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| Meeting Date: 02/26/2026 Meeting Title: WDAMI Board of Directors Recorder: Mary Linton | Meeting Start: 7:01 AM Meeting End: 7:32 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 |
| Roll call: Mary Linton | Present Suzanne Morisse Carol Baldwin Mary Linton Dorothy Mueller Sue Schmitz Ida Norris Absent Sue Hughes Joanne Coy Kimberly Wahl Glenda Warner | |
| Minutes Review and Approval | Sent via email for review on January 22, 2026 2026\Board of Directors Meeting January 22, 2026.pdf | Motion to accept: Sue Schmitz 2 nd Ida Norris Vote: Motion carried |
| Treasurer's report | Sent via email for review February 23, 2026 2026\WDAMI Financials February 2026.pdf | Motion to accept: Mary Linton 2 nd Dorothy Mueller Vote: Motion carried |
| Membership update: Carol | Currently have 35 members. One new member from Las Vegas | |

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| <p>Website/Facebook Carol/Suzanne/Mary</p> | <p>Need pictures from the banquet</p> <p>Ida Norris made a suggestion to have board members share educational zoom meetings on all of our contact Facebook pages that we are members of to increase the attendance. Multiple board members made suggestions of where they could post it.</p> | <p>Will contact Bob Kill to obtain pictures from the awards banquet and then post on our Facebook page. Will continue to post information about our educational meetings on Facebook Will try to post educational zoom meetings on WDAA Social Coral to attract more interest.</p> |
| <p>MSU Expo Carol /Mary/ Suzanne</p> | <p>Sign up sheet for WDAMI Booth https://docs.google.com/document/d/1_VkZIIAQUd8uDerjmR5XzSR9iPuCs-pWEyQvI0oAlwE/edit?usp=sharing</p> <p>Carol is sending the parking pass and 4 badges for the Expo</p> | <p>Need more pictures for the slide show for MSU. Please send to Mary Linton luckydogranch.jm@gmail.com</p> |
| <p>Education Committee Sue Hughes/Mary Linton/Suzanne Morisse</p> | <p>February 24 - Joanne Coy on collective Marks This was an excellent presentation. There were a lot of great questions and conversations. Joanne Coy along with Joann Williams and Ida Norris provided great insight into the judges' perspective. Unfortunately, we had some technical difficulties and we were not able to record this presentation.</p> <p>Coming Up: March 10 - Cindy Butler about rail and pattern classes. April 14 – Ida Norris and Joann Coy -What do the basics means and how does WD improves other disciplines.</p> | <p>Need ideas for next year for our educational sessions. Start working on winter BINGO for next year</p> |
| <p>Awards Celebration Kim Wahl/ Mary Linton / Carol Baldwin/Sue Schmitz</p> | <p>Banquet had a great turnout and was a lot of fun. I would like to thank Kim Wahl and the banquet committee on a job well done.</p> | <p>We will reschedule an awards committee meeting</p> |
| <p>Logo Items Sue Schmitz</p> | <p>Sue – did you find out if they have a Flyer that we can post How to bring this to the members. 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>Sue Schmitz: has been in contact with Tioga to find out what will be the turn around on the items we order. Items have been delayed in arriving.</p> | <p>Will begin to explore other options for logo items. We do have the digital logo now that we can use.</p> |

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| New Business | For the record, on February 19, 2026 Carol Baldwin made an electronic motion That “proof of liability insurance will accompany the application for WDAMI sponsorship Money”. Mary Linton second and the Motion passed. | |
| New Business | Would like to try the zoom WDAMI monthly meeting This was approved earlier in the year and for various reasons we had not started them | Will start using Zoom for meetings starting in March |
| Reminder | Remember to get your conflict-of-interest form in and membership due for 2026. | |
| Next Meeting | March 26 | Mary Linton will create Zoom link for this meeting |
| Meeting Adjourned | | Motion to adjourn: Ida Norris 2 nd Sue Schmitz Vote: Motion Carried |