



**Wisconsin Dressage and Combined Training Association
(WDCTA)
State Board Meeting—Minutes
7:00 pm May 14, 2025**

Call to Order: 7:02 pm

Location: Zoom Meeting

Attendee	Y/No	Attendee	Y/No
President – Melinda DeLuca	Y	Member-At-Large – Celeste Pauli	Y
Vice President – Stephanie Severn	N	Member-At-Large – Donna Destrampe	Y
Secretary – Melinda DeLuca	Y	Member-At-Large - Heather Klopp	N
Treasurer – Morgan Winter	Y	Eastern Chapter President - Nicole Trapp	Y
Membership - Diane Brault	Y	Eastern Chapter Alternate - Tammy Risseuw	N
Newsletter - Caryn Vesperman	Y	Eastern Chapter Representative - Jessica Kaczmarek	Y
Webmaster- Stephanie Severn	N	Communications (WHC rep) - Carol McKinnon	Y
Member-At-Large – Cindy Riffle	N	JR/YR Rep – Open	N/A
Member-At-Large - Mary Hanneman	Y	Awards Committee Chair – Sandra Malott	N
Member-At-Large – Carol McKinnon	Y		

Mary made a motion to approve the agenda. Motion was second by Donna, passing unanimously.

1. Secretary - Melinda

Caryn made a motion to accept the April 16 board meeting minutes. The motion was second by Celeste. The motion passed.

2. Educational Zoom Meetings - Melinda

1. Saddle Fitter - Only two members attended the presentation. The Zoom was recorded so members can watch is later.

2. Nutrition – to be done in the summer (Post meeting note- no response from the presenter so not able to do a Education Zoom.)

3 Shoeing – to be done in the fall.

3. Newsletter - Caryn

July issue will contain articles on the clinic with Tik Maynard and the ride-n-review clinic with Judy Downer. Caryn needs articles no later than the 15th of the month to be included in the next month.

4. Logo and Name Change Update - Caryn

Name change will happen in the fall. Need the okay from the state to change the name. The process of changing the name will be carried out within the different committees ie Membership, Awards Committee, Website, Facebook, Bylaws, Policies and Finance. Morgan will ask the bank what is needed for the name change.

It was suggested a hat be made with the new name on it.

5. Communications (Wisconsin Horse Council) - Carol

Nothing to report.

6. Show Awards Program

It was decided that the all-breed shows should be part of the schooling show awards as the scoring in different breed-specific shows can be and some of the judges are not recognized USEF judges. Celeste will inform Nyssa of the board's decision.

It was clarified that when two riders ride the same horse, both riders can separately apply for awards.

7. Treasurer - Morgan

The check register, the investor's Indexed Money Market, Special Certificates, Balance Sheet and Income Statement were reviewed. The fee for Midwest Financial tax preparation for 2024 and the 2024 Federal tax was paid.

8. Eastern Chapter Update - Nicole

The Dressage Schooling Show was moved to the Ozaukee County Fairground in Cedarburg due to the arena footing being too deep at Washington County. The July clinic with JJ Tate is coming up. At the next chapter meeting there will be a USDF Rulebook Trivia activity.

Ideas for next year's Annual Meeting and Award Ceremony were being suggested. Ideas included wellness theme with talks on nutrition, sport psychology and strength training for the annual meeting.

9. Virtual Horse Show - Melinda

Next ones in July and October

10. WDCTA left over items - Mary

Many WDCTA ideas were located at Mary's house. Mary will now give the left over awards items to Nicole and Celeste to use for the next schooling show.

11. Discuss Member voting - Caryn

Tabled to next meeting

12. Membership - Diane

Roster updated with new members.

Next meeting will be in July.

Nicole made a motion to adjourn the meeting. Motion was seconded by Diane. Motion carried. Meeting ended at 8:22 pm.

Minutes respectfully submitted by Carol McKinnon, Member-At-Large