



**Wisconsin Dressage and Combined Training Association
(WDCTA)
State Board Meeting—Minutes
Feb 17, 2020**

Call to Order: 7:04 pm

Location: Conference Call

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

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

Agenda

Nicki moved to approve agenda. Motion seconded by Kathy, passing unanimously.

Reports

A. Treasurer – Mary Hanneman

The following reports were reviewed.

- Check register to-date
- Income Statement to-date
- Balance Sheet to-date

2020 Liability Insurance Update

- The question of whether we should require all WDCTA vendors/clinicians to self-insure and require that WDCTA be added as an additional insured on clinician/vendors policies was discussed. This will impact some of the clinicians hired, vendor booths at SW Chapter's Laura Graves Symposium and possible future annual meetings.

The question arose because of the language added to the cover letter for our 2020 liability policy: you are required to obtain a Certificate of Insurance listing your club as an Additional Insured from all clinicians/vendors that are at your clinics, shows or public events. It is required that the clinicians/vendors carry a liability limit of \$1,000,000 or higher. Please send the Certificate of Insurance to our office before the event date.

Action Item: Mary to follow-up with Excalibur. Caryn to make inquiries from other GMO members in Florida.

B. Secretary—Melinda DeLuca

- January minutes to be reviewed and voted via email. Post Meeting note: completed.

C. Membership

- Report provided for the meeting indicated 137- 2020 members, compared to 135 on Feb. 25, 2019
- Members requesting a hard copy of the newsletter have been notified that only electronic copies are now available and refunded.

D. Governance—Stephanie Severn

- It was suggested that WDCTA develop a mission statement. The current purpose statement of the bylaws was reviewed. **Action item:** submit any ideas for mission statement.
- Strategic Succession Planning – tabled for next meeting.

E. Website

- No new issues

F. Newsletter

- Provide pictures for events even if not writing an article to help with publication.

G. Awards Program

- The following documents were submitted by Caryn for review: dressage applications, dressage championship rules, eventing rules and western dressage rules.
- Discussion items
 1. Approved recognized schooling show must meet the requirements of the judge's level.
 2. Only one award per level for Maiden.
 3. Eventing add at least one day for score submittal
- **Action Item:** Caryn to send out updates for review. Final review and approval will be via email.

H. Chapter Reports

- SW
 1. Laura Graves Symposium
 2. Mini event in October
 3. 5 Cindy Ishoy clinics
 4. Working Equitation clinic

5. Social event – Paint your pet

- KM
 1. Clinic with Emily Rose – Activate your Horse Core
 2. Painting social event
 - Central
 1. Hosting Awards and Annual meeting
 2. Organizing Midwest Horse Fair demonstration
 3. July schooling show
 - UP
 1. Meeting to develop plan for 2020 events.
- I. Jr/YR – Mary Barr
- Work continues on plan to promote the Youth Challenge program at Midwest horse fair.
- J. Communications
- Facebook policy for posting to ensure there is a WDCTA link.
- K. Horse Council- Stephanie
- Discussed state plan to tax drivers of horses on road which was signed into law.
- L. Scholarship – Haley
- No updates

On Going Business

- A. Policies and Procedures
- **Action item:** Melinda to resend Clinic & Event organizing checklist for review.
- B. Annual Meeting & Awards – Cari Schmidt
- Include information in the newsletter
- C. Midwest Horse Fair- Cari
- 8 riders and working on demonstration rides
- D. Making of Banners – Mary Barr
- Discussed the idea of making banners for WDCTA events. The material and grommets are heavy duty.

2020 Future Meeting Dates

- A. None at this time

Future Dates

USDF Conventions:

- 2020 Omaha, NE

- 2021 Houston, TX

Adjournment

Nicki made motion to adjourn meeting, seconded by Melinda passing unanimously.

Minutes respectfully submitted by: Melinda DeLuca