

## Minutes from WDDO Board Meeting

From: February 3, 2022

Meeting Started at 6:00 PM CT via Zoom

In Attendance: Chelsea Latimer, David Latimer, Deanna Kjollien, Jennifer Tantzen, Jim Latimer, Julie-Anne Smith, Peter Schonemann, & Steve Dodge.

1. Jim motioned to accept the minutes from last meeting.
  - David 2<sup>nd</sup> the motion
  - Voting was unanimous
2. David motioned to accept the financial report.
  - Jennifer 2<sup>nd</sup> the motion
  - Voting was unanimous
3. Jim motions we table the discussion on a bank account in Canada for the next meeting.
  - Deanna 2<sup>nd</sup> the motion
  - Voting was unanimous
4. David said he hasn't talked with his contact about hosting the conference in Georgia next year yet.
  - Deanna suggested we ask her to be on the conference committee as well.
5. Chelsea said she received 4 nominees for the Board member election;
  - David Latimer
  - Jim Latimer
  - Terry Rials
  - Kim Camera
6. David motions to accept the nominees.
  - Jennifer 2<sup>nd</sup> the motion
  - Voting was unanimous
7. Deanna asked if we have purchased the glasses for testing yet?
  - David answered yes, we have purchased the glasses, he has tested them, & he has written a SOP.
8. Deanna said she will contact Kristy at Orkin & set up testing with them.
9. Jim motioned to adjourn the meeting.
  - David 2<sup>nd</sup> the motion
10. Meeting ended at 6:34PM CT.