**FCEA Board Meeting Agenda Tuesday, Jan 12, 2021, 6:00 pm**

1. **Call to order: @ Equine Exchange** Time \_\_6:17\_\_
2. **Attendees**: Fay Michelle Sandy Deb Kadie
3. **Committee Reports**
* **Secretary Report:** Deb

**Membership Report:** Louise
 Year ended with 42 members; (1 new 6 renew)

* **Treasurers Report:**  Courtney

Operating Account - $ 5915.96 Education Account $ 8721.81 .

* **Advertising Update:** Jeanette not present
* **Marketing Update:** Kadie no change, some posting on Facebook
* **Volunteer Update:** Kadie Members earned 463.5 hous (13 members, 3 friends/spouse, 2 non-members) and 57 grants

Meeting volunteer hours: 1 hour per board meeting

 8 hours earns a grant

* **Scholarship Update:** Sandy no report
* **University Update:** Kadie no report
* **Activities Reports:**

**Activity Follow up discussions**

**Upcoming Activities**

* **Seminars & Fun Stuff**
* **Scavenger Hunt** – Tory (postponed til 2021)
* **Banquet** – Feb 27 – in person OR drive thru OR wait
	+ election of officers – if no banquet, to be done by email
	+ year end report **–** Fay will need a report from each committee for the year end report to members.
	+ **Award winners will be posted**
	+ **Tory emailed election ballot to Fay**
* **Clinics 2021**
* **Clicker Training** - Virtual (Sandy) - postponed
* **Fix A test: Kadie to talk to Torrey**
* **Ali Brock: Kadie to reach out to Ali**
* **George Williams – Sept 11 – 12, 2021**
* **Show Dates for 2021**
* 5 Virtual Show – Organizers – Courtney & Tory, Kadie,- Virtual ribbons.

Need to confirm if Cindy is willing to judge

Michelle made motion that no ribbons be given at virtual shows. The consensus was no ribbons.

Kadie has created a FCEA virtual ribbon which is very nice

Virtual shows in March, May, July, September, November

* 5 JEF Shows – similar dates as 2020, waiting approval – no jumping/CT unless we get parking field

DATES: 4/18, 5/16, 6/13, 9/19, 10/10. There will be no jumping

1. **Old Business**
* Michelle to follow up with Elizabeth regarding shows
* Kadie attended USDF Zoom Convention
1. **New Business**
* Kadie requested access to Constant Contact - granted
* Need to define committee duties. Michelle to find committee information. For 2012 committees will be jobs. The committees are: Volunteer, Advertising, University, Social Media, Events, Awards, Membership, Scholarship (if any applicants), and USDF rep (depending on activity).

**Meeting Adjourned \_\_8:00\_\_ Next Meeting Feb 2nd at Equine Exchange.**

Notes/Reminders: New USPS address is PO Box 335, Elverson, PA 19520