

Wisconsin Dressage and Combined Training Association
Annual Meeting Minutes
Country Springs Hotel - 2810 Golf Road, Waukesha, WI 53187
February 25, 2012

Call to Order: Pam Doolittle, President, 12:55

Current State Board Officers:

President: Pam Doolittle
Vice President: Mary Hanneman
Secretary: Sue Genin
Treasurer: Angela Genin
Member at Large: Nicki Butler
Newsletter Editor: Caryn Vesperman
Webmaster: Stephanie Severn
Historian: Ann Zaharias
Librarian: Donna Thomas
Membership: Diane Brault
Awards: Rita Pultz

Chapter Presidents' Report:

UP: Kathy Caspary reported that they have been making plans for a May program.

Kettle Moraine: Carol Hinds Strode was not present, Chapter Representative Joann Williams reported in her absence. The chapter is planning two schooling shows to be held in July and August at Sorensen's. They will be offering Gaited Horse and Western Dressage classes.

SW: Donna Thomas reported that the chapter has two representatives; Heather McManamy and Pam Doolittle. Activities will include five Janet Foy clinics, Jennifer Thompson DVM will speak on spring maintenance for our horses, and Mary Hanneman will demonstrate body clipping in the fall.

TABLED MOTION:

Angela made the motion to raise the fees of the awards by \$5.00 to cover the additional costs in the future. Stephanie seconded. Nicki made the friendly amendment to table the motion until no later than October. Amended motion passed. Angela made the motion to raise the fees of the awards by \$5.00 to cover the additional costs in the future. Stephanie seconded. Nicki made the friendly amendment to table the motion until no later than October. Amended motion passed.

Electronic Business:

Code of Conduct: Nicki made the motion to accept the Code of Conduct to be put on the Website. Motion passed.

Member at Large Nomination: Caryn Vesperman made the motion to accept the nomination of Caitrin O'Shea for Member at Large. Motion Passed.

Motion to adjourn made by Kathy Caspary at 1:05. Motion passed

Respectfully Submitted,
Sue Genin
WDCTA State Secretary