Stauffer flawless. Chris added Kim and Kim Minarich had been instrumental in the improved functionality of SEDRA website.
 - d) Chris stated Kim M. obtained the following advertisers Cavalor, Slypner Gear, Distance Depot and Kick N Back Realty for the 2017-2018 SEDRA Directory.
 - e) A motion was made by ???? to approve the treasurer's report and seconded by Lindsay Campbell. No one opposed, so the treasurer's report was approved.
- 4) Membership Update / Kim Huck
 - a) Kim reported 39 people have joined SEDRA in the last year increasing SEDRA membership to 170. Breakdown of membership is singles 90, family 23, 4 Juniors and 7 Non-competition.
 - b) Kim stated 22 Endurance rides were sanctioned with SEDRA and 5 CTR's.
- 5) Sanctioning Secretary's Report / Debbie Holt
 - a) Debbie asked Ride Managers to let her know ahead of time when they will need markers for their ride.
 - b) Debbie stated Doug Shearer is storing buckets at his place for use at SEDRA rides.
 - c) Debbie stated there were SEDRA sanctioned rides in the following states: Alabama, Mississippi, South Carolina, Georgia, Virginia, Tennessee and through December 2018 3 CTR's and 5 Endurance rides have sanctioned with SEDRA.
 - d) Chris stated if membership knows of a ride they would like sanctioned to let her know and she will contact the Ride Manager.
 - e) Carol Thompson stated she will be the Ride Manager for Carolina 100 Thanksgiving weekend and the FHA 100 February 1-3, 2019.
 - f) Vicky Thompson asked the group present which days they want a ride to be held and the majority responded vetting in Friday and riding Saturday/Sunday.
- 6) Vice-President's Report / Lindsay Campbell
 - a) Criteria was established for all SEDRA awards 3 years ago by a committee she chaired.
 - b) Lindsay stated the BOD votes on Hall of Fame winners and membership can nominate for the Special Awards. Nominations must be received by March 31st.
 - c) Lindsay stated this was the first year there were no nominations for Cathy Booth Horsemanship Award and the Mickey Blanford Excellence in Competition Award.

- d) Lindsay stated the SEDRA website lists all past award winners.
 - e) Riders can only receive Hall of Fame award one time.
 - f) Lindsay encouraged everyone to take note of other riders and nominate them when they do something special to assist you or another.
- 7) Protest and Appeals Committees / There were no protests or appeals.
- a) Chris encouraged riders to confront others with poor behavior don't rely on the Ride Manager to do it for you.
 - b) Chris added if the person is a newbie and doesn't know kindly let them know.
- 8) Rules Committee / There are no rules changes.
- 9) Public Relations Committee / Kim Minarich
- a) Chris stated through our website and Facebook presence membership continues to grow.
 - b) Kim M. and Caren Stauffer worked together with a new website provider to create user friendly ride calendar and to provide constant Facebook and SEDRA updates.
 - c) Chris stated she writes the SEDRA newsletter and sends to Kim H. to post on SEDRA website.
 - d) The new website provider gives us the ability to gather demographics of the users. Users age 45-60 comprise 60% and those 25-34 17% with females making up 71% of users.
- 10) Drug Testing Committee
- a) Chris reported blood tests were done at 2 rides this past season. One at the FHA 100 and the other at Spruce Creek with both being negative.
- 11) Education Committee / Carol Thompson
- a) Chris stated it is imperative we know exit time of any substance we use on our horse.
 - b) Chris stated at AERC convention this year discussion was held about a drug used by a human could cross contaminate horse and give positive result. Chris added SEDRA follows AERC drug policy.
 - c) Chris shared Cheryl Van Deusen attended seminars at the AERC convention this year and provided very informative notes. In the future Chris will post on SEDRA website.
- 12) Trails Preservation Committee / Doug Shearer
- a) Helen Koehler presented an informative and passionate history on the importance of saving Florida trails and the availability of grants to fund work needed.
- 13) Nominating Committee Chair / Lindsay Campbell (Chris Littlefield & Carol Thompson committee members).
- a) Chris shared 2018-2019 BOD members and gave a history of each.
 - b) There were no nominations from the floor and the ballots were collected.

OFFICERS	DIRECTORS	ALTERNATE DIRECTORS
President – Chris Littlefield	Kathy Burnett	Kim Minarich
Vice President – Lindsay Campbell	Caren Risley	Susan Kasemeyer
Corresponding Secretary – Shelly Scott Jones	Doug Shearer	Jackie Baker
Treasurer – Caren Stauffer	Ed Casillas	
Awards Secretary – Carol Thompson	Jo Harder	
Sanctioning Secretary – Debbie Holt		

With no other item discussion the meeting adjourned.