

Minutes from WDDO Board Meeting

From: December 1, 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. David motioned to approve the minutes from the last meeting.
 - Kim 2nd the motion
 - Voting was unanimous
2. Terry motioned to move on to new business.
 - David 2nd the motion
3. David spoke with Rod Glover & he shared more information on the Indian Rivers State Collage proposal. Also have a local Sheriff's office offer to supply narcotics for testing. Rod also said they would discuss with us about facilities & what we might need for certifications. Rod is going to review the MOU & they may want to add to it.
 - David will get Larry Myers to also look over the MOU.
4. Kim asked How soon are they looking at doing this?
 - David answered that they were looking at doing the 2023 conference, but he told them we already had a location for the 2023 conference.
 - Kim asked if we could look at it for the 2024 conference?
 - David answered that we can, or we can do something sooner. They did ask for a list of the speakers.
 - Kim said we already have some speakers lined up for 2024/she will send a list of the speakers.
5. Kim said Cameron Ford has agreed to speak at the 2024 Conference & at the dates in March for the pre-conference.
 - Kim suggested we do training & give people reason to come instead of Zooming.
 - Sheree mentioned that she has 1 speaker lined up- Teresa Zuckenburg with COVID Dogs.
 - David mentioned he'll do training if someone else will do certifications.
6. Kim said she can design the flyer.
7. David motioned to allow the Conference Committee to spend up to \$500 without having to get permission from the board.
 - Deanna 2nd the motion
 - Voting was unanimous

8. Deanna mentioned we need to offer more testing opportunities for members/we need to reach out to members when their certifications is due.
 - Kim asked if the certifiers can be responsible to set up testing?
 - Julie-Anne suggested we hire someone to do the testing.
 - David suggests we look at what roles the secretary has then hire someone to do the outside work.
9. Deanna motions we look at what our current secretary is willing to do then look at parameters to hire someone.
 - Terry 2nd the motion
 - Voting was unanimous
10. Terry asked a question for Clarification about Trainers Certification.
 - David said the Certification Committee will need to review it.
11. Terry motioned to adjourn the meeting
 - Jennifer 2nd the motion
12. Meeting ended at 7:10PM CT.