

## Minutes from WDDO Board Meeting

From: November 3, 2022

Meeting Started at 6:00 PM CT via Zoom

In Attendance: Chelsea Latimer, Jennifer Tantzen, Kim Camera, Peter Schonemann, & Terry Rials.

1. Terry motioned to accept the finance report.
  - Jennifer 2<sup>nd</sup> the motion
  - Voting was unanimous
2. Terry motioned to accept last meetings minutes.
  - Jennifer 2<sup>nd</sup> the motion
  - Voting was unanimous
3. Kim suggested we book speakers for 2024 Conference
  - Kim recommends booking Cameron Ford
    - Jennifer asked what Cameron Ford charges
    - Kim said Cameron charges \$1,500 a day plus travel expenses
    - Kim is going to ask if he will also bring Nathan Hall for a keynote speaker.
    - Kim said we have until tomorrow to tell Cameron dates.
    - Chelsea asked when would he want payment?
    - Kim said he requires a \$500 deposit with the balance due at event.
    - Terry asked how long will his seminar be for 1 day?
    - Kim answered he can do a lot. 1<sup>st</sup> day is a lecture the 2<sup>nd</sup> day will be hands on. He works with a lot of other people as well & can bring them to the conference.
    - Kim said we could do a pre-conference workshop with Cameron then do certification after words/ Do a pre-conference for 3 days then have the conference with testing.
    - Kim said WDDO could bring Cameron in in November 2023.
    - Kim suggested to do one seminar with Cameron in November for 3 days & then have him do different seminar for a pre-conference & be a keynote speaker for 1 day at the conference.
4. Kim motioned to bring Cameron Ford in November 2023 to do a 3 day seminar with WDDO testing to follow.
  - Terry 2<sup>nd</sup> the motion
  - Voting was unanimous

5. Kim motions we have Cameron Ford for a pre-conference before the 2024 conference & as keynote speaker.
  - Terry 2<sup>nd</sup> the motion
  - Voting was unanimous
6. Set dates for the 2024 Conference
  - Terry suggests early in March
  - Jennifer suggests March 18<sup>th</sup>-20<sup>th</sup> for the workshop/pre-conference & 21<sup>st</sup> -23<sup>rd</sup> for the conference.
7. Kim said Cameron will require a \$500 deposit, then \$900 plus travel each day & it would be \$1,500 for keynote speaker for 1 day.
8. Membership fees for the 2023 Conference
  - Kim suggests \$395 for non-members & \$345 for members with 20 working spots for the Cameron Ford seminar in November
  - 2023 Conference fees table until next conference committee meeting.
9. Speakers for 2023 Conference
  - Kim said Karen Vail could do a presentation, Karen Panov, Costal for eye exams.
10. Kim motions we get Karen Vail as a speaker.
  - Jennifer 2<sup>nd</sup> the motion
  - Voting was unanimous
11. Kim motions we get Costal Eye Care to do eye exams for the dogs.
  - Terry 2<sup>nd</sup> the motion
  - Voting was unanimous
12. Kim motions we get Karen Panov as a speaker
  - Jennifer 2<sup>nd</sup> the motion
  - Voting was unanimous
13. Kim suggests we contact Dr. Otto to do a presentation/ we could give her a whole afternoon.
14. Jennifer motions we contact Dr. Otto to do a presentation
  - Terry 2<sup>nd</sup> the motion
  - Voting was unanimous
15. Kim said she will contact Dr. Otto.
16. Terry motioned to adjourn the meeting
  - Kim 2<sup>nd</sup> the motion
17. Meeting ended at 8:00pm CT.