Meeting Date: July 31, 2025 Meeting Title: WDAMI Board of Directors Recorder: Mary Linton	Meeting Start: 7:12 Meeting End: 8:16 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	7:12	
Roll call: Mary Linton	**Present** Mary Linton Sue Schmitz Suzanne Morisse Carol Baldwin Ida Norris Dorothy Mueller Joann Coy **Absent** Kim Wahl Sue Hughes Glenda Warner	
Minutes Review and Approval	Sent via email for review June 26, 2025 2025\WDAMI Board of Directors Meeting June 26, 2025.pdf	Motion to accept: Carol Baldwin 2nd Sue Schmitz Vote: motion carried
Treasurer's report	Sent via email for review on July 22, 2025 2025\WDAMI Financials July 2025.pdf	Motion to accept: Sue Schmitz 2nd Dorothy Mueller Vote: motion carried
Membership update: Carol	Current membership 47	
Website/Facebook Carol/Suzanne/Mary	Sue Hughes is working on more educational shorts for the Facebook page Does anyone else want to send something	Ida Norris will send links to her short videos that we can post on our Facebook page

Old Business		

Education Committee
Sue Hughes/Mary Linton
	1. Amelia's Grassroot Giving Back Fund/ Sue Hughes
	2. Lynn Palm clinic -report
	3. Topics of the Month for 2025-2026
	Suggestion: Here is a few of mine.
	   A. Judges Perspective of Rail and Pattern Classes. I thought Cindy Bulter would be good for this one.
	   B. How to improve suppleness and relaxation or What does suppleness really mean and why is it so important
	   C. Why are Collective marks on the test, what do they mean. Joann Coy may be good at this one.
	   D. What do the Basic's really mean …
		1. From Sue Hughes regarding the disbursement of the video: You have discovered one reason why I dragged this thing out forever. there were no clear directions, email links, addressed nor phone numbers. I will look thru my emails soon and see what I can find.
		2. Lynn Palm clinic was interesting and offered some interesting information.
		3. Joann will ask Cindy Butler if she is interested in talking about rail and pattern classes (March). Joann Coy will discuss collective marks (February. Ida Norris will do suppleness and relaxation (January). What do the basics mean and how does WD improves other disciplines (Joann Coy and Ida Norris? April) Zoom meetings will be 3rd Tuesday of the month at 7:00 PM beginning January

Awards Celebration Kim Wahl, Suzanne Morisse, Mary Linton, Sue Schmitz.	Time to start thinking of award Banquet. Our new Chair is Kim Wahl Member Kristen Kill offer to sit on the committee to help.	
WDAMI Logo Items Sue Schmitz	Tioga is working on cleaning up the logo so that we can start taking orders soon.	Carol will send logos to Sue

WDAMI Online Show Series: Suzanne	• Sunflower opens the 6-29 and videos are due July 20th. Results are 31 of July (72 entries) • Boss Show Open July 11- August 3, video Due August 25, Results of September 4.	
World Show Silent Auction Items	• Riding Lessons certificate. Ida Norris is giving a $40 dollar certificate to be use at Ida Norris Online academy • Joann Williams donated a lesson • Suzanne Morisse virtual ride a test/ fix a test. • Kim Wahl, do you have any creative ideas. • Carol will provide some items from Cherry Republic to add to basket. • Books form Sue Hughes. Sue is donating 4 books each I do believe and Kristen is bringing them to the show	
New Business	• Bobbi Jo Jaakkola/Ida Norris Bobbi Jo is working on obtaining her "r" and is attending a two-day apprentice opportunity. • Discussion on resuming Zoom meetings	Carol Baldwin will start an application process for people to apply for funds to help with educational needs. Finance will be lead on this project Carol will talk to Sue Hughes for insight into the process.
Next Meeting	• Next meeting; August 21, 2025	Sue Schmitz made a motion to resume meetings 2nd Ida Norris Vote: Motion carried Mary Linton will send out Zoom meeting invitations
Meeting Adjourned		Motion to adjourn Mary Linton 2nd Sue Schmitz Vote: Motion carried