



**Wisconsin Dressage and Combined Training Association
(WDCTA)
State Board Meeting—Minutes
Jan 10, 2022**

Call to Order: 7:02 pm

Location: Zoom Meeting

Attendee	Y/No	Attendee	Y/No
President – Melinda DeLuca	Y	SW President – Becky Bebbler-Wells	Y
Vice President – Sandra Malott	Y	SW Chapter Rep – Susan Walsh	Y
Secretary – Melinda DeLuca	Y	SW Chap Alternate – Mary Barr	N
Treasurer – Mary Hanneman	Y	KM Chapter President – Becky Rutkowski	Y
Membership – Diane Brault	Y	KM Chap Rep – Open	N/A
Newsletter – Caryn Vesperman	Y	KM Chapter Alternate – Open	N/A
Webmaster- Stephanie Severn	N	UP Chap President – Donna Destrampe	Y
Member-At-Large – Cindy Riffle	N	UP Chapter Alternate – Lynne Madison	N
Member-At-Large – Morgan Winter	Y	JR/YR Rep – Mary Barr	N
Member-At-Large – Jenna Staffaroni	Y	Communications (WHC rep)- Cari Schmidt	Y
Central Chap President –Cari Schmidt	Y	Awards Committee Chair – Joann Williams	N
Central Chap Alternate- Corey Winkler	N		

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

Diane moved to approve agenda. Motion seconded by Donna, passing unanimously.

1. Treasurer - Mary Hanneman

The spreadsheets containing 2021 year end information on the check register, Investors Advantage register, income statement and balance sheet were reviewed. A payment of \$720 for the 2022 Midwest Horse Fair was paid.

Action Item: The chapter treasurers need to send to Mary the chapter 2021 financial summary and year end bank statement no later than Feb 15th.

2. Secretary –Melinda

The details of the Dec 7, 2021 board minutes were revised with Diane making a motion to approve the revisions. Sandra seconded the motion. The motion carried.

Action Item: Using the State Zoom account for chapter meetings needs to be evaluated and processes set up.

3. Membership – Diane
Current membership is 91 members.

Action Item: Diane provided information on the Volunteer Incentive program which will be discussed at a later date.

4. Annual / Awards meeting – Melinda
After a discussion on whether to have an in-person meeting or a Zoom meeting it was decided to have a Zoom meeting. The meeting will be on March 26th at 4 pm CST.
5. 2022 Midwest Horse Fair – Cari
The stalls have been paid for as noted in the Treasurer report. Coordination of the eight rider practices is being work on.
6. Bylaw Changes/ Annual Meeting – Melinda
Proposed bylaw changes need to be sent to the total membership 30 days before the annual meeting in which the changes will be voted on. At this time none of the chapters have any chapter bylaws.

Action Item: An email will be sent out the total membership indicating the proposed changes. Determine whether a link to the “back door” of the website can be used as a link to the bylaw changes.

The bylaw changes discussed included:

- The vision, mission and purpose statements that were pre-approved by the board.
- The total number of members-at-large will vary, up to a total of 7, depending on the number of chapters remaining. If a chapter dissolves a chapter may nominate a member-at-large. The board will accept the nominee if the member is in good standing with the Association.
- “General membership” will now be the term used for anyone joining WDCTA who is not a member of a chapter, instead of Member-At-Large. The term “total membership” will be used, instead of general membership when referring to voting by all members. Action Item: update the membership form to include general membership. Post meeting Note: completed.
- The scholarship committee was discussed which currently includes the VP as committee chair and the chapter presidents on the committee. Post Meeting Note: After an email discussion the committee chair will remain the VP and the committee members will be the members-at-large.

7. Website

No updates

8. Awards- Caryn

The committee has reviewed the awards budget and will proceed with the purchase of the awards. Mary will transfer funding to the checking account for debit card use for the purchases. Extra awards are not need since some remain from prior years.

9. Chapter Updates for 2022 Plans – not reviewed due to length of time of the meeting.

Sandra made a motion to adjoin the meeting. Motion was seconded by Donna. Motion carried.

Minutes submitted by Melinda DeLuca Secretary.