



**Wisconsin Dressage and Combined Training Association
(WDCTA)**

**State Board Meeting—Minutes
September 21, 2016 @ 7 pm**

Call to Order: Mary Hanneman, President 7:06 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	N	SW Chapter Rep (Alt) – DeAnn Howard	N
Membership – Diane Brault	Y	KM Chapter President – Melinda DeLuca	Y
Newsletter – Caryn Vesperman	N	KM Chapter Rep – Carol Hines - Stroede	Y
Webmaster- Stephanie Severn	Y	UP Chapter President – Kathy Caspary	Y
Member-At-Large – Nicki Butler	N	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	N
Central Chapter President – Vicki Hodel	Y	WI State Horse Council –Voting Director Vicki Hodel	Y

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

Agenda

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

Reports

A. Treasurer— Mary

- In Angela’s absence, Mary shared report.
- Angela reported that she is behind in moving insurance payments for SW Chapter clinic to state treasury.

B. Secretary—Melinda DeLuca

- Kathy made a motion to approve May board minutes with the change that no scholarship was awarded per the post meeting note due a cancelation of the clinic. Seconded by Diane. No discussion. Motion carried.

Final

C. Membership—Diane Brault

- Total membership in 2016 is 195 versus 214 in 2015.

D. Governance—Mary Hanneman

- Bylaws as redlined by Attorney Ogden and revised by Mary Hanneman were discussed.
 1. It was agreed that the language added to prevent a Board member from serving as an officer of another dressage organization meets the original purpose of updating the bylaws (Article X Section 10c).
 2. Strike the added section under Article VII Election of Directors in which the number of chapter representatives would be decreased if chapter memberships dropped below a certain level during the year.
- Work continues on developing the survey.
- **Action Item:** Melinda and Stephanie agreed to continue work on bylaws. Post meeting note: Melinda has sent out mark-up for review.
- **Action Item:** Mary to send out test link to review draft survey. Post meeting note: Survey was sent to members Oct 26; will close Nov 10.
- **Action Item:** Chapter elections are to be reported to Mary by Nov 15th.

E. Website – Stephanie

- Work continues on standardizing the website.

F. Newsletter – Caryn Vesperman

- No report

G. JR/YR Program – Katie Foster

- No report.

H. Awards Program – Marie Caldwell

- No report.

I. Chapter Reports

- SW –Maryal Barnett Clinic cancelled. Planning a symposium with British eventer, William Fox Pitt, Nov 4 & 5, 2017 at the Alliant Center in Madison.
- Central – Four eventing clinics were completed with Nicki Butler throughout the summer.
- UP – Quiet all summer due to distance between member's homes.
- KM – completed spring clinics. Planning painting social in Oct.

New Business

- A. USDF Annual Conference – Dec 1 – 4, St. Louis – Mary will incur travel expenses to attend the conference.
- B. USDF GMO basket – Motion made by Diane to spend \$100 from state treasury for the GMO gift basket. Seconded by Carol. Motion passed.

- **Action Item:** Chapter presidents to inform Mary of donations either monetary or gift items by November 15th.

On Going Business

C. Education Conference / Annual Meeting/ Awards

- KM has proposed a clinic and presentation with Yvonne Barteau followed by the annual meeting and awards banquet. KM will be responsible for organizing the event with any financial gain or loss.
- **Action Item:** KM will move forward with planning.

D. Midwest Horse Fair (MHF) – Vicki Hodel

- A state funding request of \$1,000 and a request from each chapter to support with \$100. Central will provide budget for next meeting. Practice sessions are \$250 each but will work to find other practice session arenas.
- **Action Item:** Chapter presidents to follow-up with members to vote on chapter support for 2017 with a \$100 donation.
- Kathy made a motion that Central could continue moving forward with planning while budget details are worked out. A separate vote will be needed to approve spending. Motion was seconded by Diane. Motion carried with Vicki abstaining from vote.
- **Action Item:** Vicki to work up detailed budget.

E. Logo Committee remains on hold pending name change.

F. Meeting dates –Oct 18 and Nov 16 all via teleconference beginning at 7 pm CT. Post meeting note: Oct 18 meeting was cancelled. Board members shared reports by email.

Adjournment

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

Minutes respectfully submitted by: Melinda DeLuca, Secretary