



**Wisconsin Dressage and Combined Training Association
(WDCTA)**

**2021 Annual Meeting, Conference Call Due to COVID 19 Stay Home
March 6, 2021 @ 3:30 pm**

Call to order 3:30 pm

Annual Meeting Agenda

1. Call to Order by Vice President
2. Motion to approve agenda
3. Present 2021 Board Roster & Committee Chairs
4. Treasurer Report
5. Chapter reports
6. Adjourn

Minutes

1. Call to Order: Mary Hanneman moved to accept agenda. Seconded by Shelly Reichart and passed unanimously.
2. Vice President, Melinda DeLuca started the meeting by announcing the resignation of Stephanie Severn as President due to personal time consuming issues. Stephanie has agreed to remain the WDCTA Webmaster. We would like to thank Stephanie for her hard work as President and we are so glad she will remain the Webmaster.
3. 2021 Board Roster and Committee Chairs presented:
 - o President – Open
 - o Vice President – Melinda DeLuca
 - o Secretary – Melinda DeLuca
 - o Treasurer – Mary Hanneman
 - o Membership – Diane Brault
 - o Newsletter – Caryn Vesperman
 - o Webmaster – Stephanie Severn
 - o Member-At-Large – Nicki Butler
 - o Member-At-Large – Sue Genin
 - o Member-At-Large – Carol Hines-Stroede
 - o SW Chapter President – Haley Madden
 - o SW Chapter Rep – Mary Barr
 - o SW Chapter Alt Rep – Rachel Olson
 - o Kettle Moraine Chapter President – Becky Rutkowski
 - o Kettle Moraine Chapter Rep – Morgan Winter
 - o Kettle Moraine Alt Rep – Sandra Malott
 - o Central Chapter President – Cari Schmidt
 - o Central Chapter Alternate – Corey Winkler
 - o UP Chapter President – Donna Destrampe
 - o UP Alternate – Kathy Caspary

- Committee Chairs:
- Awards Committee
 - Chair – Joann Williams
 - Mary Hanneman
 - Caryn Vesperman
- WDCTA Scholarship Committee
 - Chair – Melinda DeLuca
 - Committee members – Chapter Presidents
- Communications (WHC rep)
 - Cari Schimdt (main)
 - Stephanie Severn (alternate)
- JR/Young Rider – Mary Barr

4. Treasurer Report – Mary Hanneman

2020 financial summary – Total Receipts \$13,608; Total Disbursements \$13,940;
2020 Net Loss = \$332; 2020 Total Assets = \$24,993

5. State Activities

- State Policy Development
 - Updating WDCTA Policy to include additional information on the position requirements of volunteers serving as Board members, officers and committee chairs.
 - Information helps in making transfers in positions
 - Developing a Financial policy as recommended by USDF
- State Sponsored Jr/Young Rider “Ride a Test” – May 16th

6. Chapter Reports-

Central Chapter President – Cari Schmidt

2020 Highlights

- Eventing clinic series
- Social event - Paint night

2021 Plans

- Midwest Horse Fair – cancelled due to coronavirus pandemic
- Eventing clinic series
- Dressage schooling show with Western Dressage -pending

Kettle Moraine Chapter President – Becky Rutkowski

2020 Highlights

- Activate Your Horse’s Core and Yours Too with Emily Rose

2021 Plans

- Emily Rose Biomechanics/Rider Makeover Clinic April 17-18 @ Rosebury Farm

Southwest Chapter President - Haley Madden

2020 highlights

- We unfortunately had to cancel our 2020 events due to COVID, but were able to have some chapter meetings to stay connected!

2021 plans

- Hopefully we will do some clinics with Janet Foy, COVID pending

UP Chapter President – Donna Destrampe

2020 Plans

- UP Chapter is a very small group. The main focus is to try and increase membership.

Becky Bebber-Wells moved to adjourn meeting. Patty Combs seconded. Voted unanimously in favor, none abstained.