

Meeting Date: August 21, 2021 Meeting Title: WDAMI Board of Directors Recorder: Mary Linton	Meeting Start: 7:03 PM Meeting End: Presiding: Suzanne Morisse	Board Members Suzanne Morisse: President Sue Hughes: Vice President Carol Baldwin: Treasurer Mary Linton: Secretary Joanne Coy Dorothy Mueller Kimberly Wahl Sue Schmitz Glenda Warner Ida Norris
	DISCUSSION	ACTION
Call to Order		
Roll call: Mary Linton	Present: Suzanne Morisse Carol Baldwin Mary Linton Dorothy Mueller Kimberly Wahl Sue Schmitz Glenda Warner Ida Norris Sue Hughes Absent: Joanne Coy	
Minutes Review and Approval/ Carol Baldwin	Sent via email for review on July 31, 2025 2025\July 31, 2025 Board Meeting Minutes.pdf	Motion to accept: Carol Baldwin 2 nd Ida Norris Vote: Motion carried
Treasurer's report	Sent via email on August 20, 2025 for review 2025\WDAMI Financials August 2025.pdf	Motion to accept: Ida Norris 2 nd Dorothy Mueller Vote: Motion carried
Membership update: Carol	Membership is currently 52	

Website/Facebook Carol/Suzanne/Mary	<ol style="list-style-type: none"> 1. Sue Hughes sent a new short article to post on Facebook she will send the illustration to add to the post and then it will be uploaded. 2. Ida Norris would like to be able to post information directly on our Facebook page 	<ol style="list-style-type: none"> 1. Mary will post this as soon as it is ready. 2. Facebook Committee will meet to discuss who will be able to post directly to the WDAMI page.
Old Business	Judges' scholarship – I am tabling this discuss until next month due to certain circumstances. Carol will report next month.	Conversation deferred to next month
Education Committee Sue Hughes/Mary Linton	<ol style="list-style-type: none"> 1. Topics of the Month for 2025-2026 <ol style="list-style-type: none"> a) January – Ida Norris - Suppleness and Relaxation b) February Joann Coy on collective Marks c) March Hopefully Cindy Butler about rail and pattern classes. d) Ida and Joann Coy -What do the basics means and how does WD improves other disciplines. 	
WDAMI Logo Information Sue Schmitz	<p>The logo is ready to go. We will be able to order logo items at the World Show through Tioga.</p> <p>Sue will get the link to place orders and send it to Carol to put on our WDAMI website and then members will be able to order.</p> <p>T-Shirts will be screen printed</p> <p>Sweatshirts, jackets, and vests will be embroidered</p>	
World Show Silent Auction/Suzanne	<p>Silent auction for world show:</p> <ol style="list-style-type: none"> 1. Ida Norris for the \$40 certificate to be used at Ida Norris Online academy and a lovely Riding Journal. 2. Joann Williams donated a lesson. 3. Suzanne Morisse virtual ride a few tests fix a few tests. 4. Carol will provide some items from Cherry Republic to add to basket. 5. Books form Sue Hughes. Sue is donating 4 books each I do believe and Kristen is bringing them. 	

	<p>6. Kim will make some bags and other items to donate.</p> <p>7. Anything else....</p>	
WDAMI Online Shows/Suzanne	<p>WDAMI Online Shows:</p> <p>1. Sunflower 72 test and we made \$720.00 dollars.</p> <p>2. Boss Show has 42 rides.</p>	
New Business		
Awards Banquet/ Kim Wahl	<p>Kim Wahl provided information about the Double Tree in Bay City. We discussed the menu and selected items for the banquet. February dates are available.</p> <p>Saturday rental is \$250.00 for Saturday and \$150.00 for Sunday</p> <p>Available dates: February 8, 14, 15, 21, 22, 28</p> <p>Discussion about changing the dates for the award banquet.</p> <p>Carol mentioned that we have posted deadlines for people to send in scores so it would be best to keep it the same this year and consider making changes to the rules for 2026. Awards Committee will meet to begin the discussion.</p>	<p>February 8th</p> <p>Carol will need a contract with a contact and deadlines for deposit and payments. When do they need a count of how many people will be attending.</p>
WDAA Affiliate Meeting report/Mary Linton	<p>The person that was going to run the silent auction broke her leg so they needed someone to be in charge. Three people volunteered to do that</p> <p>Our basket should be dropped off in the Cantina after 8:00 AM on Wednesday. Raffle will end Friday during the Freestyle competition.</p> <p>Also discussed High Score Awards for affiliates (Do we do this???) Each affiliate turns in their own scores. Awards will not be in the Cantina this year since it is too small. The awards will be held in the main arena near ring 2. They will need help setting up tables etc. for that.</p> <p>After the world show WDAA will start a discussion</p>	<p>Ida Norris suggested that we ask Joann Williams to represent WDAMI on this committee due to her knowledge and experience.</p>

	about regions and regional competitions. There will be a call for committee members from each affiliate to help with that process.	
Elections: Kim Wahl/Sue Schmitz	Election coming up. Election committee Sue Schmitz and Kim Wahl Election is in October.... So, if you would like to be an officer please reach out and let them know. You must be on the board for at least one year to hold an officer position.	Board will consist of no less than 3 or no more than 11 Directors are elected for three years terms No limit to the number of consecutive years a directors can serve Officers are elected for a one-year terms No limit to the number of terms that an officer can serve
Next Meeting	Next meeting, September 25.	
Meeting Adjourned		Motion to adjourn the meeting: Sue Schmitz 2 nd Sue Hughes Vote: motion carried