



**Wisconsin Dressage and Combined Training Association
(WDCTA)
State Board Meeting—Minutes
Jan 19, 2023**

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	N	SW Chapter Rep – Susan Walsh	Y
Secretary – Melinda DeLuca	Y	SW Chap Alternate – Marie Stewart	N
Treasurer – Mary Hanneman	Y	KM Chapter President – Becky Rutkowski	Y
Membership – Diane Brault	Y	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	Y	JR/YR Rep – Open	N/A
Member-At-Large – Morgan Winter	Y	Communications (WHC rep)- Melinda DeLuca	Y
Member-At-Large – Carol McKinnon	Y	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

The check register, Investors Advantage register, income statement and balance sheet were reviewed.

The basic liability insurance policy for 2023 of \$681 was paid. 1099-NEC forms have been mailed based upon the IRS requirement to mail by Jan 31st. If a chapter is planning an event, a minimum of a three week notification of the treasurer is required to obtain the required issuance. Currently no chapter events for insurance coverage have been submitted, except for SW Chapter's Laura Graves Symposium

2. Secretary –Melinda

No issues.

Final

3. Communications (Wisconsin Horse Council) -Melinda
Information about WHC events will be included in the newsletter and website. The first meeting is scheduled for Wednesday Jan 25th.
4. Educational Zoom Meetings –Melinda
The first presentation by Nancy Later was Tuesday Jan 10th which had some good reviews. The second Zoom presentation by Nancy Later is scheduled for Tuesday Jan 24th. The topic is “What to think about for show preparation”.
5. 2022 USDF Convention - Melinda
Melinda drove to the convention as the GMO delegate. Due a personal issue needed to leave before attending all the meetings. The basket and the cards for the SW Symposium were given to the region 2 manager.
6. Financial Policy – Melinda
Mary H, Donna and Morgan have been working on the policy in previous meetings. A 2023 budget is being developed. The draft was reviewed. Work will continue on the budget and the financial policy but due to other issues requiring work it will be somewhat delayed.
7. Zoom Annual Meeting and Presentation Thursday Feb 16th 7 pm– Melinda
WDCTA’s Annual Meeting will be very brief and held on Zoom so we can then enjoy a discussion by Dr. Lisa Borzynski about FEI competitions from Tryon to Tokyo.

Post Meeting Note: The annual meeting and awards presentation has been combined for in person event on Sat March 11th.

8. Awards Presentation - Melinda
Details are being developed for a brief demonstration of the Masterson Method followed by watching a DVD entitled “Dressage Movements Revealed” ridden by Betsy Steiner. Lunch will be included. Then the Awards presentation will be made. The awards presentation will also be shown on Zoom for members that cannot attend the in-person event.

Other State event ideas were discussed including a possible symposium of the changes to the USDF dressage tests and virtual dressage shows.

9. Membership – Diane
Information on the number of chapter members in Jan 2022 compared to Jan 2023 was discussed. The current chapter membership is lower than 2022.

The USDF volunteer program was discussed. The purpose of the program is to encourage members to be volunteers. Volunteers would need to have forms signed and submitted to USDF for recognition. Diane recommended using the program to encourage volunteers. Diane offered to write an article for the newsletter about the USDF program to see if this leads to an increase in volunteering. Unless volunteers increase based on the newsletter article further work on this will not be a priority.

10. Newsletter- Caryn

A recent excellent article was written by Caryn for the newsletter. Work is continuing on several other articles which are being as written for the newsletter.

11. Website

Stephanie is working to determine if a password can be used to access online documents.

12. Awards - Caryn

Work is proceeding on purchasing the ribbons and awards.

13. Chapter Updates

Chapter presidents need to send to Melinda for the Annual meeting presentation the chapter activities done in 2022 and the 2023 plans by Feb 6th.

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

Minutes submitted by Melinda DeLuca Secretary and President