

Minutes from WDDO Board Meeting

From: March 2, 2023

Meeting Started at 6:00 PM CT via Zoom

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

1. Steve called the meeting to order at 6:07 PM CT.
2. Jennifer motioned to approve the minutes from the last meeting.
 - David 2nd the motion
 - Voting was unanimous
3. Terry motioned to approve the finance report.
 - Jennifer 2nd the motion
 - Voting was unanimous
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4. David mentioned that Peter found a IT guy near him that will help with the glasses.
 - Peter mentioned that the IT guy seems to think he can get the glasses going.
5. David motioned to accept the Conference Schedule
 - Terry 2nd the motion
 - Voting was unanimous
6. Board member nominees; The board members listed to 3 of the new nominees introduce themselves & answer questions.
7. Discussed developing a Website Committee
 - Deanna mentioned that Square Space is simple to use.
 - Chelsea mentioned that she already set up an account with Square Space
 - Deanna suggested we pay Sheree Swindle an hourly wage to work on the website & asked Sheree to come up with a proposal & submit it to the board.
8. Proposal for Education Committee
9. Deanna motioned to approve the proposal for the Education Committee.
 - David 2nd the motion
 - Voting was unanimous.
10. David motioned to ask Kim Camera to be the chairperson of the Education Committee
 - Terry 2nd the motion
 - Voting was unanimous.
11. Meeting went into private session at 6:58 PM CT
12. Meeting returned to open session at 7:13 PM CT
13. Deanna motioned to adjourn the meeting.

- Kim 2nd the motion

14. Meeting ended at 7:13 PM CT.