

## **WDCTA Southwest Business Meeting Minutes— Business Meeting— FINAL**

April 11, 2016 7:00PM @Culvers on Todd Drive, Madison

Attendance: Haley Madden, Jessica Smith, Diane Brault, DeAnn Howard, Donna Thomas, Catherine Wunderlich, Nicki Butler, Heather McManamy, Stephanie Severn, Sue Genin

Southwest Chapter President, Haley Madden called the meeting to order at 7:00pm.

### **Agenda**

Nicki Butler motioned to approve the agenda. Diane Brault seconded. Motion carried.

### **Secretary's Report**

Nicki Butler motioned to accept the January minutes. Heather McManamy seconded. Motion carried.

### **Treasurer's Report**

\$4172.32 in checking account at UW Credit Union, around \$23,422.99 in investor account.

### **Unfinished Business and Reports**

#### **2017 Symposium**

William Fox-Pitt responded with expenses of roughly \$13,000 for fees, hotels, airfare

David O'Connor— \$325/\$350 per rider for 2 days

Robert Dover— \$400 per ride and \$50 per auditor per day

Alliant Energy Center is \$9000 for a 2 day symposium

Will contact Carl Hester.

Thank you to Megan McIsaac for hosting a demo at her farm in March.

### **New Business**

#### **Scholarship Request**

DeAnn Howard motioned to approve Jamie Stone's request for a \$300 scholarship for the Daniel Stewart Clinic. Nicki Butler seconded. Motion carried.

#### **Foundation Training Workshop**

Suzanne Alexander is interested in doing a free workshop at the Edgewater Spa for the club on Foundation Training. Haley will work on setting up a date.

#### **Haiti Photos**

Heather McManamy took photos in Haiti and would be interested in putting together a presentation with Dr. Judy on the trip. Heather will talk to Dr. Judy about a date.

#### **2016 Clinics**

Janet Foy May 26-27, July 2-3, Oct 1-2

Maryam Barnet May 21-22 and Sept 17-18

Daniel Stewart May 14-15 at Sugar Creek Stables  
Patti Becker June 19 and Sept 11  
WDCTA Capital Mini Event: July 16/17 at horse first farm

Nicki Butler motioned to adjourn. Sue Genin seconded. Motion carried.