

Meeting Date: October 29, 2025 Meeting Title: WDAMi Board of Directors Recorder: Mary Linton	Meeting Start: 7:00 PM Meeting End: 7:47 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 Ida Norris Glenda Warner
	DISCUSSION	ACTION
Call to Order	7:00 PM	
Roll call: Mary Linton	Present: Suzanne Morisse Sue Hughes Carol Baldwin Mary Linton Joanne Coy Dorothy Mueller Kimberly Wahl Sue Schmitz Glenda Warner Absent: Ida Norris	
Minutes Review and Approval	Sent via email for review 9/25/2025 2025\September 25 2025 Board Meeting Minutes.pdf	Motion to accept: Carol Baldwin 2 nd Glenda Warner Vote: Motion Carried
Treasurer's report	Sent via email for review 2025\WDAMI Financials October 30 2025.pdf Need approval to pay insurances premiums. (General Liability and D and O along with WDAA application fee for 2026. USID will now charge \$5.00 per month for service (used for Website Store)	Motion to accept Financial Report: Sue Schmitz 2 nd Dorothy Mueller Vote: Motion carried Motion to accept Insurance Premium Payment and USID fees for Online Store: Sue Schmitz 2 nd Joanne Coy Vote: Motion carried

Membership update: Carol	53 members for 2025 3 new members for 2026	
Website/Facebook Carol/Mary/Suzanne	Mary has not been able to post lately. Will start gathering pictures and info form the World Show	Will start gathering pictures and info form the World Show and create the video to post on Facebook and the WDAMI website
Old Business WDAMI Logo Items Sue Schmitz	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	Sue Schmitz provided more information about how to order and changes that could be made. Mary Linton suggested that we may want to have some premade to sell or have available at the Horse Expo. Carol suggested that we ask for a flyer that we could send out or post on our website. Sue will contact Tioga to see if they can do that.
Horse Expo	- Michigan Horse Expo scholarship opportunity/ Carol - Table for expo: We agreed 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. - Carol Baldwin provided levels of sponsorship Discussion of why it is important for us to sponsor the event and advertise our club and what we can offer. Carol Baldwin suggested that we should consider a \$500.00 sponsorship which provides a ½ page advertisement in the booklet provided to all attendees and live stream during the event	Motion to \$500.00 sponsorship the Michigan Horse Expo 2026: Dorothy Mueller 2 nd Sue Schmitz Motion carried
Education Committee Sue Hughes/Mary Linton	Education committee Any Update: Sue Hughes - We are keeping it on the second Tuesday? and Joanne Coy in February is the third Tuesday. Just want to get those date out. Topics of the Month for 2025-2026 - January – Ida Norris - Suppleness and Relaxation	Per email: Ida Norris has the January PowerPoint ready (January 14th) She has also completed the Power point for Joann Coy and I (the April segment) and have sent it to her to add/edit suggest changes. Mary Linton sent an email sent to Cindy Butler and awaiting reply.

	- February Joann Coy on collective Marks - March Hopefully Cindy Butler about rail and pattern classes. - April -Ida and Joann Coy -What do the basics means and how does WD improves other disciplines. - Sue Hughes presented information about a clinic in Southeast Michigan in May 2026 with Kristen Whitaker for Mary 21-22 2026. Kim Wahl is familiar with this clinician and believes it could be successful. This event would be hosted at BoJo Jaakkola at her farm.	Sue will contact Kristin Kill for more information about what this would mean for WDAMI
Awards Celebration Kim Wahl	- Banquet will be February 8, 2026 at Double Tree in Bay City. - Have we decided how much per plate? - Anything else for now? Kim reported that we have chosen a menu. We will have a chicken dish and a pasta dish + salad and desert for \$30.00 per person. Facilities will be an added cost. Room rental \$125.00 Bartender \$50.00 Sound System \$50.00. Will check on Wi-Fi availability. RSVP will be sent out We can get in to decorate at 10:00 AM Doors open at 11:00 AM Lunch will be served from 12:00 to 1:00 PM. We can have the room until 4:00 PM	Date February 8, 2026 Full menu due January 17th last date to RSVP is 7 days before the event Kim will check on the availability of using the bar at the hotel restaurant. Carol will put a button on our website store to use PayPal Checks can be sent to Carol Baldwin at her Wolverine address. Kim will send out the RSVP flyer with a section to fill out name and how many will be attending. WDAMI will pay the room rental fee. Will cancel sound system and bartender Will check on Wi-Fi availability

Election Committee Sue Schmitz and Kim Wahl	9 votes were cast for this election. All members up for renewal were approved by majority vote. All officers were approved by majority vote.	Renewal of Membership Approved Sue Hughes Carol Baldwin Dorothy Mueller Joanne Coy Officers Approved Suzanne Morisse: President Sue Hughes: Vice President Carol Baldwin: Treasurer Mary Linton: Secretary
Any Other Business		
World Show Silent Auction	Carol received a check for \$263.77 from the silent auction	
Next Meeting	November 20, 2025	
Meeting Adjourned		Motion to Adjourn Glenda Warner 2 nd Sue Hughes Vote Motion Carried