

## Minutes from WDDO Board Meeting

From: January 5, 2023

Meeting Started at 6:00 PM CT via Zoom

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

1. Deanna motioned to approve the minutes from the last meeting.
  - Terry 2<sup>nd</sup> the motion
  - Voting was unanimous.
2. David motioned to approve the finance report.
  - Jennifer 2<sup>nd</sup> the motion
3. Terry asked about the status of the board insurance.
  - Chelsea said the tax guy never answered but she has filled out forms for quotes from some of the board members & haven't heard anything back yet.
  - Steve said his insurance agent is looking into it.
4. Terry suggested we list the chairperson for each committee on the website with their contact info & have each committee give a report to the board.
  - David suggested to just have the minutes from the committee meetings sent to the board.
5. Terry suggested we add a "Hire a Trainer" tab & use it to generate more traffic to the website it'd be more contact to the website & more revenue.
  - Chelsea mentioned we already have a trainers tab with Certified Trainers.
  - Terry said this would be a opportunity for WDDO members or just trainers & they pay a fee to be listed/have a advertisement page.
6. Terry suggest since we have had struggles with planning the 2023 conference, we launch start the 2024 conference so we can be ahead/ just start taking the beginning steps & putting together ideas.
  - Kim suggests that by December we need to have a location & speakers locked in for the conference.
    - Julie-Anne mentioned that we thought about having the 2024 Conference at the University in Florida.
7. Kim mentioned that the Cameron Ford seminar will be on October 17th-20<sup>th</sup> in Georgia
8. David asked what are the dates for next years conference?
  - Chelsea answered its March 18<sup>th</sup>-20<sup>th</sup> for the Cameron Ford pre-conference & March 21<sup>st</sup>-23<sup>rd</sup> for the conference.

- Kim asked David to see if we can have the October seminar at the University in Florida.
9. Julie-Anne updated the board about the conference; We have speakers lined up, we had a problem securing a hotel, & we're looking at doing mostly Zoom.
- The board would still travel to the location & people will be on their own for making their own accommodations.
  - Deanna asked if the Conference Committee will be sending a list of the speakers to the board?
    - Julie-Anne answered yes, they will be sending a list of speakers & or their bios out soon.
10. David motioned to adjourn.
- Jennifer 2<sup>nd</sup> the motion
11. Meeting ended at 6:34PM CT