



**Wisconsin Dressage and Combined Training Association
(WDCTA)
Southwest Chapter Meeting Minutes**

Called to Order: @ 7:05 pm June 16, 2022

Location: Lindinhof Equine Sports Zentrum

Attendance: Becky Bebber-Wells (President), Sue Genin (Vice President), Cathy Wunderlich (Treasurer), Betsy Wood, Mary Hanneman, Mary Barr, (Volunteer coordinator), Diane Brault
Guests: Jordan Kirkpatrick, Amy Consolatti

Call to order: Betsy moved; Cathy W seconded. No discussion. Approved.

Agenda

Secretary's Report: Cathy Gallagher at horse show, Mary Barr taking notes.

Treasurer's Report:

Checking account total: \$2,570.88

Savings account total: \$26,318.17 savings

Action Items:

1) Review of Educational Scholarships policies updated 4/28/2022:

Third reading of Scholarship Rules changes. Cathy liked how changes/additions were in bold to see. Becky noted awardees do not have to present at meetings anymore. Application form was updated with minor changes to clean it. Mary H moved to approve. Diane seconded. No discussion. Passed unanimously. Becky will forward the new rules and application form to be published online.

2) Laura Graves symposium

We need to get an updated budget and list of sponsors. Becky will contact our state president, Melinda DeLuca to get state Zoom account access. Will set up a Zoom meeting for LG planning meeting. Becky will reach out to state president to ask her to send email to other chapters to encourage volunteers from other chapters. Becky will post a notice on Facebook as well as ask editor, Caryn Vesperman, to post in the Equester regarding a "Save the date" for the LG symposium. Caryn has shared information on clinics to other GMO's in the past. "Save the Date" notifications can go out to the other GMOs and in the USDF Region 2 newsletter.

Carried forward from previous minutes:

Action item: New Google Doc volunteer signup needs to be filled.

Action item: Sponsorship forms will need to be updated based on the new budget. However, CW recommended that we keep sponsors who committed previously at same rate

Action item: We need to set timeline for advertising clinic, when auditors need to register, etc.

New Business: 2 new scholarship applications; Mary Barr and Cathy Wunderlich. Mary's Adult Rider Camp– met all the requirements and deadline. Sue moved to accept; Cathy seconded. Passed unanimously with Mary abstaining. Cathy's USEA Karen O'Connor clinic – also met requirements. Motion made by Sue, second by Betsy, approved with Cathy abstaining. Sue Genin, as our new Scholarship Chair, will keep paper copies of the applications and may open an electronic file.

Other – supply reimbursement. Can Becky purchase printer ink and paper? But instead – let's go paperless!! All papers will be sent electronically.

Final thing- Mary B. proposes having SW Chapter offer free membership for any Young Rider that is a member of any other equestrian organization. Would be for next membership year. Mary B. will draw up a proposal with a list of criteria. Cathy W. proposal – pool new members into drawing for new membership for next year. Maybe State could sponsor for all youth, rather than just SW? We (SW) could vote on this via email and send that to the State.

Mary H: we will need to elect officers in late October or early Nov. as they are due to USDF in November.

Adjournment: – Cathy W, Sue seconded. Unanimously approved.

Minutes respectfully submitted by: Mary Barr, Volunteer Coordinator

Email vote taken to approve the minutes on July 22, 2022. Mary Hanneman made the motion to approve the minutes. Jennifer McClure seconded the motiuon. Results: 11 Aye, 0 Nay, 1 Abstain. Minutes approved.