



**Wisconsin Dressage and Combined Training Association
(WDCTA)
State Board Meeting—Minutes
April 20, 2016 @ 7 pm**

Call to Order: Mary Hanneman, President 7:05 pm Location: Conference Call

Attendee	Y/No	Attendee	Y/No
President – Mary Hanneman	Y	SW Chapter President – Haley Madden	Y
Vice President - Stephanie Severn	Y	SW Chapter Rep – Mary Hanneman	Y
Secretary – Melinda DeLuca	Y	SW Chapter Rep – Heather McManamy	Y
Treasurer – Angela Genin	Y	SW Chapter Rep (Alt) – DeAnn Howard	Y
Membership – Diane Brault	Y	KM Chapter President – Melinda DeLuca	Y
Newsletter – Caryn Vesperman	Y	KM Chapter Rep – Carol Hines - Stroede	Y
Webmaster- Stephanie Severn	Y	UP Chapter President – Kathy Caspary	Y
Member-At-Large – Nicki Butler	Y	Awards Chair– Marie Caldwell	N
Member-At-Large – Sue Genin	Y	JR/YR Rep – Katie Foster	Y
Member-At-Large – Megan Dischler	Pt time	JR/YR Rep – Katrina Hiller	N
		Communications – Caryn Vesperman	Y
Central Chapter President – Vicki Hodel	Y	WI State Horse Council –Voting Director Vicki Hodel	Y

SW- Southwest, KM – Kettle Moraine, UP – Upper Peninsula

Agenda

Caryn moved to approve agenda with the additional item of Trophy Retirement, motion seconded by DeAnn and passed unanimously.

Reports

A. Treasurer— Angela

- Treasurer’s report shows a negative net income, which is normal for this time of year. Currently showing a slight discrepancy in balance of accounts due to Paypal funds being “pulled over” in batches once a month

B. Secretary—Melinda DeLuca

- Nicki made a motion to approve March Board and annual meeting minutes as written. Seconded by Carol. Motion carried.

- Trophy Retirement – Three memorial trophies are currently being stored in historical archives. Melinda proposed to retire trophies to last current WDCTA member winning the award per the March 2016 roster. Motion by Caryn to retire the trophy to the last current WDCTA member winning the award. Seconded by Stephanie. Motion carried unanimously. Previous trophy retirement to Katie Foster to remain.
- C. Membership—Diane Brault
- 174 members to date.
- D. Governance—Mary Hanneman
- Discussed proposal to address bylaw changes concerning WDCTA chapter officers and board members holding officer and/or board positions in other organizations that compete for the same members. Melinda moved to budget \$500 for Mary to address bylaw change for officers holding conflicting positions with lawyer per proposal. Motion seconded by Carol. Motion carried unanimously.
 - **Action Item:** Mary to follow up with lawyer.
 - An electronic survey to be developed addressing name change, awards program, and education meeting.
 - **Action Item:** Send survey questions to Mary.
- E. Website
- Software updates have been completed due to recent issues.
- F. Newsletter – Caryn Vesperman
- All scholarship articles have been submitted to date.
- G. JR/YR Program – Katie Foster
- Developing ideas for another clinic.
- H. Awards Program – Marie Caldwell
- No report.
- I. Chapter Reports
- KM completed Tom Poulin and Musical Freestyle clinics. Clinic planned April 30th with Tom Poulin.
 - SW Maryal Barnett, Janet Foy, Daniel Stewart clinics planned for spring.
 - Central – working on eventing clinic series with Nicki Butler and a clinic with Shelly Reichart.
 - UP – possible clinic with Tom Bennett.

New Business

- A. Scholarship request – Kris Blacklock’s scholarship request was reviewed by the scholarship committee; recommending approval to the Board. Motion by Nicki to

approve \$250 scholarship application. Seconded by Kathy. Motion carried unanimously.

On Going Business

A. Education Conference / Annual Meeting/ Awards

- Recap – Discussion about changing the format from doing both the awards at the same time. Planning purposes it is easier to do both together. In prior years chapters managed the planning, versus it being planned by the state board, with chapters retaining any profit benefits (also expense risk).
- Possible speakers were discussed including Jec Bellou and Steif Reinhold.

B. Midwest Horse Fair – Vicki Hodel

- Participating was a learning experience for the ground crew and riders.
- Final numbers being developed. Feedback needed to determine if it was worth it for promoting WDCTA.
- **Action Item:** Add MHF to referral section of membership form.

C. Logo Committee remains on hold pending name change.

D. Meeting dates – May 17, Sept 21, Oct 18, Nov 16 via teleconference beginning at 7 pm CT.

Adjournment

Stephanie made motion to adjourn meeting, seconded by Carol and passed unanimously.

Minutes respectfully submitted by: Melinda DeLuca, Secretary