

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

September 13, 2016 7:00PM @Culvers on Todd Drive, Madison

Attendance: Haley Madden, Jessica Smith, Diane Brault, Catherine Wunderlich, Stephanie Severn, Sue Genin, Caryn Vesperman, Heather McManamy, Karen Nell McKean, Penney Wetherbee, Kaila Pakula, Mary Hanneman, Lija Siltumens

Southwest Chapter President, Haley Madden called the meeting to order at 7:02pm.

### **Agenda**

Stephanie Severn motioned to approve the agenda. Caryn Vesperman seconded. Motion carried.

### **New Business**

#### **Denise Sobering Scholarship Application**

Meets requirements of membership for 2 years and volunteer hours.

Mary Hanneman motioned to approve the scholarship request for \$300. Heather McManamy seconded. Motion carried.

### **2017 Symposium**

Haley provided information on William Fox-Pitt and eventing symposiums through the ICP.

Haley provided a budget and estimated expenses.

Kathy discussed sponsorship.

Oct 28-29 and Nov 4-5 ideal dates

Stephanie Severn motioned to host a symposium in the fall of 2017 with Willam Fox- Pitt using the proposals as outlined. Cathy Wunderlich seconded. Motion carried.

Symposium Committee

Chair: Haley

Members: Stephanie Severn, Jessica Smith,  
Sue Genin— registration

### **Announcements**

Janet Foy will be coming October 29-30

Maryal clinic cancelled for this weekend

Jeremy Steinberg is coming to Megan McIssac's barn Oct 1-2

Sue Genin motioned to adjourn, Heather McManamy seconded. Motion carried.