

# **FINAL--- WDCTA Southwest Chapter Meeting Minutes**

April 9, 2013 at Stephanie Severn's house in McFarland, WI.

Attendance: Andrea Mitchell, Angela Genin, Marie Caldwell. Tracey Dikkers, Caryn Vesperman, Mary Hanneman, Nicki Butler, Jenni McMahon, Stephanie Severn, Karissa Cederholm, Karen Cederholm, Caitrin O'Shea, Sue Genin, Jessica Smith-Bagley, Alexandra Neumann, Donna Thomas, Becky Meyers, Sharon Curtis, Deann Howard, Diane Brault, Lauren Lee, Maureen Petersen, Hannah Singer, Megan McIssac, Teresa Sutter, Kevie Zell, Jane Clark

Southwest Chapter president, Andrea Mitchell, called the meeting to order at 6:35 p.m.

## **Agenda**

Motion made by Stephanie Severn and seconded by Caitrin O'Shea to accept the agenda. Motion approved.

## **REPORTS**

### **Secretary's Report**

Motion to approve February meeting minutes made by Stephanie Severn. Seconded by Nicki Butler. Motion approved.

### **Treasurer's Report**

*Balances as of April 9, 2013:*

Checking - \$5,551.36; Investors Advantage - \$27,352.61; Savings - \$5.00 each x2; 12-month CD - \$2,620.25 and 24-month CD - \$2,650.15

### **Unfinished Business/Reports**

--Update on 2014 Symposium—Caryn Vesperman

## **NEW BUISNESS**

--Nicki Butler moved to have the SW chapter sponsor the Mini Event at Hickory Knoll Aug 24-25, 2013. Jessica Smith-Bagley seconded. Motion approved.

--Mary Hanneman reported that our sound system is currently not working correctly.

## **ANNOUNCEMENTS**

- Kate van Sicklen lunging demo- May 21 at Judd's
- Next Janet clinic May 17-19
- New Kim Severson clinic date is June 29/30
- Remember our helmet and safety vest reimbursement when shopping at the Midwest Horse Fair next weekend.
- Next ICP workshop is April 27/28. We are still looking for volunteer horses.

Nicki Butler made a motion to adjourn. Seconded by Sue Genin. Motion approved.