



**Wisconsin Dressage and Combined Training Association  
(WDCTA)  
State Board Meeting—Minutes  
January 7, 2019**

**Call to Order: 7:05 pm**

**Location: Conference Call**

<b>Attendee</b>	<b>Y/No</b>	<b>Attendee</b>	<b>Y/No</b>
President – Stephanie Severn	Y	SW Chapter President – Haley Madden	Y
Vice President – Haley Madden	Y	SW Chapter Rep – Mary Barr	N
Secretary – Melinda DeLuca	Y	SW Chap Alternate–Becky Bebbler-Wells	N
Treasurer – Mary Hanneman	N	KM Chapter President – Melinda DeLuca	Y
Membership – Diane Brault	Y	KM Chap Rep – Cindy Husar Marschke	N
Newsletter – Caryn Vesperman	N	KM Chapter Alternate – Becky Rutkowski	N
Webmaster- Stephanie Severn	Y	UP Chap President – Donna Destrampe	Y
Member-At-Large – Nicki Butler	N	UP Chapter Alternate – Kathy Caspary	N
Member-At-Large – Sue Genin	Y	JR/YR Rep – Mary Barr	N
Member-At-Large – Carol Hines-Stroede	N	Communications (WHC rep)- open	NA
Central Chap President –Cari Schmidt	Y	Past President – Mary Hanneman	Y
Central Chap Alternate- Corey Winkler		Awards Chair– Marie Caldwell	Y

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

**Agenda**

Kathy moved to approve agenda with the addition of Amanda Johnson broadband award, motion seconded by Diane, passing unanimously.

**Reports**

**A. Treasurer – Mary Hanneman**

- Bank account at \$20,600 at Jan 7<sup>th</sup>.
- PayPal has now been switched over to Mary.
- Working on income statement.
- Resubmitted taxes Dec 2018 for 2017 taxes. Resubmittal required since not submitted on the correct form.
- W-9 Forms need to be submitted to Mary for total payments over \$600.

**B. Secretary—Melinda DeLuca**

- November minutes previously approved via email.

**C. Membership – Diane Brault**

- Current membership at 101 members about the same as prior years.

- A motion by Cari was made to provide for an annual membership budget of \$160. Motion was seconded by Caryn. Motion carried.
  - Early bird membership drawing was completed awarding a saddle pad.
- D. Governance—Stephanie Severn
- 2018 USDF Convention report was provided. Safe Sport will remain a requirement. A rate increase of \$4 was approved for GMO members. The GMO roundtable suggested the following.
    1. When large numbers of non-members attend events that the event carry insurance.
    2. Budgets be developed.
    3. Policies for emergencies be developed.
- E. Website – Stephanie Severn
- Website fee has been paid.
- F. Newsletter – Caryn Vesperman
- Articles always needed.
- G. Awards Program – Marie Caldwell
- Janet Quinn offered to donate a brow band in memory of Amanda Johnson valued at \$250. The option discussed was to award the brow band with the FEI Horse of the Year award. **Action Item:** Stephanie to check with Janet Quinn. Melinda to check with KM. **Post meeting note:** It was agreed to call the award “Amanda Johnson FEI Horse of the Year Award” which will be presented by KM.
- H. Chapter Reports
- SW
    1. Annual Death by Chocolate
    2. 2019 Capital Mini Event & Clinic date: July 20-21, 2019
  - KM
    1. Anita Adams Long Line clinic Feb 22-23rd
    2. Debbie A Rodriguez clinic planned for March 2-3<sup>rd</sup>.
  - Central
    1. Developing dates for eventing clinic and schooling show.
  - UP
    1. Plan on scheduling a meeting and working to increase membership.
- I. JR/YR Program – Mary Barr
- No update
- J. Communications/ WI Horse Council
- Stephanie and Haley plan on covering the meetings.
- K. Scholarship Committee – Haley Madden , VP
- No update.

### On Going Business

- A. 2018 Annual Meeting – Haley (SW)
- a. Plans underway.

- B. 2019 Midwest Horse Fair: WDCTA Booth & Demo – Cari Schmidt  
Completed one planning meeting. There will be 9 demo riders. Two practices are being planned which will require insurance. Not planning on ordering a new banner at this time.
- C. Policies and Procedures – Event planning. Melinda to develop.
- D. Logo Committee – Caryn/Mary
  - a. Tabled for time being.

### **New Business**

- A. 2019 MAL nominations due by Jan 15<sup>th</sup>.

### **2018 Meeting Dates**

A survey will be sent out to determine next meeting.

### **Future Dates**

USDF Conventions:

- 2019 Savannah, GA

### **Adjournment**

Mary made motion to adjourn meeting, seconded by Caryn passing unanimously.

Minutes respectfully submitted by: Melinda DeLuca