



**Wisconsin Dressage and Combined Training Association
(WDCTA)
State Board Meeting—Minutes
February 21, 2017 @ 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	N
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	N
Member-At-Large – Nicki Butler	Y	Awards Chair– Marie Caldwell	Y
Member-At-Large – Sue Genin	Y	JR/YR Rep – Open	—
Member-At-Large – Megan Dischler	N	UP Chapter VP – Ivy Barnhart	N
Central Chapter President – Cari Schmidt	Y	Communications – Caryn Vesperman	Y
		WI State Horse Council –Megan Dischler	N

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

Agenda

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

Reports

A. Treasurer— Mary

- No treasurer report.
- Chapters may want to consider D&O insurance.

B. Secretary—Melinda DeLuca

- Nicki made a motion to approve January board minutes. Seconded by Carol. No discussion. Motion carried.

C. Membership—Diane Brault

- Membership at 116 versus 160 last year at this time.

D. Governance—Mary Hanneman

- Bylaws – Eventing was added to the purpose statement. Voting on the bylaw changes will occur at the annual meeting. Bylaw summary statement and link to

revised bylaws to be included in March newsletter and on website prior to the annual meeting.

- Job Descriptions will be included in the WDCTA Policies thereby simplifying changes to the detailed descriptions.
- **Action Item:** Send to Melinda by March 6th any changes to your job description. Melinda will update and include in policies for next meeting.
- A nominating committee will need to be appointed in July. New president will need to be elected at the October Board meeting. Each chapter will be asked to nominate a member-at-large by Oct 1. Will need to have election for three MAL by Nov 15.

E. Website –

- Working on the web page for the William Fox-Pitt symposium (SW Chapter)
- SW plans on using PayPal for rider fees. PayPal only deposits to the state account so monies will need to be transferred to SW. PayPal will not be used for auditors.
- KM page updated for Musical Freestyle and annual meeting event.

F. Newsletter – Caryn Vesperman

- Currently only mailing out five hard copies of the newsletter.

G. JR/YR Program

- Position is currently open. Need suggestions for possible candidate.

H. Awards Program – Marie

- Awards and ribbons have been ordered. Due to the purchase items for the 2017 USDF basket at \$95 the expense came in \$36 over the budget.

I. Chapter Reports

- SW – planning symposium with eventer William Fox-Pitt in Nov 2017. Also planning Patti Becker clinic, Janet Foy clinics and mini-event.
- Central – working on event clinic series, schooling dressage in Wautoma, and Midwest Horse Fair.
- UP – Nothing new to report.
- KM – planning annual Education Conference/Annual Meeting/Awards Banquet featuring a musical freestyle clinic. Completed Tom Poulin clinic in February.

New Business

- USDF 2017 Annual Conference will be in region 2 – Lexington, KY. Consider whether we want to sponsor the welcome party. Stephanie may become a PM Delegate. Post Meeting note: Stephanie declined the nomination.

On Going Business

A. Midwest Horse Fair - Cari

- **Action Item:** Send check for \$100 from each chapter to Angela. Angela is managing the budget.
- Vicki is managing the volunteer list.

B. 2017 Meeting dates – April 18, May 17, Sept 19, Oct 17, Nov 15; all at 7 pm Central Time.

Adjournment

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

Minutes respectfully submitted by: Melinda DeLuca, Secretary