

WDCTA Kettle Moraine Chapter Meeting Minutes  
October 23, 2017

Members present: Melinda Deluca, President, Jill Dearing, Treasurer, Cindy Riffle, Secretary, Chapter Representative Carol Hines-Strode and members Kathi Ball and Angela Canellos.

The meeting was called to order by Melinda at 7:10 pm.

The agenda was reviewed. Cindy moved and Carol seconded the motion to approve the agenda. The motion passed.

Treasurer's Report: Jill reported that we have \$12,119.69 in our account.

New Business

1. 2018 Officers: Angela moved and Kathi seconded the motion to approve the 2018 slate of officers; President Melinda Deluca, Vice-President Becky Rutkowski, Treasurer Jill Dearing and Secretary Cindy Riffle. The motion passed.
2. Membership numbers: Membership in the WDCTA and the KM Chapter decreased in 2017. The KM Chapter now has less than 50 members so we will no longer have a Chapter Representative on the WDCTA Executive Board. We discussed how we can increase our membership. Melinda will look at the list of members and we will reach out to those that did not join in 2017.
3. WDCTA Annual Banquet: Melinda informed us that no other Chapter has volunteered to plan the 2018 Banquet. We agreed that the KM Chapter would again plan the event. We discussed various ideas for the educational component of the meeting and will make a decision on the program at the next meeting.

Melinda will send us an email with potential dates for the next meeting.

Kathi moved to adjourn the meeting at 8:25 pm. Jill seconded the motion. The motion passed.

Respectfully submitted,

Cindy Riffle  
Secretary