

Meeting Date: Meeting Title: WDAMI Board of Directors Recorder: Mary Linton	Meeting Start: 7:03 PM Meeting End: 8:14 PM 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	7:03 PM	
Roll call: Mary Linton	Present Suzanne Morisse Sue Hughes Mary Linton Dorothy Mueller Kimberly Wahl Ida Norris Sue Schmitz Joanne Coy Absent Carol Baldwin Glenda Warner	
Minutes Review and Approval	Sent via email for review October 30, 2025 2025\October 30, 2025 Board Meeting Minutes.pdf	Motion to accept: Ida Norris 2 nd Sue Hughes Vote: motion carried
Treasurer's report	Sent via email for review November 19, 2025 2025\WDAMI Financials November 2025.pdf	Motion to accept: Sue Schmitz 2 nd Dorothy Mueller Vote: motion carried
Membership update: Carol	No report	

<p>Website/Facebook Carol/Mary/Suzanne</p>	<p>WDAA World Show Video posted on Facebook</p> <p>WDAA was concerned about the use of their logo on our Facebook Ida has an agreement with WDAA about how the logo can be used and she is in compliance with all of their rules.</p>	<p>Mary Linton will work on posting information about our educational program for Winter</p>
<p>Old Business MSU Horse Expo</p>	<p>Update on new Banners. Table for expo: We agree to order new banner for horse expo. Ida sent an amazing site on amazon. Sue Schmitz /Suzanne Morisse /Mary Linton are will design the banner and show draft next month.</p>	<p>Mary Linton contacted Allegra Printing in Alpena. They will need to create a digitalized version of the logo and provide us with an estimate for the logo and the banner. Once we have that information it will be sent out for approval</p>
<p>Education Committee Sue Hughes/Mary Linton</p>	<ol style="list-style-type: none"> 1. Sue Hughes- update on Clinic with Kristen Whitaker for last week of March 2026 at Bobby Jo Jaakkola’s farm. They are requesting a \$1000.00 sponsorship for this event from WDAMI. We would receive a ½ page in their advertisement. We would also be acknowledged in all advertisement they publish. WDAMI members would receive a \$50.00 off clinic fee. 2. Kristin would also like to have Joann Williams come and judge a show and clinic at the same venue. <p>Zoom Meeting: Mary - update about Cindy Butler Second Tuesday of the month for January, March and April. Joanne Coy in February is the third Tuesday.</p> <p>Zoom Topics of the Month for 2025-2026 January 13 – Ida Norris - Suppleness and Relaxation February 17 - Joann Coy on collective marks</p>	<p>Need to start advertising educational series on Facebook</p> <p>Motion by Sue Hughes to provide \$1000.00 sponsorship (\$500.00 seed money and \$500.00 at time of clinic). Discussion: Cost of bringing Kristen Whitaker to Michigan is \$1400.00 per day for 2 days including travel.</p> <p>Discussion about setting a precedent with sponsoring this event. Concern about what other clinicians will be coming to Michigan in 2026 and we may have more requests.</p> <p>Suggestions to the group to seek grant funding from other sources.</p> <p>Is this under the umbrella of WDAMI? If so, do we need event insurance? With our insurance we are covered for 3 events per year.</p> <p>Kristin’s goal is to increase the educational presence of WDAMI and to meet our goal of providing education to membership.</p>

	<p>March 10 - Cindy Butler about rail and pattern classes. Would also like to discuss USEF Medal Combination Equitation Class at the World Show and must be qualified for at local shows</p> <p>April 14 - Ida and Joann Coy -What do the basics means and how does WD improves other disciplines.</p>	<p>We would need a budget and who is the organizer, where is the profit going in order to make an informed decision.</p> <p>Motion withdrawn until more information is available.</p>
<p>WDAA Updates/Carol Baldwin</p>	<ul style="list-style-type: none"> • Judges Education Committee has decided that it would be good to have a Facebook page for licensed judges to have a space to discuss judging issues and what they are seeing at shows. This will be an opportunity for them to ask other judges for advice learn from each other. This will be a monitored site called Western Dressage Judges Forum. • WDAA will be rolling out the beginning phase of walk/jog tests called Advanced walk jog. This will be an opportunity for people to increase their skills in basic and level 1 without the lope. There have been four tests developed that will be rolled out in 2027. Eventually WDAA would like to advance this up the levels of progression but is not being developed yet. 	
<p>Awards Celebration Kim Wahl/Mary Linton/Sue Schmitz</p>	<p>Banquet / report.</p> <ul style="list-style-type: none"> • Banquet will be February 8, 2026 at Double Tree in Bay City. • We have decided 30 dollars a plate • Need volunteer to do program this year. • Did sound system and Bartender get cancel and 	<p>Program/flyer for the event: Mary Linton and Kim Wahl Silent auction: will need items for auction Door prizes: will need a budget for door prizes</p>

	<p>do they have a problem if someone goes and buys a drink at bar and brings it into the banquet room.</p> <ul style="list-style-type: none"> • Silent auction? • Door prizes? • Do they have Wi-Fi • Anything else for now? • They have a bar open so members who would like something can purchase it and bring it into the room. 	
<p>New Business WDAMI Logo Items Sue Schmitz/ Carol Baldwin/ Mary Linton</p>	<p>Sue Schmitz – will contact Tioga to see if they have a flyer we can publish on Facebook and the Website. Tioga has the logo and Mary and Sue order a few items and the logo looks great. The Web site is https://www.companycasuals.com/tiogaterritory/start.jsp</p>	
<p>New Business</p>	<p>It is time for the Saddle-up Drive Last year we did the \$145 package we got a full page in January issue of saddle up and then also online 3 times I think throughout the year.</p>	<p>Motion to approve the same package with Saddle-up magazine for 2026: Sue Hughes 2nd Sue Schmitz Vote: motion carried</p>
<p>Next Meeting</p>	<p>December 11th</p>	
<p>Meeting Adjourned</p>		<p>Motion to adjourn: Suzanne Morisse 2nd Ida Norris Vote: motion carried</p>