



**Wisconsin Dressage and Combined Training Association
(WDCTA)
State Board Meeting—Minutes
March 5, 2016 @ 4:45 pm**

Call to Order: Mary Hanneman, President 4:45 pm Location: Country Springs Hotel, Pewaukee,

Attendee	Y/No	Attendee	Y/No
President – Mary Hanneman	Y	SW Chapter President – Haley Madden	N
Vice President - Stephanie Severn	Y	SW Chapter Rep – Mary Hanneman	Y
Secretary – Melinda DeLuca	Y	SW Chapter Rep – Heather McManamy	N
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	N
Member-At-Large – Nicki Butler	Y		
Member-At-Large – Sue Genin	Y	Awards Chair– Marie Caldwell	Y
Member-At-Large – Megan Dischler	N	JR/YR Rep – Katie Foster & 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, motion seconded by Stephanie and passed unanimously.

Reports

A. Treasurer— Angela

- Checking balance of \$21,947.
- 2015 Net Income \$1,257.
- Treasury in good shape

B. Secretary—Melinda DeLuca

- Nicki made a motion to approve January minutes as written. Seconded by Diane. Motion carried.

C. Membership—Diane Brault

- 160 members for 2016 compared to same time last year of 154. Membership in good shape.

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.
- **Action Item:** Melinda to follow-up with KM member for legal support.
- **Post Meeting note:** Melinda followed up with KM member who indicated not her area of legal work. Mary following up with lawyer who helped update the by-laws in 2012.
- The proposed name change will be presented to members during the annual meeting.

E. Website

- No update.

F. Newsletter – Caryn Vesperman

- No update.

G. ACJR/YR Program

- No report.

H. Awards Program – Marie Caldwell

- 102 rider/divisions with an income of \$2550. Overall net loss of \$94.92. Ribbons were purchased instead of the use of certificates.

On Going Business

A. Midwest Horse Fair

- 10 -12 Riders with 3 practice sessions scheduled. Jr/Yr riders put together the music. Emails will be sent to chapter presidents for forwarding to members. Hospitality booth will need to be covered according to MHF rules – need volunteers.
- Action item: Put Horse Fair information on WDCTA Facebook and in newsletter.

New Business

- A. 2016 meeting dates – April 20, May 17, Sept 21, Oct 18, Nov 16 via teleconference beginning at 7 pm CT.

Adjournment

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

Minutes respectfully submitted by: Melinda DeLuca, Secretary