



**Wisconsin Dressage and Combined Training Association
(WDCTA)
Southwest Chapter Meeting Minutes
10-9-2023**

Called to Order: 6:30 pm

Location: Touchstone Farm

Attendance: Caryn Vesperman (Newsletter, host), Becky Bebber-Wells (President), Sue Genin (Vice President), Cathy Wunderlich (Treasurer), Cathy Gallagher (Secretary), Mary Hanneman (State Board Treasurer), Donna Thomas, Sarah Stannara, Marie Caldwell, Megan McIsaac, Marie Stewart, and guests: Alice Seeliger, Lynn Challgren, Anne Bush.

Agenda

Old business:

Secretary's Report: None, March minutes voted on by email.

Treasurer's Report:

Checking: \$3,818.54, Savings: \$27,971
2022 final year-end budget summary
Total loss for 2023 LG Symposium: (\$895.55)
2023 budget was passed unanimously, Marie moved to pass, Donna 2nd.
No discussion.

Laura Graves Symposium (Becky)

- 1) This event was a great success, attesting to the hard work of state and SW board members and volunteers. It seems that fewer auditors attended than were signed up prior to the pandemic, but this loss was offset by exhibitors.
- 2) Need to write a report for the Wisconsin Horse Council Scholarship within 12 months of receiving the funds. The funds were received April 4, 2023, therefore our report is due prior to April 4, 2024. Mary Hanneman is working on this. There was a discussion of possible content. Thank-you to Sue Genin for doing most of the work for the scholarship proposal.

New business/Action items:

- 1) Susan Walsh requested reimbursement for paper used for distributing copies of her proposals for the working equitation clinic. The board decided not to reimburse this cost because the chapter has gone paperless as of June 2023 so this cost is not in the budget.

- 2) Officer election results for next year are due to the state board by Nov. 15. terms start 12/1/2023.
- 3) Currently, there are no volunteers to fill the positions of President and Vice President.
- 4) Discussion of chapter dissolution given above lack of officers.
- 5) Becky will circulate another email to the membership to solicit officers and possibility of chapter dissolving due to the lack of volunteers to serve as President and VP.
- 6) Midwest Horse Fair Demonstration: Someone would need to step up to organize this. No volunteers.

Motion to adjourn: Sue Genin made the motion. Mary Hanneman, second

Adjournment: 8:00 pm

Minutes respectfully submitted by: Cathy Gallagher, Secretary

Approved via email vote. 10/25/2023