

Meeting Date: February 22, 2024 Meeting Title: WDAMI Board of Directors Recorder: Mary Linton	Meeting Start: 7:02 PM Meeting End: 7:51 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 Kimberly Wahl: Trustee Sue Schmitz: Trustee
	DISCUSSION	ACTION
Call to Order	7:02 by Suzanne Morisse	
Roll call: Mary Linton	Present Suzanne Morisse Sue Hughes Carol Baldwin Mary Linton Diane Kaser Dorothy Mueller Jessica Reichel Kimberly Wahl Sue Schmitz Joanne Coy Absent None	
Minutes Review and Approval	Approval of Minutes for January 25, 2024 meeting Sent via email for review January 25, 2024	Motion to accept: Carol Baldwin 2 nd Diane Kaser Vote: Motion carried
Treasurer's report	Sent via email February 21 for review.	Motion to accept: Sue Hughes 2 nd Sue Schmitz Vote: Motion carried
Membership update: Carol	Current membership 45	

Website/Facebook Diane/Carol/Suzanne/Jessica	Carol reported that the Website has been updated. Mary Linton created a list of all of the awards for 2023 and it has been posted on the Website and Facebook page 2024 Event list posted Saddle UP link is posted. They are providing a ½ page each month for advertising on our website Posted Presidents March newsletter is posted	Need to make keep advertising clinic and online shows
Old Business Carol/Mary/Suzanne	Horse Expo Are we ready: Anything else we need to do?	Mary will print handouts
Education Committee Sue Hughes/Jessica Reichel	<ol style="list-style-type: none"> 1. Sue Huges /Carol: Dolly Hannon Clinic / May 4 and 5 at Liz Snoblen farm Equinox Farm in Highland Mi. – update 2. Sue Hughes – Donna Richardson Clinic – September 6,7,8. 2024. Any new info. 3. Flyer for clinic/ Mary Linton and Carol Baldwin 4. Ida Norris Session – 6 sessions: Three down three to go. Next one is March 12, at 7 p.m. Topic will be Biomechanics: The Basics 	<p>Dolly Hannon: Currently we have 3 riders that have sent a deposit. Cancellation policy: if we cancel 2 months before the clinic, we would have to pay for any of her expenses. If less than 2months we would need to pay ½ of her fees or provide a contract for next year.</p> <p>Motion to cancel the Dolly Hannon clinic for this year: Sue Schmitz 2nd Joanne Coy Motion carried</p> <p>Carol Baldwin will follow up with Dolly and Liz Snoblen to let them know the clinic is cancelled due to lack of participants.</p> <p>Donna Richardson: nothing new to report We need a strategy to make this successful.</p> <p>Mary Linton will include information about this clinic on a flyer to hand out at the MSU Expo.</p> <p>Diane Kaser suggested we work with other dressage clubs to see if we can work on a schedule in the future to avoid conflicts.</p> <p>Joanne is on the board of Glass-Ed and will discuss with them.</p> <p>We will send information to Glass-Ed, MDA, Great Lakes Dressage, and ADA to let them know about the Donna Richardson clinic to see if they want to jointly host the event or if they have members that would be interested in attending.</p> <p>Mary Linton reported that the last session only had 9 people attend the event which was down from our previous numbers of 20-25. We will continue to advertise it more to our members.</p>
Show Committee/Suzanne Morisse	<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 	Nothing new at this time

	<p>7/28/24, Results 8/8</p> <p>3. Boss Show, opens 8/9 to 9/1 Videos due 9/22, Results 10-3</p> <p>USEF Lite shows</p>	<p>Alexandra Pollack who truing to host USEF Lite shows this year at Ingham County Fairgrounds is worried that she may not have enough participants to make it feasible. Cost of the venue is \$3000.00 She is looking for a smaller venue to hold the events if possible. She may have to cancel for this year and move them to 2025.</p>
Awards Celebration/ Diane Kaser/Mary Linton/Suzanne Morisse	<p>Banquet was very successful. Thirty-one people attended. Diane thanked all of the members who helped make this a successful event.</p> <p>Door prizes were very popular. Thank you to Mary Halliday for working on the centerpieces for the banquet.</p>	
New Business	<p>Review of Committee Membership: Current</p> <ol style="list-style-type: none"> Finance Committee- Chairperson- Carol Baldwin, Suzanne Morisse, Fund Raising Committee- Chairperson -Suzanne Morisse, Dorothy Mueller and Mary Linton Education Committee – Chairperson- Sue Hughes, Diane Kaser, Joann Coy, Mary Halliday, Jessica Reichel. Banquet and Awards Committee- Chairperson- Diane Kaser, Suzanne Morisse, Mary Halliday, Mary Linton WDAMI Show Committee - Chair, Suzanne Morisse, Dorothy Mueller. Mary Linton Rules Committee – Chairperson- Carol Baldwin, Suzanne Morisse, Dorothy Mueller and Sue Hughes Awards Review Committee – Suzanne Morisse, Carol Baldwin, Dorothy Mueller, Mary Linton Website/Facebook Committee- Chairperson- Diane Kaser, Carol Baldwin, Suzanne Morisse and Jessica Reichel 	<p>Membership in committees will be revised next month</p> <p>Please send your interests to Carol Baldwin</p>
Any other business?	<p>We may consider having a clinic with multiple clinicians like the one we had prior to the pandemic.</p>	<p>Think about venues that would be available with both indoor and outdoor arenas for next year.</p>
Next Meeting	<p>March 28th at 7:00 PM</p>	

Meeting Adjourned	7:51 PM	Motion to adjourn meeting: Diane Kaser 2 nd Sue Hughes Motion Carried
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