

Minutes from WDDO Board Meeting

From: October 6, 2022

Meeting Started at 6:00 PM CT via Zoom

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

1. Steve called the meeting to order at 6:13PM CT
2. Terry motioned to approve the finance report.
 - David 2nd the motion
 - Voting was unanimous
3. David motioned to approve the minutes from the last board meeting.
 - Terry 2nd the motion
 - Voting was unanimous
4. Deanna mentioned setting up testing on the West Coast/asking members if anyone needs to test.
5. Terry asked about the status of the glasses.
 - David said he has gotten them working but the battery won't last long enough to test 15-20 teams.
6. David motioned to approve the dates for next year's conference, April 27th-29th.
 - Deanna 2nd the motion
 - Voting was unanimous
7. Theme for the 2022 Conference is "Look to the Future"
 - David said he is good with the theme.
8. Deanna asked about speakers for the conference.
 - David said he has a couple of speakers
 - Kim said she has a couple of speakers as well & is trying to get in touch with someone with K9 Down.
 - Julie-Anne asked Deanna if she'd be a speaker.
 - Kim said she also has reached out to the Chatham County Sherriff.
 - David said we can use the Chatham County Sherriff's office for the location.
 - Kim will find out if we can use the dorms.
 - David suggested we make a donation to the Chatham County Sherriff's K9 program for letting us use their facilities.
 - David also suggests after the conference that we have whatever rooms we use professionally cleaned.

9. Deanna motioned we set aside \$500 or less to have the rooms we use at the Chatham County Sherriff's Office professionally cleaned.
 - David 2nd the motion.
 - Voting was unanimous
10. Kim said she will research how much profession cleaning cost will be.
11. David motioned to approve Stephanie Koch's Termite Trainers Application.
 - Terry 2nd the motion
 - Voting was unanimous
12. David motioned to adjourn the meeting
 - Terry 2nd the
13. Meeting ended at 7:02PM CT