

Meeting Date: December 28, 2023 Meeting Title: WDAMi Board of Directors Recorder: Mary Linton	Meeting Start: 7:01PM Meeting End: 7:50 PM Presiding: Suzanne Morisse	Board Members Suzanne Morisse: President Sue Hughes: Vice President Carol Baldwin: Treasurer Mary Linton: Secretary Joanne Coy: Trustee Diane Kaser: Trustee & Facebook Editor Dorothy Mueller: Trustee Mary Halliday: Trustee Jessica Reichel: Trustee Graceanne Winegard: Trustee
	DISCUSSION	ACTION
Call to Order	7:01	
Roll call: Mary Linton	Present: Graceanne Winegard Suzanne Morisse Mary Linton Carol Baldwin Sue Hughes Jessica Reichel Dorothy Mueller Diane Kaser Absent: Joanne Coy Mary Halliday	
Minutes Review and Approval	November 30, 2023 minutes sent via email for review	Motion to accept: Carol Baldwin 2 nd Sue Hughes Vote: Motion carried
Treasurer's report	Sent via email for review on December 27, 2023	Motion to accept: Diane Kaser 2 nd Dorothy Mueller Vote: motion carried
Membership update: Carol	Eleven members have renewed their membership for 2024	Carol will send a reminder email

Website/Facebook Diane/Carol/Suzanne/Jessica	Great job on Christmas postings Virtual show dates are posted Link to Ida Norris's first meeting was posted under education	Will wish members a Happy New Year
Old Business		
Education Committee Sue Hughes/Jessica Reichel	<ul style="list-style-type: none"> • Update on Dolly Hannon Clinic: May 4 and 5 2024 at Equinox Farm (Liz Snoblen's farm, Highland, Michigan. Two people have sent in checks so far for deposit. Two more have expressed interest. • Update on Donna Richards Clinic /September 6,7,8 2024) Contract has been signed and filed. • Ida Norris Sessions (6) one down and 5 to go. The December session was fantastic. Next session January 9, 2024 at 7:00 PM • Sue and Jessica have been working on the spokes and Sue has rewritten one of them. Will begin working on script in March. 	<ul style="list-style-type: none"> • Flyers needed for Dolly Hannon and Donna Richards Clinics to take to the MSU Horse Expo • Carol will send out reminders.
Awards Celebration Diane Kaser/Mary Halliday	<ol style="list-style-type: none"> 1. Cheers is the place, 2. Things to be done for Banquet <ol style="list-style-type: none"> a. Program <p>Sue Hughes has a list of items for silent auction/door prizes that she will donate. Carol Baldwin will not be able to be at the awards banquet due to health issues. She will work from home to help in anyway that she can. Sue Hughes and Mary Linton will help at the banquet.</p>	<p>Seventeen people have paid for their reservations Mary Halliday has made centerpieces. The lanterns from the centerpieces will stay with the club. Table decorations will be given as door prizes.</p> <p>Sue will send the list to Suzanne.</p>
Show Committee/Suzanne	<p>Online Shows</p> <ol style="list-style-type: none"> 1. Dressage at Waters Edge Open 4/19/24 to 5/12, Videos due on 6/2. Results 6/13 2. Sunflower Show Open 6/14- 7/7, Videos Due 7/28/24 Results 8/8 3. Boss Show, opens 8/9 to 9/1 Videos due 9/22, Results 10-3 	

	<p>Two hoof picks Two mugs Two spotlight shows \$25.00 certificates Versatility award for each show BOSS show If you compete in all three shows name will go in to drawing for: Anniversary belt buckle Highest percentage score for all three shows belt buckle Highest score will receive a trophy Live Shows</p> <ol style="list-style-type: none"> 1. Alexandra Pollack used to manage Wyn Farm shows, she now has her own show series called Thistle Run. With Traditional and Western dressage plus an open show with halter and rail classes be offer at Ingham County Fairgrounds. She is also putting USEF/WDAA Lite Show, May 25 and 26 Called the Midwest Cowpoke Classic 1 and 2. She was wondering if we wanted to sponsor a class or a Belt Buckle. She also wanted to know if we would help promoted it. 2. Haven't been able to connect will keep trying, Donna Donaldson is going to hosting a Strictly a Western Dressage Recognized show June 22 and July 27th. She would like us to help advertise and promote those shows. 	<p>Carol Baldwin made a motion to make a donation of \$100.00 to the Thistle Run Cowpoke Classic 1 and 2 and 2nd: Dorothy Mueller Vote: motion carried</p>
<p>Horse Expo Suzanne/Gracie/Mary Linton</p>	<p>Who is interested in helping out at the booth? Mary Linton Sue Schmitz Graceanne Winegard Dorothy Mueller Suzanne Morisse .</p>	<p>Will meet on January 11 at 7PM to chat about expo and improving the booth. Carol and Mary will work on event flyers to be available at the booth. Suzanne will send out an email to ask for volunteers Suzanne has the banner and the training wheel and will bring it to the expo</p>

Rules Committee Report/Carol	See email sent December 27 th with verbiage for rules changes. 1. Policies and procedure change on Bylaw Article V Committees: Draft read by Carol Baldwin	Motion to accept policies and procedure change on Bylaw Article V Committees as written by Mary Linton 2 nd : Diane Kaser Vote: motion carried
New Business	Glass-ed - Wanted to know if we are interested in placing our ads again in their 2024 Glass-Ed Dressage Show Omnibus. Ads are due Jan 20, 2024. The add would be placed in both the paper copy and on the Glass-ed Web site as well. We can have a full page, \$75, half page is \$45 and business card size are \$25, we have done a business card size in the past.	Motion to place add in Glass-Ed Dressage Show Omnibus of \$45.00 for ½ page and include clinic dates and virtual shows made by Sue Hughes. 2 nd : Diane Kaser Vote: motion carried Carol and Mary will design and place ad.
Next Meeting	January 25 th 2024 at 7:00 Pm	
Meeting Adjourned	7:50 PM	Motion to adjourn meeting: Diane Kaser 2 nd : Graceanne Winegard Vote: motion carried