

Minutes for World Detection DOG Organization (WDDO)

Type of meeting:

Regular Monthly Board Meeting _____ Special Board Meeting _____ Executive _____
Called Meeting _____ Committee meeting _____ Other: _____

Date: 10/05/23 Time: 8PM EASTERN Location: ZOOM Meeting

Attendees and Call to Order:

Presiding Officers present:

Steve Dodge-President _____ Terry Rials- Vice President _____ Dr. Myers-Chairman _____
Officer Absence Substitution: _____

Voting members in attendance included: Peter Schonemann _____ Terry Rials _____
David Engelbert _____ Stephanie Koch _____ Dr. Myers _____

Not in attendance: Peter Schonemann _____ David Engelbert _____ Stephanie Koch _____
Dr. Myers _____ Terry Rials _____

Officers: Steve Dodge-President _____ Terry Rials- Vice President _____ Dr. Myers-Chairman _____

Guests in attendance: _____

Meeting open to General Membership _____ Not open to General Membership _____

Approval of Minutes

A motion to approve the minutes of the 9/7/23 meeting was made by Terry Rials and seconded by David Engelbert.

Approval of Financial Report

A motion to approve the financial report of September, meeting was made by Terry Rials and seconded by David Engelbert.

Officers' Reports and Announcements and Old Business:

Old Business

Agenda Item: **status ad hoc Website Revision Committee**

Name of presenter: **Committee**

Subject: status of the ad hoc Website Committee

Action taken: **Peter updates; he has contacts at education facility that may assist in WDDO website as project and awaiting a reply**

Conclusion: **CONTINUING AGENDA ITEM**

Agenda Item: **2024 Conference Status**

Name of presenter: **conference committee**

Subject: Conference organization status

Action taken: **Peter has list of potential speakers to contact. Dr Myers contacting IRS to discuss possible dates.**

Conclusion: **Continuing Agenda Item**

Agenda Item: **Status of Education Committee 2.0**

Name of presenter: **VP-Terry Rials**

Subject: Status Update

Action taken: **meeting has taken place and committee is working**

Conclusion: **Continuing Agenda Item**

Agenda Item: **Open Board of Director Position**

Name of presenter: **Secretary-Chelsea**

Subject: board member Kim Camera resigned in Aug and open position to be filled

Action taken: **two nominations presented, cut off time not expired for more nominations. Nominees to be contacted for acceptance and election to take place.**

Conclusion: **CONTINUING AGENDA ITEM**

NEW BUSINESS

Agenda Item: **Nonprofit laws on collects of money regarding certification fees.**

Name of presenter: **Vice President- TERRY RIALS**

Subject: **WDDO needs to be in compliance with nonprofit laws**

Action taken: **Chelsea-secretary to review with CPS**

Conclusion: **Continuing Agenda Item**

GENERAL MEMBERSHIP ATTENDANCE: 4

Main Motions: *None*

Proposed by:

Subject Matter:

Carried _____ Failed _____ Votes for: _____ Votes Against: _____

Adjournment:

David Engelbert moved that the meeting be adjourned, **Peter S.** seconded.

Meeting adjourned at **8:28PM.**

Minutes Prepared By: *Terry Rials, Vice President*

Secretary

World Detection Dog Organization

Date of Approval