



Board Meeting Agenda

May 14, 2019

Call to order

Consent Agenda: Meeting minutes (April 16, 2019)

Committee Reports

Fundraising/Financial-

- Presentation from Finance/Fundraising Committee (2018 Balance Sheet, 2019 Balance Sheet, 2019 Budget draft)
- Form 990 (due May 15)

Program Development-

- SEC Open House May 18 (1-3pm) volunteers have been helping, white board list
- Northwest Allen Co Schools, single session May 15
- Summer session 6 week block (June 3-July 20) enrollment starting
- FW Parks & Rec Dept spring classes completed
- Indiana High School Rodeo May 11 @ 6:30p

Marketing-

- SEC has a booth at the disAbility Expo Saturday, May 11
- SEC Open House May 18 will be more casual than initially envisioned
- SEC is hosting a riding opportunity for existing clients Thursday May 23
- The website will recognize our Board members and their contributions; **each Board member please provide the following to Allison as soon as possible: full name; role in the community; role in the organization and vision for where the organization is growing (and Heather and Jenn need to take photos with horses)**
- Website update is in process – how can we help?

Facility-

- Construction update - Security system has been installed; construction on upper barn to resume Monday

New Business-

- Program Development, Marketing, and Facility Committee meetings

Old Business-

- Board Manual updates - in process
- 3 goals defined at the July Retreat
 - Create a Financial committee, board member (Heather), Fundraising coordinator and Grant Writer by 2nd quarter 2019 – June 2019
 - Hire an Admin person 12 hours week by 2nd quarter 2019 – June 2019
 - Renegotiate the SEC lease agreement by April 30, 2019 – status

Announcements/Comments: Next meeting is Tuesday, June 11, 2019 at 11am.