

Minutes from WDDO Board Meeting

From: April 7, 2022

Meeting Started at 6:00 PM CT via Zoom

In Attendance: Chelsea Latimer, Deanna Kjorlien, Jennifer Tantzen, Julie-Anne Smith, Kim Camera, Peter Schonemann, Steve Dodge, & Terry Rials.

1. Steve called the meeting to order at 6:12 PM CT
2. Terry motioned to approve the minutes from the last meeting.
 - Deanna 2nd the motion
 - Voting was unanimous
3. Terry motioned to approve the financial report.
 - Deanna 2nd the motion
 - Voting was unanimous
4. Chelsea mentioned that there is a problem paying the WIFI in Canada/ they are no longer accepting WDDO payments from the US.
 - Chelsea suggested we just turn it off since it's not being used & since we will be switching to using the glasses.
5. Review certifications for those who tested at the conference last year.
 - Deanna suggested we leave it up to the members to get tested.
6. Review Laura Totis's test proposal.
7. Deanna motioned to accept Laura Totis's test proposal
 - Terry 2nd the motion
 - Voting was unanimous
8. Review Deanna Kjorlien's test proposal
9. Terry motioned to accept Deanna Kjorlien's test proposal.
 - Peter 2nd the motion
 - Deanna abstained from voting
 - Kim voted yes
 - Motioned passed
10. Review Stephanie Koch's Narcotics trainer application
11. Deanna motioned to approve Stephanie Koch's Narcotics trainer application
 - Jennifer 2nd the motion
 - Voting was unanimous
12. Review James Ko's Master Trainers application
13. Deanna motioned to approve James Ko's Master Trainers application
 - Terry 2nd the motion

- Voting was unanimous
14. Review Laura Totis's Certifying Officials application
 15. Deanna motioned to approve Laura Totis's Certifying Officials application
 - Terry 2nd the motion
 - Voting was unanimous
 16. Review the SOP for Vuzix Glasses
 17. Deanna motioned to approve the SOP for the Vuzix Glasses.
 - Jennifer 2nd the motion
 - Voting was unanimous
 18. Kim asked where does she send the list of suggestions for the Conference
 - Chelsea said she can send them to her & she'll forward it on to the board members.
 19. Kim asked if we have a test for Rat/Mice detection.
 - Chelsea answered no, but she can send in a test proposal & she'll forward it on to the Certification Committee.
 20. Terry asked if there is a committee for advertisement?
 - Deanna answered yes, we have a Marketing Committee.
 - Terry said she would like to join the Marketing Committee
 21. Terry motioned to adjourn the meeting
 - Deanna 2nd the motion
 22. Meeting ended at 6:59PM CT.