



**Wisconsin Dressage and Combined Training Association
(WDCTA)
2015 Annual Meeting, Country Springs Hotel, Pewaukee
March 7, 2016 @ 7:15 pm; Call to order 7:15 pm**

Annual Meeting Agenda

1. Call to order – Mary Hanneman
2. Present 2016 Board Roster & Committee Chairs – Mary Hanneman
3. Treasurer Report – Angela Genin
4. State Reports
5. Chapter reports
6. Potential Name Change
7. Adjourn

Minutes

1. Call to Order: Melinda moved to accept agenda. Seconded by Nicki and passed unanimously.
2. Meeting is held in accordance with bylaws
3. 2016 Board Roster and Committee Chairs presented:
 - President – Mary Hanneman
 - Vice President – Stephanie Severn
 - Secretary – Melinda DeLuca
 - Treasurer – Angela Genin
 - Membership – Diane Brault
 - Newsletter – Caryn Vesperman
 - Webmaster – Stephanie Severn
 - Member-At-Large – Nicki Butler
 - Member-At-Large – Sue Genin
 - Member-At-Large – Megan Dischler
 - SW Chapter President – Haley Madden
 - SW Chapter Rep – Heather McManamy
 - SW Chapter Rep – Mary Hanneman
 - Kettle Moraine Chapter President – Melinda DeLuca
 - Kettle Moraine Chapter Rep – Carol Hines-Stroede
 - UP Chapter President – Kathy Caspary
 - Central Chapter President – Vicky Hodel
 - Committee Chairs:
 - Awards – Marie Caldwell
 - Communications (WI State Horse Council Rep) – Vicky Hodel

- JR/YR Rep – Katie Foster and Katrina Hiller
- WDCTA Scholarship – Stephanie Severn

4. Treasurer Report - Angela Genin

- 2015 financial summary – Total loss\$1,482; Total assets 2015 \$20,690.

5. . Chapter Reports-

Central Chapter – Vicky Hodel President

2015

- Shelly Reichart Clinic
- Cross Country Clinic

2016 Plans

- Shelly Reichart clinic
- 4 Part Beginner Eventing Clinics
- Fun with Ground Poles
- Midwest Horse Fair

Kettle Moraine Chapter President – Melinda DeLuca

2015 Highlights

- Schooling Show
- Musical Freestyle
- Trusts and Wills for Pets
- Horse Painting Social

2016 Plans

- Understanding Registration/ Member Awards-Jan
- Tom Poulin Clinic - Feb
- Musical Freestyle clinic April 2-3
- Tom Poulin Clinic April 30 & May 1st
- Horse Painting Social – Sept/Oct
- Developed Horse of the Year Award

Southwest Chapter President – Haley Madden

2015 Highlights

- Member needs assessment
- Movie afternoon with "If horses could speak"
- Emergency preparedness with Dr. Ketover
- Clinics with Janet Foy & Maryal Barnett
- Two Capital Mini Events
- Death by Chocolate party

2016 plans

- Volunteer Appreciation Dinner
- Social outing to Lindinhof Equine Zentrum
- Clinics with Janet Foy, Maryal Barnett, Patti Becker, and Daniel Stewart
- Capital Mini Event
- Death by Chocolate Party

UP Chapter President – Kathy Caspary

2015 Highlights

- Two clinics with Tom Betts

2016 Plans

- Clinic with Tom Betts - June

6. Potential WDCTA Name Change

- If a name change was to be made updating Combined Training to Eventing it should occur prior to the development of a logo.
- **Action Item:** A survey will be sent to members for input on name change.

7. Angela moved to adjourn meeting. Megan McIssac seconded. Voted unanimously in favor, none abstained.