



**Wisconsin Dressage and Combined Training Association
(WDCTA)
State Board Meeting—Minutes
Feb 9, 2023**

Call to Order: 7:00 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	N
Secretary – Melinda DeLuca	Y	SW Chap Alternate – Marie Stewart	Y
Treasurer – Mary Hanneman	Y	KM Chapter President – Becky Rutkowski	Y
Membership – Diane Brault	N	KM Chapter Alternate – Cindy Husar-Marschke	N
Newsletter – Caryn Vesperman	Y	UP Chap President – Donna Destrampe	Y
Webmaster- Stephanie Severn	N	UP Chapter Alternate – Lynne Madison	N
Member-At-Large – Cindy Riffle	N	JR/YR Rep – Open	N/A
Member-At-Large – Morgan Winter	Y	Communications (WHC rep)- Melinda DeLuca	Y
Member-At-Large – Carol McKinnon	N	Awards Committee Chair – Joann Williams	N
Central Chap President – Jenna Staffaroni	Y		
Central Chap Alternate-			

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

Mary H made a motion to approve agenda. Motion seconded by Becky Bebbler-Wells, passing unanimously.

1. Treasurer - Mary Hanneman
Reviewed the financial report included in the Annual meeting presentation.
2. Secretary – Melinda
Mary made a motion to approve the Jan 19th minutes of meeting. Motion was seconded by Sandra. Motion carried unanimously.
3. Membership Refund
Mary H made a motion to refund a 3 day membership based upon the situation to support the Central chapter which was no longer necessary due to a Central chapter member volunteering. Motion was seconded by Sandra. The motion carried. Memberships are generally not refunded based upon the WDCTA policy.

Action Item: Revise the policy to indicate a maximum number of days for making a refund.

4. Communications (Wisconsin Horse Council) -Melinda
SW has applied for a grant for the Laura Graves symposium.
5. Educational Zoom Meetings –Melinda
The original date of Feb 16th for a Zoom meeting will be cancelled. An idea for another Zoom education meeting is for a judge to review the changes to the USDF dressage tests. Sandra and Becky R volunteered to work on both a dressage test revision Zoom meeting and for a virtual horse show.
6. Financial Policy – Melinda
No update at this time.
7. Annual Meeting and 2023 Awards Presentation Saturday March 11th – Melinda
An email was sent to the awards participants asking whether Sat March 11th or Sat March 18th was a date they could attend the event. Participants planning on attending indicated that March 11th was fine, therefore it is now the date for the event.

The cost of the event located at the Genesee Town Hall was reviewed. Members will be attending at no cost. The total cost of the event will be dependent on the total number of attendees. Sandra made a motion that the budget as outlined will be \$20/person with a \$275 fixed cost with a payment of \$10/person for non-members. Motion was seconded by Mary. Motion carried.

8. Membership
No update
9. Website
Stephanie was able to set up the use of a password for the WDCTA website. It is likely that the financial policy will be posted on the website with limited access using a password by board members.
10. Newsletter- Caryn
No comments
11. Awards - Caryn
Work is proceeding on purchasing the ribbons and awards.
12. The Annual meeting presentation was reviewed. The presentation contains events which occurred in 2022 and the plans for 2023.

Mary H made a motion to adjourn the meeting. Motion was seconded by Sandra. Motion carried.

Minutes submitted by Melinda DeLuca Secretary and President