

SEDRA Annual Meeting Minutes
June 26, 2021

- 1) The SEDRA annual meeting was called to order by President Chris Littlefield at 1:04 p.m. Chris welcomed everyone and thanked the sponsors, the speaker and Board members. Chris stated each member who attended the Purina presentation by Stephanie McLean , today's meeting, and the awards presentation will receive a raffle ticket for each to be pulled in drawings later today of items donated by sponsors. Chris stated 2 of her goals have been achieved by membership growing to 221, the most ever, and the user friendliness of our website. Chris stated Caren is instrumental in posting educational material for all to access.

- 2) Corresponding Secretary / Chris Littlefield
 - Chris stated asked those in attendance to review 2019 SEDRA Annual Meeting Minutes held of 6-29-19.
 - i) Due to Covid a 2020 Annual Meeting was not held.
 - ii) There were no questions, concerns or comments.
 - Penny made a motion to approve the annual meeting minutes, Joe seconded. All in favor motion passed.

- 3) Treasurer's Report / Chris Littlefield
 - Treasurer's Report for June 1, 2020 – May 31, 2021 was reviewed.
 - Leatha made a motion to approve the treasurer's report, Penny seconded. All in favor motion passed.

- 4) Sanctioning Secretary's Report / Jo Harder
 - Upcoming season Ride Calendar is filled with rides.
 - Rides must be sanctioned within 60 days of ride date or the ride will be mileage only.
 - She has trail markers with her today for Ride Managers to pick up.
 - i) She distributed a tool kit to each Ride Manager.
 - ii) The names of Ride Managers were drawn and Doug and Vicky were able to select Turtle Awards.

- 5) Proposed Rule Changes – Review, Discussion, Vote – Chris Littlefield
 - Remove the following committees from the SEDRA Rule Book: Judges/Judging, Trail Sanctioning and Public Relations.
 - The FHA 100 was dissolved, absorbed by SEDRA and renamed the FL 100.
 - i) Balance of FHA bank account was distributed to 3 non-profits.
 - ii) The membership present voted to add the Florida 100 committee consisting of Ride Manager, Volunteer Coordinator, Trail Master, Secretary, and Awards/Promotion.
 - (1) Carol stated she will need numerous volunteers throughout the event.
 - (2) Carol stated the ride may be held at McCulley's Farm or Florida Horse Park the 1st weekend of February.
 - (3) Carol stated Ride & Tie and AHA Championship will be included in the event.
 - Add USEF and FEI to Award Program for mileage recognition.
 - i) The current SEDRA rule states only SEDRA sanctioned rides/drives shall count for High Point. ECTRA, AHA, AERC, NATRC and SEDRA sanctioned rides/drives may count for mileage, subject to SEDRA awards program requirements.
 - ii) After much discussion by SEDRA members the ballot was amended for vote on the following:
 - (1) ADD: To include USEF (United States Equestrian Federation) to the mileage only program.

- 6) Special Awards Nominations and BOD Ballots – Review, Vote
- Ballots were distributed to SEDRA members present, counted by 2 people and rule changes passed by majority vote.
 - 2020 - 2021 Special Awards Nominees:
 - i) Mickey Blanford Excellence in Competition – Mya Dossat
 - ii) King’s OCS Lad Memorial Trail Horse – PW September Hero – Patsy Gowen
 - iii) Cathy Booth Memorial Horsemanship – Doug Shearer
 - Chris encouraged everyone to take note of other riders and nominate them when they do something special to assist you or another. She added we can nominate our horse for Special Awards.

2020 -2021 SEDRA BOARD OF DIRECTORS		
OFFICERS	DIRECTORS	ALTERNATE DIRECTORS
President – Chris Littlefield	Kathy Burnett	Vickie Griffis
Vice President – Lindsay Campbell	Cindy Bell	Susan Kasemeyer
Corresponding Secretary – Linda Kropp	Stephanie Sutch	Shelley Scott-Jones
Treasurer – Caren Stauffer	Brenda O’Donnell	
Awards Secretary – Carol Thompson	Debbie Holt	
Sanctioning Secretary – Jo Harder		

- 7) Hall of Fame Awards:
- Hall of Fame Exemplary Person – Deborah Walker
 - Hall of Fame Rider – Kyle Querrey
 - Hall of Fame Horse and Rider Team – Coup and Gayle King
- 8) Old Business – None
- 9) New Business – Chris Littlefield
- Stated Jo wanted to discuss the use of leg protection in CTR competitions.
 - i) Maris stated the request has been discussed a number of times.
 - ii) Doug stated judging a CTR is extremely difficult and having leg protection would lessen the criteria for judging the horses.
 - iii) Discussion ended.
 - Introduced Jeanne Abbott who announced on November 20, 2021 at the Florida Horse Park “Ride, Roll, Relay” will be held. Runners will do a 5K, riders 5 miles and mountain bikers 8 miles. The ride is a fundraiser for trail maintenance.
 - i) Jeanne stated perhaps SEDRA would like to support.
 - (1) Chris encouraged her to write a letter of request to SEDRA.
 - Jeanne stated more information is on Facebook.
 - i) Volunteers are needed.

At 3:14 p.m. Doug made a motion to adjourn, Vicky Thompson seconded. All in favor. Motion passed.

Respectfully submitted by
Linda Kropp