

WDCTA Southwest Business Meeting Minutes—Final

December 17, 2017 at 12:15PM at the home of Ingrid Krause

Attendance: Jessica Smith, Haley Madden, Becky Bebbler-Wells, Sue Genin, Mary Hanneman, Ingrid Krause, Cathy Wunderlich, Diane Brault, DeAnn Howard, Penney Wetherbee

Southwest Chapter President, Haley Madden called the meeting to order at 12:24 p.m.

Agenda

Cathy Wunderlich motioned to approve the agenda with the addition of discussion of future meetings by Becky Bebbler-Wells. Becky Bebbler-Wells seconded. Motion approved.

Secretary's Report

Jessica Smith motioned to accept the October minutes with corrections. Cathy Wunderlich seconded. Motion approved.

Treasurer's Report

\$2,870.90 in checking account.

\$32,174.23 in savings account

William Fox Pitt Symposium: Total profit of \$8,706.13

New Business

William Fox-Pitt Wrap up

See attached budget Overview

Based on survey feedback— general negative feedback was on auditing cost. Vendors hoped for greater attendance. Some feedback on door prizes being distracting. Positive comments about William and the facility. Most feedback was positive.

Strategic Planning for the Chapter

Haley will send out a doodle poll to the officers to set a date.

We will host annual meeting in 2019. May consider another symposium in 2020.

USDF Instructor Workshop

Megan McIssac would be willing to host an instructor workshop. Stephanie Severn managed the program in the past.

We recommend that Megan fill out the clinic proposal form and we can discuss it in more detail once she has those details.

2018 Clinics/Events

Janet Foy— Sept 28-30 and November 2-4, 2018

Patti Becker— roughly May and September but we are waiting on dates

Meetings

Becky Bebber-Wells proposed that we set up meetings for the year to better advertise dates to help improve attendance. Recommend that we have a meeting in January to set up a schedule for the year.

Announcements

Happy holidays and a joyous new year to all!!!

Cathy Wunderlich motioned to adjourn. Jessica Smith seconded. Motion approved.

Fox-Pitt Symposium Budget Overview

Income	Budget	Earned to Date/Actual
Total Auditor Income:	\$20,000.00	\$16,951.00
Sponsors	Budget:	Actual:
TOTAL Sponsorship Income	\$10,000.00	\$5,850.00
Riders (expected: 12 riders + 3 alt)	Budget:	Income
Total Rider Income:	\$7,500.00	\$8,550.00
Vendors	Budget:	Actual:
Total Vendor Income:	\$5,000.00	\$2,886.00
Miscellaneous Income	\$0.00	\$0.00
Total Misc. Income	\$0.00	\$942.00
Total All Income:	\$42,500.00	\$35,179.00
Expenses	Budget	Spent
Alliant Expenses	Budget	Spent
Total Alliant Expense	\$9,000.00	\$9,000.00
William Fox-Pitt Expenses	Budget	Spent
Total William Fox-Pitt Expenses	\$16,100.00	\$13,185.89
Supplies	Budget	Spent
Supply Expenses Total	\$3,820.00	\$3,032.28

Miscellaneous	\$2,000.00	
Total Misc. Expense	\$2,000.00	\$1,254.70
Total All Expenses	\$30,920.00	\$26,472.87
Income/Loss from Symposium		\$8,706.13