



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

**2016 Annual Meeting, Thunder Bay Restaurant Pewaukee
March 18, 2017 @ 7:00 pm; Call to order 7:00 pm**

Annual Meeting Agenda

1. Call to order – Mary Hanneman
2. Award Lifetime Membership to Jayne Ayers
3. Present 2017 Board Roster & Committee Chairs – Mary Hanneman
4. Treasurer Report – Angela Genin
5. State Reports
6. Chapter reports
7. Bylaw Changes
8. Adjourn

Minutes

1. Call to Order: Stephanie moved to accept agenda. Seconded by Marie and passed unanimously.
2. Meeting is held in accordance with bylaws
3. 2017 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 – Cari Schmidt
 - Committee Chairs:
 - Awards – Marie Caldwell

- Communications – Caryn Vesperman, Stephanie Severn
- JR/YR Rep – open
- WDCTA Scholarship – Stephanie Severn

4. Treasurer Report - Angela Genin

- 2016 financial summary – Total loss \$549; Total assets 2016 \$20,141.

5. Chapter Reports-

Central Chapter – Cari Schmidt President

2016 Highlights

- Lead chapter for Midwest Horse Fair
- Eventer clinic series

2017 Plans

- Midwest Horse Fair
- Eventing clinic series
- Mini event
- Dressage schooling show in July

Kettle Moraine Chapter President – Melinda DeLuca

2016 Highlights

- Understanding Registration/ Member Awards-Jan
- Tom Poulin Clinic - Feb
- Musical Freestyle clinic - April
- Tom Poulin Clinic - May
- Horse Painting Social – Oct
- Developed Horse of the Year Award

2017 Plans

- Tom Poulin clinic – Feb
- Musical Freestyle - March
- Host Education, Annual Mtg & Awards Banquet
- Social Event

Southwest Chapter President – Haley Madden

2016 Highlights

- 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

2017 Plans

- Planning symposium with eventer William Fox-Pitt in Nov 2017
- Patti Becker clinic
- Janet Foy clinics
- Mini-event.

UP Chapter President – Kathy Caspary

2017 Plans in development

6. Bylaws – Reviewed changes as follows:

- Added “eventing” to purpose statement
- Moved details to Policies for:
 - Board Job Descriptions
 - Expenses
- Conflict of interest revisions:
 - Serving on multiple boards
 - Voting limited where conflicts exist
- Revised guidelines for electronic voting

Motion made by Melissa Gray to approve the bylaw changes as written. Motion was seconded by Angela Genin. Voted unanimously in favor, none abstained, motion carried.

Melissa Gray moved to adjourn meeting. Shelly Reichart seconded. Voted unanimously in favor, none abstained.