

Minutes from WDDO Board Meeting

From: June 2, 2022

Meeting Started at 6:00 PM CT via Zoom

In Attendance: Chelsea Latimer, David Latimer, Deanna Kjollien, Jennifer Tantzen, Kim Camera, Peter Schonemann, Steve Dodge, & Terry Rials.

1. Deanna motioned to approve the minutes from the last meeting.
 - Jennifer 2nd the motion
 - Voting was unanimous
2. David motioned to accept the finance report.
 - Terry 2nd the motion
 - Voting was unanimous
3. David gave an update on the glasses- he's in the process of getting a new warranty/they are sending a new pair.
 - Deanna asked how long will that take?
 - David answered he doesn't know.
4. Deanna mentioned we need to create a code of ethics that sets a bare minimum we should stand by.
 - Kim asked what the consequence would be if the code of ethics isn't followed?
 - Deanna answered nothing we can force/just remove them as a member in good standing.
 - Chelsea mentioned that there is a code of ethics on the membership application.
 - Deanna said she will put something together for the board to review at the next meeting.
 - David suggested we explain the ramifications if they don't follow the code of ethics.
5. David motioned to adjourn the meeting
 - Terry 2nd the meeting.
6. Meeting ended at 6:43 PM CT