

# Minutes for World Detection DOG Organization (WDDO)

Type of meeting:

Regular Monthly Board Meeting  Special Board Meeting \_\_\_\_\_ Executive \_\_\_\_\_  
Called Meeting \_\_\_\_\_ Committee meeting \_\_\_\_\_ Other: \_\_\_\_\_

\*\*\*\*\*

Date: 8/03/23 Time: 8PM EASTERN Location: ZOOM Meeting

\*\*\*\*\*

Attendees and Call to Order:

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

Officer Absence Substitution: \_\_\_\_\_

Voting members in attendance included: Peter Schonemann  Terry Rials   
Kim Camera \_\_\_\_\_ David Engelbert  Stephanie Koch  Dr. Myers

Not in attendance: Peter Schonemann \_\_\_\_\_ Kim Camera  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: \_\_\_\_\_ **Sheree** \_\_\_\_\_

Meeting open to General Membership  Not open to General Membership \_\_\_\_\_

\*\*\*\*\*

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:
- Dr. Larry Meyers-Chairman:

\*\*\*\*\*

Agenda Item: **BY LAWS ADDITIONS AND MODIFICATION DISCUSSION AND VOTING-OLD AND CONTINUING BUSINESS**

Name of presenter: **DAVID, STEPHANIE AND TERRY**

Subject: **APPROVAL OF PROPOSED CHANGES**

Action taken: **DISCUSSION OF POTENTIAL CHANGES AND ADDITIONS**

Conclusion: **BOARD MEMBERS APPROVAL ON THE CHANGES SUGGESTED TO BY LAWS.**

Agenda Item: **PRESENTATION OF WEBSITE REVIEW AND RECOMMENDATIONS**

Name of presenter: **BOARD MEMBER-SHEREE**

Subject: **REVIEW THE DETAILED ANALYSIS OF CURRENT WEBSITE, ACTION PLAN AND GOALS**

Action taken: **DISCUSSION OF IDEAS, DATA, RESEARCH PRESENTED. FORMATION OF AN AD HOC COMMITTEE TO START WEBSITE REMODELING AND UPGRADING. COMMITTEE MEMBERS VOLUNTERRED.**

Conclusion: **MOTION FOR NEW AD HOC COMMITTEE. MEMBERS TO BE: SHEREE, DR MYERS AND DAVID LATIMER**

Agenda Item: **MISSION STATEMENT TO BE EXAMINED**

Name of presenter: **CHAIRMAN- DR. MEYERS**

Subject: **WEBSITE REMODELING PROMPTED NEED FOR REVIEW OF 1<sup>ST</sup> STEP-MISSION STATEMENT**

Action taken: **MISSION STATEMENT TO BE EXAMINED BY DR MYERS FOR MODERNIZATION AND CLARIFICATIONS.**

Conclusion: **TO BE DISCUSSED AT THE NEXT MEETING**

Agenda Item: **STATUS OF COMMITTEES**

Name of presenter: **ALL BOARD MEMBERS**

Subject: **NOV. CAMERON FORD SEMINAR, 2024 CONFERENCE WITH CAMERON FORD KEYNOTE SPEAKER AND EDUCATION COMMITTEE**

Action taken: **CONCERN OVER LACK OF VOLUNTEERS TO ASSIST, CONCERN OVER TIME FRAMES, CONCERN OVER LACK OF KNOWLEDGE ON STATUS**

Conclusion: **DR MYERS TO CONTACT KEY PERSONS TO CHECK STATUS**

Agenda Item: **MODIFY EDUCATION COMMITTEE ACTION PLAN**

Name of presenter: **ALL BOARD MEMBERS**

Subject: **IN LIGHT OF LACK OF VOLUNTEERS, STATUS, AND OVERLAPPING COMMITTEES' DUTIES**

Action taken: **CLEARLY DEFINE EDUCATION COMMITTEE ACTION PLANS AND CONFERENCE COMMITTEE ACTION PLAN**

Conclusion: **TERRY RIALS TO REVAMP EDUCATION COMMITTEE ACTION PLAN AND SUBMIT TO BOARD**

Agenda Item: **GENERAL MEMBERSHIP Q&A**

Name of presenter: **GENERAL MEMBER**

Subject: **GM ASK FOR STATUS OF BOARD MEETING MEETINGS**

Action taken: **RECENTLY APPROVED 'NEW' FORMATTED MINUTED TO BE POSTED ON WDDO WEBSITE AS DRAFTS UNTIL APPROVAL AT NEXT BOARD MEETING.**

Conclusion: **TERRY RIALS TO SEND ALL TO SECRETARY FOR POSTING ASAP**

Agenda Item: **GENERAL MEMBERSHIP Q&A**  
Name of presenter: **GENERAL MEMBER**  
**Subject: GM ASK FOR THE MINUTES FROM THE ANNUAL GENERAL MEMEBERSHIP TO BE POSTED**  
Action taken: **WILL INQUIRE**  
Conclusion: **TERRY RIALS WILL INQUIRE INTO AGM FOR MINUTES**

Agenda Item: **GENERAL MEMBERSHIP Q&A**  
Name of presenter: **GENERAL MEMBER**  
**Subject: WHAT IS THE NEW BOARD DOING TO MAKE SURE WHAT HAPPENED WITH FORMER BOARD IS NOT REPEATABLE**  
Action taken: **BY LAWS CHANGES AND MODIFICATIONS**  
Conclusion: **IN NEXT WEEK TO WEEKS BY LAW CHANGES AND MODIFICATIONS TO BE SUBMITTED TO GM**

GENERAL MEMBERSHIP ATTENDANCE: 2  
\*\*\*\*\*

Main Motions: **ADDITION OF NEW AD HOC COMMITTEE OF WEBSITE REMODELING**  
Proposed by: **CHAIRMAN- DR. LARRY MEYERS**

Subject Matter: **CREATION OF NEW AD HOC COMMITTEE TO TACKLE REMODELING AND REVAMPING OF THE WDDO WEBSITE.**

Carried **X** Failed \_\_\_\_\_ Votes for: **4** Votes Against: **0**

\*\*\*\*\*

Adjournment:  
**STEVE DODGE-PRESIDENT** moved that the meeting be adjourned, and this was agreed upon at **9:17PM**.

Minutes Prepared By: *Terry Rials, Vice President*

\_\_\_\_\_  
Secretary  
World Detection Dog Organization

\_\_\_\_\_  
Date of Approval

**8/3/2023**  
**AGENDA**  
**World Detection Dog Organization**  
**Board of Directors Meeting**

Agenda for August 3, 2023, meeting of WDDO Board

1. Approval of minutes of previous meeting
2. Announcements
3. Old business
  - a. Proposed bylaw changes
  - b. Committee(s) status and progress
4. New business
  - a. Presentation of Sheree's report on website and recommendations
5. Adjourn