

Minutes for World Detection DOG Organization (WDDO)

Type of meeting:

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

Date: **09/07/23** 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 **6/8, 6/22, 7/6, 7/20, 8/3** meeting was made by Stephanie Koch and seconded by Terry Rials.

Officers' Reports and Announcements and Old Business:

Old Business agenda Item: **Deposit refund status for cancelled Nov Cameron Ford Seminar**

Name of presenter: **Chairman- Dr. Myers**

Announcement: **no refund expected**

Action to be taken: **will attempt to transfer deposit over to 2024 conference.**

Old Business agenda Item: **Status of Board of Directors Insurance Policy**

Name of presenter: **Question by Terry Rials –VP, answered by Secretary**

Announcement: **check has been cashed; binder has not arrived via mail as of yet**

Action to be taken: **will follow up with Insurance agent**

Old Business agenda Item: **Status of minutes taken at General Membership meeting in Alabama**

Name of presenter: **Question from general membership**

Announcement: **no notes taken due to no Secretary position filled at that time**

Action to be taken: **none**

NEW BUSINESS

Agenda Item: **Bylaw changes ready to post / posting to GM advertising changes**

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

Subject: **bylaws modifications typed up and ready to post and general membership**

Action taken: **will be posted to website and pdf of highlights changed available to GM**

Conclusion: **Vice President- TERRY RIALS to send out notifications to GM and provide pdf to Secretary for posting**

Agenda Item: **Advertisement for Committee Open Positions**

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

Subject: Need to fill open committee positions for Conference, Education, and Ad Hoc Website committees.

Action taken: advertisement of open positions to be sent out to GM

Conclusion: **Terry will type up and send out to GM**

Agenda Item: **Mission Statement for New Website**

Name of presenter: **Chairman- Dr Myers**

Subject: mission statement is starting point for website revision, what is WDDO mission statement on website?

Action taken: **Dr. Myers could not find a 'mission statement' among the webpages**

Conclusion: **website revision committee to address**

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

Name of presenter: **ALL BOARD MEMBERS**

Subject: what is the status of the ad hoc Website Committee?

Action taken: **Sheree to CO-chair. Peter S to research website connections.**

Conclusion: **CONTINUING AGENDA ITEM and Meeting to be called.**

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

Name of presenter: **ALL BOARD MEMBERS**

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

Action taken: **Secretary to start nomination and election process**

Conclusion: **CONTINUING AGENDA ITEM**

Agenda Item: **Indian State River and Joint Certification Program**

Name of presenter: **Chairman- Dr. Myers**

Subject: ISR offers to establish a certificate plus education class for a higher Certification. Two levels of certification available.

Action taken: **Discussion on what type of program this would look like**

Conclusion: **To be revisited at a later date**

Agenda Item: **2024 Conference Status**

Name of presenter: **all board members**

Subject: Concern over lack of volunteers. Status of conference dates. Content of Conference

Action taken: **Second request advertisement emailed to GM. Dr Myers to check on potential Dates for IRS to host event. Peter to reach out to Kim C to check on list of speakers already contacted.**

Conclusion: **Continuing Agenda Item**

Agenda Item: **Education Committee 2.0**

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

Subject: revamped education committee action plan, Education Committee 2.0

Action taken: **Review, discussion and approval of Education Committee 2.0**

Conclusion: **Meeting to be called asap and work to commence**

GENERAL MEMBERSHIP ATTENDANCE: 4

Main Motions: *None*

Proposed by:

Subject Matter:

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

Adjournment:

STEVE DODGE-PRESIDENT moved that the meeting be adjourned, and this was agreed upon at **9: 06PM.**

Minutes Prepared By: *Terry Rials, Vice President*

Secretary
World Detection Dog Organization

Date of Approval