

## **WDCTA Southwest Chapter Meeting Minutes**

University of Wisconsin Veterinary School, Madison

**Date: Jan. 9, 2010**

The meeting was called to order at 1:30 p.m. by president, Donna Thomas.

### **Attendees:**

Vicki Anderson, Holly Beach, Becky Bebbler-Wells, Linda Burich, Marie Caldwell, Betsy Freiburger, Sue Genin, Mary Hanneman, DeAnn Howard, Tessa King, Penny Jo Langer, Mary Ruth Marks, Bobbie McDonald, Pamela Melby, Andrea Mitchell, Kim Pope, Chris Sarko, Stephanie Severn, Chet Thomas, Donna Thomas (president), Caryn Vesperman (secretary).

### **Old Business:**

**Secretary's Report:** November minutes accepted with corrections, no objections.

### **Treasurer's Report:**

Donna read the report sent by Angela. Total in checking, \$20,772.08. Two CDs (seed money for the next annual meeting that SW is responsible for hosting): \$5,000.00. Total in all accounts: \$25,772.08.

**L Program:** Two sessions left in 2010 -- May 15-16 and August 28-29.

**USDF Instructors Certification Program:** Stephanie Severn reported: The article about the program will be re-run in the next issue of the Equester to increase awareness of the program which we are tentatively planning to start this fall.

**Insurance Update:** Victoria Jenema is working on getting quotes at the state board level and will be getting quotes to cover the chapter officers as well.

**Policies Update:** Marie Caldwell has been working on compiling the policies. So far, she has found one regarding a partial reimbursement to members for the purchase of helmets and safety vests.

**\*\*Members should hold any 2010 receipts for purchases of these items, for potential reimbursement, until this policy can be verified.**

**Chapter Scholarships:** Pam Doolittle is working on updating these. In the meantime, the chapter has approved two scholarships per year for \$300. Megan McIsaac has submitted her article, as she was a recipient of an award in 2009 to attend the Young Horse Developing Program at Riveredge, organized by Scott Hassler. Information about the scholarship will be sent to chapter members with these minutes.

### **New Business:**

**2010 Chapter Plans:** Donna went through all the chapter activities planned for 2010. She will attach a version to the email to the SW Chapter members with these minutes.

**WDCTA Annual Meeting/Awards Banquet on Feb. 20:** The speakers are set: Jayne Ayers (keynote speaker), judge and Drs. Elaine Burkhart and Doug Langer. The location is the Grand Geneva Resort & Spa in Lake Geneva. Registration form will be attached to the email with these minutes.

**Gerd Zuther Sport Horse Clinic:** Becky made the motion and Marie seconded to move forward with organizing this clinic on June 19. Passed unanimously. Caryn will work to firm up cost and location plans, for discussion at Feb chapter meeting.

**Horse Emergency Seminar:** Motion made by Stephanie and seconded by Marie to donate \$120 to sponsor volunteer first responders to attend the Horse Emergency seminar hosted by the UW Vet School where they will cover how to help horses in emergency situations (over-turned trailers and other situations), Motion passed unanimously.

**The meeting adjourned at 3:30 p.m.**

**Submitted by Caryn Vesperman, SW Chapter secretary**