



**Wisconsin Dressage and Combined Training Association
(WDCTA)
State Board Meeting—Minutes
Nov 19, 2020**

Call to Order: 7:03pm

Location: Conference Call

Attendee	Y/No	Attendee	Y/No
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–Rachel Olson	N
Treasurer – Mary Hanneman	Y	KM Chapter President – Melinda DeLuca	Y
Membership – Diane Brault	Y	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	Y
Member-At-Large – Nicki Butler	N	UP Chapter Alternate – Tina Ozanich	N
Member-At-Large – Sue Genin	N	JR/YR Rep – Mary Barr	N
Member-At-Large – Carol Hines-Stroede	Y	Communications (WHC rep)- Stephanie Severn	Y
Central Chap President –Cari Schmidt	Y	Awards Chair– Marie Caldwell	N
Central Chap Alternate- Corey Winkler	N	Past President – Mary Hanneman	Y
Kathy Caspary	N	Awards Committee – Joann Williams	N

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

Agenda

Mary Hanneman moved to approve agenda to vote for 2021 officers and state board. Motion seconded by Cari. Motion carried.

Stephanie will complete her final year as President of the Association in 2021. She is concerned that no one has stepped forward to begin working with her to familiarize themselves with the requirements of becoming the next President of the Association.

The bylaws were reviewed in terms of who would be eligible to be president in 2022 and also the requirements to become the secretary for 2021.

Stephanie called three times for nominations from the floor for all positions, as required by Roberts Rules of Order. Hearing no nominations, she presented the following slate of State Board members, Executive Officers and Committee members for 2021:

President – Stephanie Severn
Vice President – Melinda DeLuca
Secretary - Melinda DeLuca
Treasurer –Mary Hanneman
Membership – Diane Brault
Newsletter – Caryn Vesperman
Webmaster – Stephanie Severn
SW Chapter President – Haley Madden
SW Chapter Rep – Mary Barr
Kettle Moraine Chapter President – Becky Rutkowski
KM Chapter Rep – Morgan Winter
UP Chapter President – Donna Destrampe
Central Chapter President – Cari Schmidt
Member-At-Large – Nicki Butler
Member-At-Large – Sue Genin
Member-At-Large – Carol Hines-Stroede

Committee Chairs:

Awards: Chairperson– Joann Williams

Committee Members: Mary Hanneman, Caryn Vesperman, Joann Williams

JR/YR Rep – Mary Barr

Communications (WHC Rep) – Cari Schmidt (Main), Stephanie Severn (Alternate)

Carol moved to approve the list of State Board members, Executive Officers and Committee members for 2021. Diane seconded. Motion carried.

Adjournment

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

Minutes respectfully submitted by: Melinda DeLuca