

Minutes from WDDO Board Meeting

From: March 3, 2022

Meeting Started at 6:00 PM CT via Zoom

In Attendance: Chelsea Latimer Jennifer Tantzen, Jim Latimer, Peter Schonemann, & Sheree Swindle

1. Jennifer Motioned to approve the minutes from the last meeting.
 - Sheree 2nd the motion
 - Voting was unanimous
2. Sheree motioned to approve the finance report.
 - Jennifer 2nd the motion.
 - Voting was unanimous
3. Suggestion to get a bank account in Canada.
 - Sheree suggested to get a international credit card or business to business bank.
 - Chelsea said she will look into for the next meeting.
4. Chelsea mentioned that the Board member election is now over.
 - Winners where David Latimer, Kim Camera, & Terry Rials.
5. Jennifer asked if we ever received the SOP for the glasses?
 - Chelsea said she hasn't received it from David yet.
6. Membership question about the certifications from last years conference since we aren't having a conference this year?
 - Jim said we will come up with a answer by the next meeting.
7. Sheree asked about next year's Conference location.
 - Kim said she is putting together prices for next year's conference.
8. Sheree motioned to adjourn the meeting.
 - Peter 2nd the motion.
9. Meeting ended at 6:29PM CT.