

**U.P. Chapter of the WDCTA
Meeting Minutes
March 26, 2011**

Attending: Brenda Jacques, Anne Zaharias, Karin Steffens, Traci Horn, Judy Izzi

The meeting was called to order at 1:15 P.M.

Secretary's Report: Motion made by Karin and seconded to approve minutes of the last meeting. Approved. First order of business was to nominate Judy Izzi as Secretary. The motion was made by Karin, seconded and voted on the vote passed. Judy Izzi was approved as Secretary.

Treasurer's Report: Traci Horn reported net income figure as \$1,647.57.

The past bank errors have been corrected by the bank. There is still a \$391.00 deposit missing. Traci is working with the bank to resolve the problem.

Old Business: Cookbook update. The cost of the fundraising cookbooks is covered. We are now into profit.

A motion was made by Karin, seconded and passed unanimously to send \$150.00 of the funds raised on the cookbook sales to the Susan Komen Foundation. The motion was seconded and passed in a unanimous vote.

President's Report: Karin Steffens.

Karin attended the annual WDCTA state board meeting.

Karin reviewed the effects of the GMO split which occurred in the past year.

There have been some changes in the awards at the annual meeting. Some of the awards have been discontinued.

Congratulations to Traci Horn for receiving the Annual 3rd Level WDCTA award and Pam Doolittle who was named Member of the Year.

WDCTA.org web site has had some changes made to it.

The Southwest Chapter will be hosting a symposium with Steffen Peters and Janet Foy in November.

There have been some recent efforts to develop a WDCTA trainers' network. This program would offer more economical training rates between WDCTA trainers and WDCTA members.

IDCTA and WDCTA are working on offering reciprocal rates for members in their states.

Other Business:

Summer Solstice Schooling Show: Judy Izzi and Allie Prim offered an update on the planned Summer Solstice Schooling Show set for June 18th, 2011 in Escanaba.

A motion was made to give a \$50.00 sponsorship for the show. The motion was seconded and passed by unanimous vote. Judy will email an invoice to Traci Horn.

It was agreed that WDCTA would have a promotional booth at the Summer Solstice Schooling Show. Anne Zaharias said that she would like to get updated pictures from members to use on the presentation board at the booth. Judy offered to send a group email to the chapter members asking for photos. She will need the email addresses for the group.

The group discussed future prospects for clinics. Members will look into what the needs of our local riders are and how best to fulfill those needs.

Next meeting: The next meeting will be in Houghton at Kathy Caspary's stable on May 14th at 4p.m. EDT.

Adjourn: Motion to adjourn was made by Karin, seconded and passed unanimously. Meeting ended at 2:30 P.M.