

# Minutes for World Detection DOG Organization (WDDO)

Type of meeting:

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

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Date: 12/7/23 Time: 8PM EASTERN Location: ZOOM Meeting

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### 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  Kim Camera

Not in attendance: Peter Schonemann \_\_\_\_\_ David Engelbert \_\_\_\_\_ Stephanie Koch

Dr. Myers \_\_\_\_\_ Terry Rials \_\_\_\_\_ Kim Camera \_\_\_\_\_

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

Guests in attendance: \_\_\_\_\_

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

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### Approval of Minutes

A motion to approve the minutes of the 11/2/23 meeting was made by Kim Camera and seconded by David E.

### Approval of Financial Report

A motion to POSTPONE approval of the financial report of November, meeting was made by Dr. Myers and seconded by Terry Rials.

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### Officers' Reports and Announcements and Old Business:

Agenda Item: **Law on collections of money for certification testing.**

Name of presenter: **Secretary-Chelsea (Terry R presented for Chelsea)**

Subject: **WDDO to be in compliance with nonprofit laws when contractors are paid to administer tests**

Action taken: **CPA replied to inquiry; all contractors have to submit an invoice for certification test administered to secretary for payment and will be 1099 at the end. All certification fees have to be paid to WDDO**

Conclusion: **Continuing Agenda Item**

**OLD BUSINESS**

Agenda Item: **Status of Education Committee**

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

**Subject: Status Update**

Action taken: **Working on setting up events and written article ready for approval prior to publication. Request for WDDO Testing officials at a May event. Article and Event to be sent to board for approval.**

Conclusion: **Continuing Agenda Item**

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

Name of presenter:

**Subject: Status of the ad hoc Website Committee**

Action taken: **advertisement to students to subcontract website revision to be posted-Peter**

Conclusion: **Continuing Agenda Item**

Agenda Item: **2024 Conference Committee Status**

Name of presenter: **Chairman and Conference committee**

**Subject: Conference organization status**

Action taken: **Discussion and approval of 2024-2026 locations. Discussion on 2024 venues, format and speakers.**

Conclusion: **Continuing Agenda Item**

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**NEW BUSINESS**

Agenda Item: **Additional ByLaws for consideration**

Name of presenter:

**Subject: additional Bylaws additions/modifications submitted to board for consideration**

Action taken: **Discussion on merits of proposed additional ByLaws.**

Conclusion: **Tabled to next meeting or further, as needed.**

Agenda Item: **Non agenda item**

Name of presenter: **Peter, David, Kim**

**Subject: Testing Officials and Certifying officials cannot hold a position of power (Board Member, Committee Chair, Officer) without creating a conflict of interest.**

Action taken: **Discussion on conflict of interest.**

Conclusion: **Tabled to next meeting for further discussion and board Vote.**

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GENERAL MEMBERSHIP ATTENDANCE: 0

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**Main Motions:** *Locations of 2024, 2025, 2026 Annual Conference.*

Proposed by: Dr. Myers

Subject Matter: **Motion to approve proposed regions to hold the WDDO’s annual conferences. 2024 - Virginia or Maryland, 2025 – Alabama or Georgia, 2026 – Northwest Coast**

Carried X Failed \_\_\_\_\_ Votes for: 5 Votes Against: 0

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Adjournment:

**Peter Schonemann** moved that the meeting be adjourned. **David Engelbert** seconded.  
Meeting adjourned at **9:06PM**.

Minutes Prepared By: *Terry Rials, Vice President*

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Secretary  
World Detection Dog Organization

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Date of Approval