

WDCTA Southwest Business Meeting Minutes—Business Meeting

September 9/25/17 7:00pm, @ Culver's on Todd Drive, Madison

Attendance: Jessica Smith, Haley Madden, Becky Bebbler-Wells, Stephanie Severn, Nicki Butler, Heather McManamy, Sue Genin, Penny Weatherize,

Southwest Chapter President, Haley Madden called the meeting to order at 7:07 p.m.

Agenda

Nicki Butler motioned to approve the agenda with the addition of a discussion of state WDCTA elections. Heather McManamy seconded. Motion approved.

Secretary's Report

Nicki Butler motioned to accept the April minutes. Stephanie Severn seconded. Motion approved.

Treasurer's Report

\$2527.40 in checking account.

\$17,669.63 in savings account

Just paid \$4K to Alliant energy for securing the symposium location

New Business

- Riders needed for Midwest Horse Fair
- Chapter elections— any nominations? We will vote on a slate of officers at the next meeting
- State elections— need a state VP. Haley is interested. Also need a state secretary.
- WDCTA State Educational Conference and Awards Banquet— SW chapter's turn to organize. SW chapter will ask to defer by one year if possible given WFP symposium this fall.
- Virtual showing— could points count toward year end awards? No interest from current membership. May be something for the future if this type of showing gains traction.
- Clinic reports— will have a report from the Janet Foy clinic next visit. Both Patti Becker clinics filled and came within budget.
- 2018 Clinics— Janet Foy Sept 28-30 and Nov 2-4. Patti will also do 2 clinics.
- The capital mini event was rescheduled due to rain and now will run Oct 21/22 with a rain date for the next weekend. Kerry Zemlica and Michelle Knapp are the clinicians. We will need volunteers!
- Early Bird rate for auditing WFP end Oct 6!
- Haley will update the SW Chapter Clinic Policy and will send to Stephanie Severn.

Nicki Butler motioned to adjourn. Becky Bebbler- Wells seconded. Motion approved.