

**WDCTA Southwest Chapter Meeting Minutes
Business Meeting
Hickory Knoll Farm, Fitchburg**

Date: February 14th, 2012

The meeting was called to order on February 14th, 2012 at 6:45pm by Donna Thomas. Stephanie Severn made a motion to approve the agenda.

Attendees:

Stephanie Severn, Kate Van Sicklen, Nicki Butler, Sue Genin, Heather McManamy, Marie Caldwell, Betsy Frieburger, Chet Thomas, Ruth Crennell, Mary Hanneman, Caryn Vespermen, Donna Thomas, DeAnn Howard, Jamie Zimmerman

Secretary's Report

October 2011 Minutes were accepted with no corrections.

Treasurer's Report

DeAnn Howard presented the account totals for WDCTA. The checking account currently holds \$11,980.32 and the Investor's Advantage is at \$31,130. Savings is \$5.00. The savings account with Summit is \$5.00 and the CDS are currently worth \$2,596.80 and \$2,620.53.

Old Business?

Donna Thomas gave a summary of the events that took place in 2011 (expenses & budgets for programs/clinics)—see summary report/symposium report. Nicki Butler made a motion to approve the report.

Donna talked about income/expense for 2011 and whether they will be posted in the minutes/be public. Totals will be in the minutes.

Instructors Certification Program

Stephanie talked about finding out what facilities would be available. USDF has officially changed program from training level - second to training level - first.

Program is looking like it won't be started until 2013 or very late fall 2012. Only have 8 participants in programs, minimal auditors?

WDCTA S/W needs to decide where we are going to hold this program. Stephanie also mentioned a few people that are interested in the program. Need a classroom type area where electronic equipment may be used if needed. Stephanie suggested a mini committee for further discussing this program/facilities. Timeline minimum 4 month notice to USDF.

New Business

Donna discussed 2012 annual plan & budget- most 2012 events are of minimal cost.

October 12th-14th Janet clinic has been canceled. If all events on budget happen, WDCTA will spend around \$2300.00-see notes on 2012 budget summary

Stephanie Severn mentioned listing Safety Gear reimbursement on website for Southwest Chapter
Stephanie Severn made a motion to approve the proposed budget for 2012; passed unanimously.

Caryn Vesperman made a motion to have Pam pursue the October clinic date w/ Maryal Barnett; passed unanimously.

Some discussion on Linda Burich--

Caryn Vesperman proposed naming our WDCTA scholarship after Linda Burich. Stephanie Severn suggested having a state level award (next 5 years) after Linda Burich. Donna asked that a few members get together to discuss the ideas for Linda. Kate Van Sicklen, Sue Genin & Mary Hanneman volunteered to do this. March 10th will be a memorial for Linda Burich.

Donna Thomas proposed discussing program possibilities for 2013. Numerous members discussed different options.

Announcements

Donna Thomas announced that annual meeting & awards banquet is coming up. Early bird registration is in emails.

Nicki Butler made a motion to adjourn the meeting at 7:55pm, motion passed.