

Minutes from WDDO Board Meeting

From: February 2, 2023

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. David motioned to accept the finance report.
 - Terry 2nd the motion
 - Voting was unanimous
2. Jennifer motioned to approve the minutes from the last meeting.
 - Terry 2nd the motion
 - Voting was unanimous
3. David gave an update on the program with the Indian Rivers College; They are planning a certification event for narcotics dogs with 30-40 teams if planning goes right.
 - Terry asked when will they do the testing?
 - David answered that he thought to try & coordinate with the arson awareness course but they don't have projected time frame yet.
4. Review Kim Camera's Certifying Officials application that they Certification Committee approved & forwarded on to the board.
5. Deanna motioned to approve Kim Camera's Certifying Officials application.
 - David 2nd the motion
 - Voting was unanimous
6. Sheree brought up the cost for travel for one of the speakers for the conference.
 - Deanna asked would \$2,000 do?
7. Deanna motioned to approve up to \$2,000 for the speaker Teresa Zurberg.
8. David asked if we are paying for any other speakers?
 - Sheree mentioned that all the rest of the speakers will be via Zoom.
 - David mentioned that Dr. Larry Myers was going to do a presentation & will attend in person.
 - Kim mentioned that all of the speakers except for the board & Teresa will be presenting via Zoom & feels it doesn't make sense to flyer her there when we're already doing Zoom.
 - David asked how many speakers are going to be in person & how many online?
 - Sheree answered 4 in person & 2 or 3 online.
 - David asked if the people doing online can be persuaded to do in person?

- Sheree answered that she tried but they didn't seem interested in attending in person.
 - Deanna mentioned that she would like her to attend in person & we should try in the future to get more in person speakers & attendees & get away from Zoom.
9. Deanna motioned to approve up to \$2,000 for Teresa Zurberg travel expenses for the 2023 conference.
 - Jennifer 2nd the motion
 - Voting was unanimous.
 10. David motioned to adjourn
 - Terry 2nd the motion
 11. Meeting ended at 6:58PM CT.