

Meeting Date: July 25, 2024 Meeting Title: WDAMi Board of Directors Recorder: Mary Linton	Meeting Start: 7:02 PM Meeting End: 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 PM	
Roll call: Mary Linton	Present Suzanne Morisse Sue Hughes Mary Linton Joanne Coy Diane Kaser Kimberly Wahl Sue Schmitz Absent Jessica Reichel Dorothy Mueller	
Minutes from June 27, 2024 Review and Approval	Meeting minutes sent via email for review on June 27 th , 2024	Motion to accept: Carol Baldwin 2 nd Sue Hughes Vote: motion carried
Treasurer's report	Sent Via email for review on July 20, 2024	Motion to accept: Diane Kaser 2 nd Sue Schmitz Vote: motion carried
Membership update: Carol	60-62 current members	
Website/Facebook Diane/Carol/Suzanne/Jessica	Diane posted information about an online Horse Class being offered by Jack and Paula Curtis. Tickets are free	Need to advertise online Boss show

<p>Education Committee Sue Hughes/Jessica Reichel</p>	<ol style="list-style-type: none"> 1. Sue Hughes /Jessica Reichel: The Training Wheel: Video is making slow progress but videos are coming in. 2. Report on Clinician's for 2025 <ol style="list-style-type: none"> a) Dianne report on DR Peters b) Dorothy Report on Brandi Lyons c) Tom Mullens: offers group lessons and wants 5-6 riders. 3. WDAMI Conversation Hour Update. Topics <ol style="list-style-type: none"> a) Ready, set, show b) How to ride the figures intro and Basic c) How to get started in WD d) How to put a freestyle together this could be more than one session. e) Understanding WD Rail Classes, Pattern and medal classes, Joann could you do this one. f) Ask the judge? 	<p>Mary Linton will help set up Zoom or Facebook chats for the fall/winter season conversation hours. Sue Hughes will call a meeting of the education committee to start making plans for upcoming offerings.</p> <p>Mary Linton and Sue Hughes will write and send out the questionnaire.</p>
<p>Show Committee</p>	<p>Show Committee / Suzanne WDAMI Online Show Series,</p> <ol style="list-style-type: none"> 1. Sunflower Show Open 6/14- 7/7, Videos Due 7/28/24 Results 8/8 2. Boss Show, opens 8/9 to 9/1 Videos due 9/22, Results 10-3 <p>World show silent auction</p>	<p>Kim Wahl will be attending the world show and will coordinate auction items. Kim Wahl's friend Amanda will make a tote and we can add some fun items to put in it. Joanne Coy will order a Kensington Tote and have it sent to Kim Wahl Motion to have Joanne order a bag for no more than \$50.00 made by Carol Baldwin</p>

		<p>2nd Diane Kaser Motion carried</p> <p>Some ideas were discussed about creating WDAMI T-Shirts and having them printed again: Sue Schmitz will take lead on this project.</p> <p>Joanne Coy reminded us that the world show still needs some class sponsors. If you have a \$200.00 sponsorship you will receive a shirt from WDAA. Check out the WDAA website for more information.</p> <p>Joanne also mentioned that the Learning Management System of WDAA has a description of all of the movements that are in all of the tests, at all levels. There is a breakdown of how these movements are scored by the judges. This has been helpful to create consistency in scoring.</p>
<p>New Business Elections Sue Schmitz/Kim Wahl</p>	<p>All incumbents are willing to retain their current positron.</p>	<p>Contact Sue Schmitz or Kim Wahl to let them know if you are interested in an officer's position</p>
<p>Awards Banquet</p>	<p>Diane Kaser will take charge of the accommodations for the 2024 awards banquet.</p>	<p>Send suggestions to Diane if you have any ideas of venues that could accommodate our group.</p>
<p>Next Meeting</p>	<p>August 22, 2024</p>	
<p>Meeting Adjourned</p>		<p>Motion to adjourn: Diane Kaser 2nd Sue Schmitz motion carried</p>