

<p>Meeting Date: June 26, 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: 7:33 PM</p> <p>Presiding: Suzanne Morisse</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 Baldwin, Dorothy Mueller, Mary Linton, Sue Schmitz</li> <li>8. Website/Facebook Committee-Co- Chairs Carol Baldwin &amp; Mary</li> </ol>
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			Linton, Suzanne Morisse 9. Election Committee: Sue Schmitz, Kim Wahl
	<b>DISCUSSION</b>	<b>ACTION</b>	
Call to Order	7:01 PM		
Roll call: Mary Linton	<b>Present</b> Suzanne Morisse Sue Hughes Carol Baldwin Mary Linton Sue Schmitz Kimberly Wahl <b>Absent</b> Dorothy Mueller Joanne Coy		
Minutes Review and Approval	Sent via email for review on May 22, 2025 <a href="#">2025\WDAMI Board of Directors Meeting May 22 2025.pdf</a>	Motion to accept: Sue Hughes 2 <sup>nd</sup> : Carol Baldwin Vote: Motion Carried	
Treasurer's report	Sent via email for review on June 24, 2025 <a href="#">2025\WDAMI Financials June 2025.pdf</a>	Motion to accept: Sue Schmitz 2 <sup>nd</sup> Mary Linton Vote: Motion Carried	
Membership update: Carol	Currently 47 members		
Website/Facebook Carol/Suzanne/Mary	Roster of Founding Members on Website looks great. Carol reorganized the website to make it easier to		

	navigate	
Education Committee Sue Hughes/Mary Linton/Joanne Coy/Suzanne Morisse	<p><b>Clinics:</b></p> <ol style="list-style-type: none"> <li>1. DR Steven Peters, Horse Brain Science Clinic and maybe partnering with MSU.</li> <li>2. Amelia's Grassroot Giving Back Fund/ Sue Hughes</li> <li>3. Sue Hughes is hosting a clinic at her farm on July 5<sup>th</sup> Open to anyone. Jennifer Harrison is helping to set this up as her volunteer project to MDA</li> <li>4. Winning Ways Clinic (Lynn Palm)</li> <li>5. Brandi Lyons Clinic</li> </ol> <p><b>Potential Topics of The Month for 2025-2026</b></p> <ol style="list-style-type: none"> <li>1. Judges Perspective of Rail and Pattern Classes. (Cindy Bulter would be good for this one).</li> <li>2. How to improve suppleness and relaxation or What does suppleness really mean and why is it so important.</li> <li>3. Why are Collective marks on the test, what do they mean. Joanne Coy may be good at this one.</li> <li>4. What do the Basic's really mean and why are they so important.</li> </ol> <p><b>Ongoing education:</b> Sue Hughes has been writing short articles on WD topics and they have been posted on Facebook. They have been well received and have had many likes and shares</p>	<ol style="list-style-type: none"> <li>1. Sue Hughes will continue to work on this clinic</li> <li>2. Carol Baldwin short randomly chose a member Winner: Jamie Dudley #261 Mary will send information to the winner and to Amelia to let her know what we did with the video.</li> <li>3. All are welcome</li> <li>4. All set for this coming weekend. Details on Winning Ways Website. Sue Hughes made a motion to sponsor a lunch at this clinic in the amount of \$200.00 Sue Schmitz Second Motion Carried</li> <li>5. Ride slots were full. There were no auditors</li> </ol>

WADMI Logo Items Sue Schmitz	Update: Sue has been in touch with Tioga Printing. They are aware of what we are looking for. We should have more information within two weeks	
WDAMI Online Shows	<ol style="list-style-type: none"> <li>1. Sunflower show opens June 6-29. Videos are due July 20. Results available July 31</li> <li>2. BOSS show Opens July 11-August 3. Videos due August 25. Results available September 4</li> </ol> <a href="https://www.spotlighthorsheshows.com/events-2/wdami-sunflower-horse-show-1">https://www.spotlighthorsheshows.com/events-2/wdami-sunflower-horse-show-1</a>	
WDAA World Show	<p>Silent Auction</p> <ol style="list-style-type: none"> <li>1. Riding certificates: Ida Norris, Joanne Williams, Suzanne Morisse</li> <li>2. Cherry Republic items (Carol Baldwin)</li> <li>3. Sue Hughes Book (Training Wheel)</li> <li>4. Kim Wahl (any ideas)? Vinyl tote with matching wallet. Throw size quilt</li> </ol>	
Filling vacancies for: Jessica Reichel Diane Kaser	<p>Board Member Election:</p> <p>Carol Sent Bios for review via email on:</p> <p>June 1: Ida Norris</p> <p>May 30: Glenda Warner</p>	<p>Email was sent to all members stating we had board vacancies and if interested in joining the board members should send a bio to Carol Baldwin.</p> <p>Two members responded and submitted their bios</p> <p>Motion to accept Glenda Warner as a board member: Carol Baldwin</p> <p>2<sup>nd</sup> Sue Hughes</p> <p>Vote: Motion Carried</p> <p>Motion to accept Ida Norris as a board member: Carol Baldwin</p> <p>2<sup>nd</sup>: Sue Schmitz</p> <p>Vote: Motion Carried</p>
Old Business		

Other Business	No other issues discussed	
Next Meeting	July 31at 7:00 PM	
Meeting Adjourned		Motion to adjourn: Kimberly Wahl 2 <sup>nd</sup> Carol Baldwin Motion Carried