



**Wisconsin Dressage and Combined Training Association  
(WDCTA)  
State Board Meeting—Minutes  
May 17, 2016 @ 7 pm**

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

<b>Attendee</b>	<b>Y/No</b>	<b>Attendee</b>	<b>Y/No</b>
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	N	SW Chapter Rep (Alt) – DeAnn Howard	N
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	N	JR/YR Rep – Katie Foster	N
Member-At-Large – Megan Dischler	N	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**

Kathy moved to approve agenda, motion seconded by Nicki and passed unanimously.

**Reports**

**A. Treasurer— Mary**

- Treasurer’s report continues to show a negative net income, which is normal for this time of year.
- Cost of Survey Monkey is \$26 per month in order to develop a more detailed member survey.
- Chapter Presidents remember to get insurance information on events to Angela 3 weeks in advance.
- **Action Item:** Stephanie to add additional link on Forms page to making finding form easier

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Final

B. Secretary—Melinda DeLuca

- Stephanie made a motion to approve April board minutes as written. Seconded by Carol. Motion carried.

C. Membership—Diane Brault

- No report

D. Governance—Mary Hanneman

- Meeting with Erin Ogden, the attorney who handled our last bylaw changes to go over what we'd like to accomplish with the next changes.
- **Action Item:** Mary to share bylaws marked up with revision with board. Post Meeting Note: Marked up bylaws were shared on June 17 by email. Electronic discussion was held. Mary will update with recommended changes and provide before our Sept meeting.
- An electronic survey to be developed addressing name change, awards program, and education similar to the 2012 survey.
- **Action Item:** Mary to send out test link to review draft survey.

E. Website – Stephanie

- It was suggested old events be archived so potential members can see both past and current events. Work continues to make site more consistent and standardized. Highlight Horse of the year award on the website.
- **Action Item:** Stephanie continues work on website.

F. Newsletter – Caryn Vesperman

- Currently only mailing out 10 printed copies of the newsletter.
- Submittal deadline for newsletter award is August 31<sup>st</sup>.

G. JR/YR Program – Katie Foster

- No report.

H. Awards Program – Marie Caldwell

- No report.

I. Chapter Reports

- KM completed three clinics and silent auction covering the cost of the 2016 HOY with \$880.
- SW -Maryal Barnett, Janet Foy, and Patti Becker clinics being planned.
- Central – planning for eventing clinic.
- UP – on hold for a bit due to long travel distances.

**New Business**

None

**On Going Business**

A. Education Conference / Annual Meeting/ Awards

- Discussed three options for dividing up work:

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Final

1. Between chapters each year
  2. Every 3 years a chapter has complete responsibility
  3. Awards banquet and annual meeting separate from education conference.
- Possible speakers were discussed including Jec Bellou and Steif Reinhold.
  - **Action Item:** Chapter Presidents solicit input from their chapters.
- B. Midwest Horse Fair (MHF) – Vicki Hodel
- A budget was presented for 2017 participation at \$3,000 with state level funding at \$1,000. It is unclear if having a booth and a dressage demonstration if membership and/or interest in dressage is generated.
  - **Action Item:** Chapter presidents to follow-up with members for opinion on continued support for 2017.
- C. Logo Committee remains on hold pending name change.
- D. Meeting dates – Sept 21, Oct 18, Nov 16 all via teleconference beginning at 7 pm CT.

### **Adjournment**

Diane made motion to adjourn meeting, seconded by Kathy and passed unanimously.

Minutes respectfully submitted by: Melinda DeLuca, Secretary

### Post Meeting Note:

- June 17 by electronic vote, Carol moved to award Vicki Hodel a scholarship of \$240 to ride in a Katie Hiller clinic; Heather second. Ayes = 10; Abstain = 1 (Vicki).  
Note: the clinic was cancelled so scholarship was not paid per board meeting Sept 21, 2016.
- August 30<sup>th</sup> Diane made an electronic motion to post the Wi Large Animal Emergency Response (WLAER) event on the WDCTA website and Facebook page. Motion was seconded by Caryn. Discussion and voting completed via e-mail on Sept 7<sup>th</sup> with motion carrying with 10 ayes.