

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

October 25, 2016 7:00PM @ Karen's Art Studio, Oregon, WI

Attendance: Haley Madden, Jessica Smith, Stephanie Severn, Karen Nell McKean, Mary Hanneman, Denise Sobering, Becky Bebbler-Wells, Ruth Crennell, Donna Thomas, Nicki Butler, Ingrid Krause, Marie Stewart, Deann Howard, Kaila Pakula

Southwest Chapter President, Haley Madden called the meeting to order at 7:08pm.

### **Agenda**

Denise Sobering motioned to approve the agenda. Becky Bebbler-Wells seconded. Motion carried.

### **Secretary's Report**

Nicki Butler moved to approve April, 2016 minutes. Stephanie Severn second. Motion carried.

### **Treasurer's Report**

UWCU checking account \$8,555.24.  
Around \$23,422.99 in investor account

### **New Business**

#### **CME Report—Nicki Butler**

Profit \$901.98, had to cancel XC but it was a great day, and everyone had a lot of fun. Date confirmed for July 22-23, 2017 Mini Event. Maureen Dunn will be dressage clinician, Carrie Zemlica will be jump clinician. May include an intermediate division between tad pole and BN.

#### **Basket Donation for USDF Convention—Mary Hanneman**

We typically participate in the GMO basket program— incentive for board of governors meeting attendance— drawings throughout the day. We have \$100 budgeted.

#### **Midwest Horse Fair contribution—Haley Madden**

WDCTA will participate in the Midwest Horse Fair again next year. The state is requesting \$100 to help cover the costs of participation.

Nicki Butler moved to contribute \$100 help cover costs for Midwest Horse Fair. Mary Hanneman second. Motion carried

#### **Patti Becker 2016 clinics— Becky Bebbler-Wells**

Hosted 2 clinics in 2016— loss of \$71 for the first clinic, lost \$32 2nd clinic which was significantly under budget. Budgeted for \$200 loss per clinic.

#### **Elections— Haley**

President—Haley Madden  
Vice President— Stephanie Severn  
Treasurer— Becky Bebbler-Wells  
Secretary— Jessica Smith  
Chapter Rep— Mary Hanneman  
Chapter Rep— Heather McManamy  
Alternate Chapter Rep— DeAnn Howard

Stephanie Severn moved to accept the slate of officers. Nicki Bulter second. Slate of officers carried.

Nicki Butler moved to adjourn.

**Announcements**

Janet Foy Oc 28-29 at Green Meadows

Death by Chocolate Party Dec 18 at 1PM at Ingrid Krause's house

November meeting— Program planning for 2017 and final clinic reports

Reminder to renew memberships to be eligible for early bird prizes

Mary Hanneman announced that there will be a membership survey coming out shortly so watch your email.