

WDCTA Southwest Business Meeting Minutes—Business Meeting-- DRAFT

January 30, 2017 7:00pm, @ Culver's on Todd Drive, Madison

Attendance: Caryn Vesperman, Heather McManamy, Jessica Smith-Bagley, Haley Madden, Becky Bebbler-Wells, Stephanie Severn, Nicki Butler, Sue Genin, Diane Brault, Denise Sobering, Malinda Zielke, Karen Nell McKean, Mary Hanneman, Lija Siltumens, Kaila Pakula, Marie Stewart

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

Agenda

Lija Siltumens motioned to approve the agenda with the addition of a discussion of state WDCTA activities. Denise seconded. Motion approved.

Secretary's Report

Becky Bebbler-Wells motioned to accept the October minutes with revisions. Nicki Butler seconded. Motion approved.

Treasurer's Report

\$6913.09 in checking account. Becky will gain access to accounts tomorrow.

New Business

Chapter Inventory—list is in a spread sheet on our website. Haley will look at the list and contact those who are supposed to be in possession to make sure they still have them. Nicki Butler motioned to offer the old sound system to 3 Gaits or otherwise dispose of the sounds system as she sees fit. Lija Siltumens seconded. Motion approved.

2016 Final Budget—planned to spend \$5075 and we spent \$3090.52. Decreased losses with both Janet and Patti Becker, made more than expected with Daniel Stewart.

2017 Proposed Budget—Nicki Butler motioned to approve the budget. Heather McManamy seconded. Becky Bebbler-Well abstained. Motion approved.

WFP Symposium Budget—Nicki Butler motioned to approve the budget. Lija Siltumens seconded. Would like to increase line items for program printing to \$500. Will increase rider fee to \$600 for members \$650 for non-members. Increase hotel to \$600. Becky Bebbler-Wells abstained. Motioned approved.

Janet Fees—Caryn offered to host Janet clinics to help control costs at \$180 for members and \$200 for non- members at the Janet clinics. Diane Brault motioned to accept the costs as above and hosting clinics on Caryn Vesperman's property. Nicki Butler seconded. \$180 will cover costs per Stephanie's calculations. Motioned approved.

Denise Sobering motioned that the SW chapter change the auditing fees so all WDCTA members are free even if they are from other chapters. Jessica Smith seconded.

Motion approved.

2017 programming

Patti Becker Clinics May 7, 2017 and Sept 10, 2017

Becky Bebbber-Wells motioned to change auditing fees for the Patti Becker Clinics to free for all WDCTA members. Lija Siltumens seconded. Motion approved.

Denise Sobering motioned to adjourn. Nicki Butler seconded. Motion approved.

Announcements

Renew your memberships!

March 18 State WDCTA meeting, awards banquet, and educational session with Yvonne Barteau.

Southwest Scholarships/Linda Burich scholarships available for 2017.