

<p>Meeting Date: May 22, 2025</p> <p>Meeting Title: WDAMI Board of Directors</p> <p>Recorder: Mary Linton</p>	<p>Meeting Start: 7:01 PM</p> <p>Meeting End: 7:45 PM</p> <p>Presiding: Sue Hughes</p>	<p><b>Board Members</b></p> <p>Suzanne Morisse: President</p> <p>Sue Hughes: Vice President</p> <p>Carol Baldwin: Treasurer</p> <p>Mary Linton: Secretary</p> <p>Joanne Coy</p> <p>Dorothy Mueller</p> <p>Kimberly Wahl</p> <p>Sue Schmitz</p>	<p><b>WDAMI Committees</b></p> <ol style="list-style-type: none"> <li>1. Finance Committee- Chairperson-Carol Baldwin, Suzanne Morisse, Sue Schmitz</li> <li>2. Fund Raising Committee-Chairperson-Suzanne Morisse, Dorothy Mueller, Mary Linton</li> <li>3. Education Committee- Chairperson-Mary Linton Joanne Coy, Suzanne Morisse, Sue Hughes</li> <li>4. Banquet and Awards Committee-Chairperson Kim Wahl, Suzanne Morisse, Mary Linton, Sue Schmitz.</li> <li>5. WDAMI Show Committee-Chairperson-Suzanne Morisse, Dorothy Mueller, Mary Linton, Kim Wahl, Joanne Coy</li> <li>6. Rules Committee- Chairperson-Carol Baldwin, Suzanne Morisse, Dorothy Mueller, Sue Hughes, Sue Schmitz</li> <li>7. Awards Review Committee-Chairperson-Suzanne Morisse, Carol</li> </ol>
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			Baldwin, Dorothy Mueller, Mary Linton, Sue Schmitz 8. Website/Facebook Committee-Co- Chairs Carol Baldwin & Mary Linton, Suzanne Morisse
	<b>DISCUSSION</b>	<b>ACTION</b>	
Call to Order	Agenda <a href="#">WDAMI agenda May 2025.docx</a>		
Roll call: Mary Linton	<b>Present</b> Sue Hughes Carol Baldwin Mary Linton Dorothy Mueller Sue Schmitz <b>Absent</b> Joanne Coy Suzanne Morisse Kimberly Wahl		
Minutes Review and Approval	Sent via email for review April 24, 2025 <a href="#">April 24 2025 Board Meeting Minutes.doc</a>	Motion to accept: Carol Baldwin 2 <sup>nd</sup> Sue Schmitz Vote: motion carried	
Treasurer's report	Sent via email on May 22, 2025 for review <a href="#">WDAMI Financials April 2025.pdf</a>	Motion to accept: Sue Schmitz 2 <sup>nd</sup> Dorothy Mueller Vote: motion carried	
Membership update: Carol	44 members as of May 22, 2025		
Website/Facebook Carol/Suzanne/Mary	Thank you to Sue Hughes and Mary Linton for their weekly posts.	.	
Old Business	Board Elections: 1. Do we want to make a post for opening on the board?	Motion to open the board positions to the membership: Sue Schmitz 2 <sup>nd</sup> Mary Linton Vote: motion carried	

		Carol will send an email to current membership stating that we have three available openings
Education Committee Sue Hughes/Mary/Joanne/ Suzanne	<p><b>Clinics:</b></p> <ol style="list-style-type: none"> <li>1. Are we interested in Diane's E-mail on DR Steven Peters, Horse Brain Science Clinic and maybe partnering with MSU.</li> <li>2. Amelia's Grassroot Giving Back Fund/ Sue Hughes</li> </ol> <p><b>Topics of the Month for 2025-2026</b></p> <p>Suggestions:</p> <ol style="list-style-type: none"> <li>A. Judges Perspective of Rail and Pattern Classes. I thought Cindy Bulter would be good for this one.</li> <li>B. How to improve suppleness and relaxation or What does suppleness really mean and why is it so important.</li> <li>C. Why are Collective marks on the test, what do they mean. Joann Coy may be good at this one.</li> <li>D. What do the Basic's really mean and why are they so important.</li> </ol>	<p><b>Clinics</b></p> <ol style="list-style-type: none"> <li>1. Dr. Steven Peters clinic: Sue Hughes is investigating the options for bringing this clinic to our area. Will check with MSU and the other groups in Michigan to see if they are interested.</li> <li>2. Amelia's Grassroot Giving Fund: Sue has been in touch with the organizer. We would be provided an educational video, but we will not be allowed to publish the video on our website. It will only be available to one person. Suggestion that we put it out to membership to let them know we will have a drawing to award the video. Another suggestion is to put everyone in the hat for the drawing. Another idea is to put out a message that if they are not already a member now is the time to join so that they can be put in the hat for the drawing.</li> </ol>
WDAMI Logo Items/ Sue Schmitz	<p>Tioga printing and embroidery company <a href="https://www.companycasuals.com/tiogaterritory/start.jsp">https://www.companycasuals.com/tiogaterritory/start.jsp</a></p> <p>Sue Schmitz has contacted Tioga and they are willing to work with us and make any changes to the logo that we want. Sue would like to have the second Michigan on the Logo removed.</p>	Sue Schmitz will send the changes and send the proof to the board for final approval by the board.
WDAMI Online Shows	<ol style="list-style-type: none"> <li>1. Dressage at Waters Edge Open April 11- May 4, Video are due May 25, results June 5. We had 20 rides and 12 riders.</li> <li>2. Sunflower opens the 6-29 and videos are due July 20<sup>th</sup>. Results are 31 of July</li> <li>3. Boss Show Open July 11- August 3, video Due</li> </ol>	

	August 25, Results of September 4.	
New Business WDAA World Show	<ol style="list-style-type: none"> <li>1. Silent auction for WDAA any ideas? <ol style="list-style-type: none"> <li>a. Maybe a gift certificate for a class like Ida Norris or Amelia Newcomb.</li> <li>b. Riding Lessons certificate.</li> <li>c. Gifts certificates to one of are online shows series.</li> <li>d. Check with Kim Wahl to see if she has any creative ideas for something to add to the basket.</li> <li>d. Carol will provide some items from Cherry Republic to add to the basket.</li> </ol> </li> </ol>	Will check with Suzanne to see if she can contact clinicians to see if they are willing to provide a lesson.
Any Other Business		
Next Meeting	June 26 <sup>th</sup>	
Meeting Adjourned		Motion to adjourn: Sue Schmitz 2 <sup>nd</sup> Kim Wahl Vote: motion carried