

Meeting Date: January 25, 2024 Meeting Title: WDAMI Board of Directors Recorder: Mary Linton		Meeting Start: 7:02 PM Meeting End: 8:00 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 Jessica Reichel: Trustee
	DISCUSSION		ACTION
Call to Order	7:02 PM		
Roll call: Mary Linton	Present: Suzanne Morisse: President Sue Hughes: Vice President Carol Baldwin: Treasurer Mary Linton: Secretary Joanne Coy: Trustee Diane Kaser: Trustee & Facebook Editor Jessica Reichel: Trustee Dorothy Mueller: Trustee		
Minutes Review and Approval	Sent via email for review Approval of Minutes for December 28, 2023, meeting.		Motion to accept: Carol Baldwin 2 nd Sue Hughes Vote: Motion carried
Treasurer's report	Sent via email for review by Carol Baldwin on January 24, 2024 Report given verbally during meeting All insurances paid for 2024		Motion to accept: Joanne Coy 2 nd Diane Kaser Vote: motion carried
Membership update: Carol	Currently 34 members We have 35 from 2023 have not renewed		Board members need to send conflict of interest to Carol Please send your membership to Carol ASAP so she can send the report to WDAA

Website/Facebook Diane/Carol/Suzanne/Jessica	Need to make keep advertising clinic and online shows Prize list has been posted on the website for our online shows Also put link on website to Saddle Up Magazine. We will receive one page of advertising free each month.	
Old Business		
Education Committee Sue Hughes/Jessica Reichel	<p>Dolly Hannon Clinic: May 4 and 5 at Liz Snoblen farm Equinox Farm in Highland Mi. – update</p> <ul style="list-style-type: none"> Dolly Hannon: currently have 2 people who have sent deposit <p>Donna Richards Clinic: September 6, 7, 8, 2024.</p> <ul style="list-style-type: none"> Waiting for information from Maggie Huntoon <p>Flyer: Mary Linton and Carol Ida Norris Session – 6 session two down 4 to go. Next one is February 13 at 7 p.m.</p> <p>Sue has written the script for demonstrating the spokes of the wheel. Sue created a booklet that she will send out to the board members.</p> <p>Jessica: hardest part is finding the demo horses for the video portion of the wheel. Considering asking members to send videos of their horses to send clips of walk/trot/lope for each level.</p> <p>Ida Norris Riders aids, balance, and alignment; influencing the progression of collection</p>	<p>Dolly Hannon: If we cancel by March 4th due to lack of riders, we have to pay ½ of professional fee + expenses Sue Hughes suggested that we apply for a Lynn Palm Western Dressage grant to help pay for this clinic.</p> <p>Sue Hughes will contact Maggie to obtain more information</p> <p>Will wait to have flyers printed</p> <p>Let Sue know what you think. She would like to have it printed and is thinking of selling it for \$8.00?</p>
Awards Celebration Diane/Mary Linton/ Suzanne Morisse	<p>Update for Banquet Feb 17@ 7:30 pm</p> <ol style="list-style-type: none"> Cheers is the place Thing to be done for Banquet <ul style="list-style-type: none"> Program 	<p>Mary sent a copy of the program to Suzanne Will meet on February 1st</p>

	<ul style="list-style-type: none"> • Send reminder about banquet 	
Show Committee/Suzanne	<p>WDAMI Online Show Series, We have our judges and are ready to rock and roll.</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 	
MSU Horse Expo Suzanne/Mary/Carol	<p>Horse Expo</p> <ol style="list-style-type: none"> 1. Room divider arrived and looks great 2. Google sign-up sheet is available for working at the booth 3. We will have an event list to pass out 4. Flyer printing Cost: \$150.00 if taken to printer \$120.00 if done by Mary Linton 5. Will have Sue Hughes books to sell 6. Will have WDAMI mugs to sell for \$15.00 	<p>Will wait to have handout printed until decision about clinics is finalized. Consider purchasing T-shirts or sweatshirts</p> <p>Ask members to send videos/pictures to make a demo for the expo. Mary will bring computer and monitor to show pictures/demos</p> <p>Carol provided a receipt book and is asking people to fill out the forms for anything sold.</p>
New Business	<ol style="list-style-type: none"> 1. Glass-ed Ad for Omnibus is done. Mary and Carol suggestion for next year we should purchase a full-page ad. Pages are small. 	
Board Business	<ol style="list-style-type: none"> 1. Gracie Winegard resignation. 2. Mary Halliday resignation <p>Electing two new trustees: Suzanne Applicants for vacancies:</p> <ol style="list-style-type: none"> 1. Kim Wahl 	<p>Motion: Sue Hughes to accept Graceann Winegard resignation 2nd Carol Baldwin Motion carried Motion: Mary Linton to accept Mary Halliday's resignation 2nd Diane Kaser Motion carried</p> <p>Motion to accept Kim Wahl and Sue Schmitz as new trustee: Joanne Coy 2nd Sue Hughes Motion carried</p>

	<p>2. Sue Schmitz Please read their Bio</p> <p>Both are very passionate about Western Dressage and have been involved for several years. Both ride at second and working on third level. Please read Bios.</p>	
Next Meeting	February 22, 2024 at 7:00 PM	
Meeting Adjourned		<p>Motion to adjourn meeting Mary Linton 2nd Sue Hughes Motion carried</p>