

Minutes for World Detection DOG Organization (WDDO)

Type of meeting:

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

Date: 7/06/23 Time: 8PM EASTERN Location: ZOOM Meeting

Attendees and Call to Odor:

Presiding Officers present: Steve Dodge-President **X** Chelsea Latimer-Secretary **X**
Terry Rials Vice President **X** Dr Larry Myers-Chair **X**

Officer Absence Substitution: _____

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

Not in attendance: Peter Schonemann _____ Kim Camera **X** David Engelbert _____
Stephanie Koch _____ Dr. Myers _____ Terry Rials _____ Officers: Steve Dodge-President _____ Terry
Rials Vice President _____ Chelsea Latimer-Secretary _____ Dr Larry Myers-Chair _____

Guests in attendance: _____ **NONE** _____

Meeting open to General Membership _____ Not open to General Membership **X** _____

Approval of Minutes

A motion to approve the minutes of the previous _____ date, meeting was made
by _____ and seconded by _____.

Officers' Reports:

Steve Dodge-President:

Terry Rials- Vice President: **UPDATE ON BOARD INSURANCE STATUS-POLICY SHOULD BE
ARRIVING TO SECTARY SOON.
ZOOM UPGRADE-PROPOSED UPGRADE RESCINDED DUE TO NEW INFORMATION.
RESEARCHED MINUTES PER ROBERTS RULES AND NEEDS FOR EACH MEETING
MINUTES TO INCLUDE.**

Chelsea Latimer-Secretary: **BOARD INSURANCE NOT ARRIVE YET.**

UPDATE DUTIES PROPOSAL JOB

Dr Larry Myers-Chair; **CHAired MEETING**

Agenda Item: **SECTERARY PROPOSED NEW JOB DUTIES/PAY SCHEDULE AND JOBS TO BE COVERED**

Name of presenter: **CHELSEA LATIMAER-SECRETARY**

Subject: **SECRETARY WILL SEND A PROPOSED LIST IOF JOB RESPONSIBILITES AND ITEMS THAT WILL NEED TO BE COVERED.**

Action taken: **SECRETARY WILL SEND OUT PROPOSAL TONIGHT**

Conclusion: **ONCE PROPOSAL RECEIVED, DICUSSION WILL COMMENCE**

Agenda Item: **BY LAW ADDTIONS AND MODIFICATION DISCUSSION AND VOTING**

Name of presenter: **CHAIRMAN-DR MYERS**

Subject: **NEED TO UPDATE, AND MODIFY WDDO'S BY LAWS**

Action taken: **NONE, SHORT ONE BOARD MEMBER**

Conclusion: **BY LAWS VOTING TO BE POSTPONED UNTIL NEXT BOARD MEETING**

Agenda Item: **UPDATE ON BOARD INSURANCE POLICY**

Name of presenter: **CHELSEA LATIMAER-SECRETARY AND TERRY RIALS-VP**

Subject: **STATUS OF INSURANCE POLICY**

Action taken: **PACKAGE HAS ARRIVE NOT ARRIVE**

Conclusion: **SECRETARY WILL BE WATCHING OUT FOR**

Agenda Item: **GENERAL MEMBERSHIP INQUERY**

Name of presenter: **CHELSEA LATIMAER-SECRETARY**

Subject: INQUIRY FROM AMEMBER INTO STATUS OF BOARD MEETING AND OFFICER POSITIONS

Action taken: **VP TERRY RIALS WILL SEND OUT NOTIFICATION THRU CONSTANT CONTACTS.**

Conclusion: **GENERAL MEMBERSHIP TO BE UPDATED**

Agenda Item: **STAGGERING BOARD MEMBER ELECTIONS**

Name of presenter: **CHAIRMAN-DR MYERS**

Subject: CURRENT SITUATION MEANS THAT ALL BOARD MEMBERS WILL COME UP FOR REELECTION AT THE SAME TIME

Action taken: **DISUCSSION OF OPTIONS**

Conclusion: **BOARD MEMBER WHO WERE MEMBER IN 2022-2023 WOULD SERVE THE REST OF THEIR TERM, ONE YEAR AND THAT POSITION BE UP FOR RE ELECTION 2024. Kim Camera and Terry Rials.**

Main Motions: **APPROVE ON USING ROBERTS RULES MINUTES**

Proposed by: **Vice President-Terry Rials**

Subject Matter: **INSTEAD OF FULL TRANSCRIPTION OF MEETINGS. USE CONDENSE VERSION ENSURING REQUIREMENTS MET AND FOLLOWING ROBERTS RULES SUGGESTED FORMAT**

Carried **X** Failed _____ Votes for: **5** Votes Against: _____

Main Motions: **TO POSTPONES BY LAW DISUSSION AND APRPROVAL UNTIL NEXT BOARD MEETING**

Proposed by: **CHAIRMAN- DR. LARRY MYERS**

Subject Matter: **BOARD DESIRES ALL BOARD MEMBERS TO BE PRESENT TO DICUSS AND VOTE ON BY LAWS, QUESTIONS ON PROPOSED BY LAWS.**

Carried **X** Failed _____ Votes for: **5** Votes Against: _____

Adjournment:

STEVE DODGE-PRESIDENT, Moved that the meeting be adjourned, and this was agreed upon at **8:34PM**.

Minutes Prepared By: *Terry Rials, Vice President*

Secretary
World Detection Dog Organization

Date of Approval