

WDCTA Southwest Business Meeting Minutes—Business Meeting-- FINAL

April 6, 2017 7:00pm, @ Culver's on Todd Drive, Madison

Attendance: Jessica Smith, Haley Madden, Becky Bebbler-Wells, Stephanie Severn, Nicki Butler, Donna Thomas, Cathy Wunderlich, Penny Weatherbee, Heather McManamy

Southwest Chapter President, Haley Madden called the meeting to order at 7:05 p.m.

Agenda

Nicki Butler motioned to approve the agenda with the addition of a discussion of state WDCTA activities. Becky Bebbler-Wells seconded. Motion approved.

Secretary's Report

Nicki Butler motioned to accept the January minutes with revisions. Stephanie Severn seconded. Motion approved.

Treasurer's Report

\$6102.69 in checking account.

\$18467.80 in savings account

Becky plans to move \$4K to savings from checking account to protect from potential theft of debit card.

New Business

- Southwest clinics/event policy: Recommend that the state helmet policy be added and that a line be added for all state policies.
- 2017 programming
 - Paint night— recommend a horse theme and at a restaurant/bar for food/drink. Becky will look into the week of May 14th.
 - Horse book exchange/ story exchange
 - Wine bar
 - Chippendales
 - Summer cook out
- Announcements: SW scholarships/Linda Burich scholarships available for 2017
- Nicki Butler motioned to adjourn. Stephanie Severn seconded. Motion approved.