

WDCTA Southwest Chapter Meeting Minutes
April 12, 2011
Culver's on the Beltline

The meeting was called to order by Donna Thomas at 6:43 pm. Chet Thomas offered to take minutes in Secretary Caryn Vesperman's absence.

In attendance were: Becky Beber-Wells, Diane Brault, Pam Doolittle, Mary Hanneman, DeAnn Howard, Sue Genin, Stephanie Severin, Donna Thomas and Chet Thomas.

The agenda was adopted as distributed with one addition under new business.

Secretaries Report: Minutes of the March meeting were approved as corrected.

Treasurer's report:

UWCU:	Savings:	\$5.00
	Checking:	\$6,851.71
	Recent deposit:	\$1,955.??
	Investor Advantage:	\$7,003.70
Summit CU	Savings:	\$5.00
	12 month CD	\$2,575.04
	24 month CD	\$2,590.82
	Total	<u>\$20,986.27</u>

Unfinished Business:

Report on the March 17-19, Maryal Barnett Clinic – Pam Doolittle: Summary – there was good attendance with wide geographic representation of participants and enthusiastic feedback from auditor and riders. There were 13 riders and 30 auditors. Over both the clinic and symposium there was a modest net loss (\$532.52).

Report on the April Janet Foy Clinic – Mary Hanneman: The clinic filled and there were \$125 in auditor fees. Over all there was a net profit of \$77.60 that includes purchase of supplies to be used in future clinics.

Report on the Steffen Peters – Janet Foy Symposium, Nov. 2011 - Mary Hanneman: Two major sponsors have been identified: Purina and Saddler's Row. These sponsors have committed both money and products and this support is very encouraging to the overall success of the symposium. It is early

and efforts to recruit more sponsors and to market the symposium are continuing.

WDCTA Southwest Chapter Schooling Day, April 30, 2011 Report : Donna Thomas distributed for comment a flier and registration form for the schooling day. A number of suggestions were garnered.

New Business:

Debit Cards: The wisdom and need for an additional debit card for use by officers was discussed. Mary Hanneman who has an employment history in banking suggested that access to funds without direct responsibility is not considered good financial practice. Based on points made a consensus was reached to not get additional debit cards.

May Business Meeting: A motion was made and seconded to cancel the May business meeting. Unanimous consent.

Formation of a Nominating Committee: Becky Beber-Wells and Pam Doolittle were chosen as the nominating committee for chapter offices for next year. They were charged with assembling a slated of candidates by the September 2011 business meeting to be voted on at the October 2011 meeting.

Other program ideas for the balance of the year should be forwarded to Sue Genin.

Motion to adjourn at 7:42 pm.