

|                                                                                                                     |                                                                                             |                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|---------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Meeting Date: September 25, 2025</p> <p>Meeting Title: WDAMi Board of Directors</p> <p>Recorder: Mary Linton</p> | <p>Meeting Start: 7:02 PM</p> <p>Meeting End: 7:39 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>Glenda Warner</p> <p>Ida Norris</p> | <p><b>WDAMI Committees</b></p> <ol style="list-style-type: none"> <li>1. Finance Committee-<br/>Chairperson-Carol Baldwin, Suzanne Morisse, Sue Schmitz</li> <li>2. Fund Raising Committee-<br/>Chairperson-Suzanne Morisse, Dorothy Mueller, Mary Linton</li> <li>3. Education Committee-<br/>Co-Chair- Sue Hughes &amp; Mary Linton, Joanne Coy, Suzanne Morisse</li> <li>4. Banquet and Awards<br/>Committee-Chairperson Kim Wahl, Suzanne Morisse, Mary Linton, Sue Schmitz.</li> <li>5. WDAMI Show<br/>Committee-Chairperson- Suzanne Morisse, Dorothy Mueller, Mary Linton, Kim Wahl, Joanne Coy</li> <li>6. Rules Committee-<br/>Chairperson-Carol Baldwin, Suzanne Morisse, Dorothy Mueller, Sue Hughes, Sue Schmitz</li> <li>7. Awards Review<br/>Committee-Chairperson- Suzanne Morisse, Carol Baldwin, Dorothy Mueller, Mary Linton, Sue Schmitz</li> <li>8. Website/Facebook<br/>Committee-Co- Chairs Carol Baldwin &amp; Mary Linton, Suzanne Morisse</li> </ol> |
|---------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                        | DISCUSSION                                                                                                                                                                                                   | ACTION                                                                                      |
|----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| Call to Order                          | 7:02 PM                                                                                                                                                                                                      |                                                                                             |
| Roll call: Mary Linton                 | <b>Present</b><br>Carol Baldwin<br>Kim Wahl<br>Mary Linton<br>Kimberly Wahl<br>Sue Schmitz<br>Glenda Warner<br>Ida Norris<br>Sue Hughes<br>Joanne Coy<br><b>Absent</b><br>Suzanne Morisse<br>Dorothy Mueller |                                                                                             |
| Minutes Review and Approval            | Sent via email for review<br><a href="#">August 21 Board Meeting Minutes.pdf</a>                                                                                                                             | Edits:<br>Motion to accept: Sue Schmitz<br>2 <sup>nd</sup> Kim Wahl<br>Vote: Motion Carried |
| Treasurer's report                     | Sent via email for review<br><a href="#">WDAMI Financials September 2025-2.pdf</a>                                                                                                                           | Motion to accept: Sue Schmitz<br>2 <sup>nd</sup> Glenda Warner<br>Vote: Motion Carried      |
| Membership update: Carol               | One new member just joined her fees will go toward next membership fees<br>Currently have 53 Members                                                                                                         |                                                                                             |
| Website/Facebook<br>Carol/Mary/Suzanne | Sue Hughes is writing her next Facebook educational information and we will post soon.                                                                                                                       |                                                                                             |
| Online Shows/ Suzanne Morisse          | Sunflower had 72 tests and Net \$720.00 dollars.<br>Boss Show had 42 rides. Net was \$1,242.36. This does not include shipping prize and ribbons. Will be sending them out soon. Working on this right now   |                                                                                             |

|                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                   |
|-----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Old Business<br>WDAMI Logo Items/Sue Schmitz                                | Sue Schmitz reported that the logo is up and ready to roll. Mary Linton and Sue Schmitz purchased a vest and jacket at the world show.                                                                                                                                                                                                                                                                                                                                      | Sue will send the link to Tioga so Carol can post on the Website. Sue will also take pictures of the logo to post. Colors can be changed for your personal order. |
| Education Committee<br>Sue Hughes/Mary Linton                               | <b>Topics of the Month for 2025-2026</b><br>January – Ida Norris - Suppleness and Relaxation<br>February Joann Coy on collective Marks<br>March Hopefully Cindy Butler about rail and pattern classes.<br>Ida and Joann Coy -What do the basics means and how does WD improves other disciplines.                                                                                                                                                                           |                                                                                                                                                                   |
| Awards Celebration/Kim Wahl                                                 | Banquet will be February 8, 2026 at Double Tree in Bay City.<br>Carol received a contract and has signed it and sent the deposit                                                                                                                                                                                                                                                                                                                                            | Kim will be work on pricing and a poster. We will be sending out more information closer to the deadline for posting scores for year end awards.                  |
| <b>New Business</b><br>WDAA World Show Silent Auction/Kim Wahl, Mary Linton | Kim and Mary provided information about the silent auction. We separated several of the items and each item had at least one bid on it                                                                                                                                                                                                                                                                                                                                      | We will get a total of what we                                                                                                                                    |
| 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.                                                                                                                                                                                                                                                                                           | Sue Schmitz will send the ballot out the first week of October                                                                                                    |
| Scholarships                                                                | 1. Judges Scholarship<br>Sue Hughes and Carol had a conversation about utilizing the money in Sue Hughea account to follow through with the scholarships.<br>Carol summarized the conversation: Sue has had a lot of experience with scholarships (some not pleasant). It will take time and effort to create guidelines to ensure equity and prevent bias.<br>Glenda feels that the observation is accurate and that we need to take some time to think about what else we | All board members should take some time to think about options and we will discuss again at a future meeting.                                                     |

|                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                     |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                     | <p>could do to further the education of members.</p> <p>Sue Hughes suggested adding monies to the Lynn Palm fund.</p> <p>Ida suggested a possible monetary support for judges.</p> <p>In the Michigan area there is a shortage of judges.</p> <p>Young judges have difficulties paying the fees. The thought that people could apply for funding to support their efforts to move up the levels of judging.</p> <p>Kim Wahl discussed that there would be only a few people who would need supporting funds for judging</p> |                                                                                                                                                                                                                                                                                                     |
| Michigan Horse Expo | <p>We have had a request to commit to the Michigan Horse Expo March 6-8</p> <p>We have been asked to sponsor of the Expo. Each level of sponsorship provides some incentives.</p> <p>Will discuss having a new WDAMI banner made for next year.</p> <p>Ida Norris suggested the new style banner that is 6 ft tall and folds into a carrier that helps to keep it nice.</p> <p>Mary Linton had most of the table decorations and will bring them to the Expo this year.</p>                                                 | <p>Carol will send out the information about the sponsorship incentives.</p> <p>Motion to have a table at the Michigan Horse Expo: Mary Linton<br/>2<sup>nd</sup> Sue Schmitz<br/>Vote: Motion Carried</p> <p>Ida will send the information on where to have the new style banner made to Carol</p> |
| Next Meeting        | October 30th                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                     |
| Meeting Adjourned   | Motion to adjourn                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <p>Motion: Ida Norris<br/>2<sup>nd</sup> Sue Schmitz<br/>Motion Carried</p>                                                                                                                                                                                                                         |