**FCEA Board Meeting Agenda Tuesday, Jan 4th, 2022, 6:00 pm**

1. **Call to order:** Time 6:13 pm
2. **Attendees: Board** Fay, Michelle, Courtney, Deb, Kadie
	* 1. **Guests: none
		3. Committee Reports**
* **Secretary Report:** Debbie: ***DEC minutes were being worked on by Kadie***
* **Membership Report:** Louise Was 3 + New 1+ Renew 0 = Total 4 ***Ended 2021 with 41 members***
* **Treasurers Report:**  Courtney

Operating Account $17,96.32 ***Discussion to keep record of Education Account, add $2,000 from paperchase to education fund***

**Advertising Update:** Michelle: ***none***

* **Marketing Update:** Kadie: ***none***
* **Volunteer Update:** Kadie: ***need to print more Grants***
* **Scholarship Update:** Sandy: ***none***
* **University Update:** Kadie: ***none***
* **Activities Reports:**

**Activity Follow up discussions**

**Upcoming Activities**

* **Un-mounted / Misc**
* **Volunteer Appreciation Dinner – Feb *26 at Big Phil’s in Pottstown at 6:30. Kadie to email volunteers with 10 plus hours (members) and 15 hours (non-members). Paid for by FCEA. Michelle working with Phil on menu. Alcoholic drinks not provided by FCEA.***
* **2021 Awards –** presentation at April 24 show.
* **IDEAS**
	+ Sure Foot pads seminar – Katie Bartlett is certified ***15MAR2022, 45 minute presentation then test product. Her fee is $100.***
	+ Daryl Spencer – Biomechanics $200
	+ Tilda Johansson – Jan 18 – Horses Behavin’ Badly
	+ Insurance – Kadie Walmer ***15FEB2022***
* **Clinics 2022**
* **Fix A test** – with Torrey or KarenRB
* **Suggested Activities:**
	+ Jennifer Hoffman – long lining
	+ Winter lesson Series – Rick- 1/23,2/20,3/20 @JEF $40/ride groups of 3 ***$45 for non-members***
	+ Lisa Wilcox April 2&3 & Oct 22&23, 2022
	+ Sep 10&11 – George Williams
* **Show Dates for 2022**
* JEF Series April 24, May 15, June 12, Sep 18, Oct 9. ***Need to order new 2022 CT test***
1. **Old Business**
2. **New Business**
* An award category for Working Equitation?  ***Agreement from all present to add.***
* Should we offer the WE dressage tests at our shows? ***Agreement from all present to add “test of choice”***
* Annual meeting business – election and committee reports. ***Courtney offered Tory to do voting form***
* ***USEF 2022 Eventing Test with Marilyn Payne at Firefly Farm, 21JAN and 22JAN2022***

**Meeting Adjourned 7:08 pm Next Meeting Feb 1st at Equine Exchange.**