

Minutes for World Detection DOG Organization (WDDO)

Type of meeting:

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

Date: 1-4-24 Time: **8PM EASTERN** Location: **ZOOM Meeting**

Attendees and Call to Order:

Presiding Officers present:

Steve Dodge-President X Terry Rials- Vice President X Dr. Myers-Chairman X

Officer Absence Substitution: _____

Voting members in attendance included: Peter Schonemann X Terry Rials X

David Engelbert _____ Stephanie Koch X Dr. Myers X Kim Camera X

Not in attendance: Peter Schonemann _____ David Engelbert X 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 X Not open to General Membership _____

Approval of Minutes

A motion to approve the minutes of the 12/7/23 meeting was made by Stephanie Koch and seconded by Dr Myers.

Approval of Financial Report

A motion to approve the financial report of November, December, Stephanie Koch and seconded by Dr Myers.

Officers' Reports and Announcements

None

Old Business

Agenda Item: Status ad hoc Website Revision Committee

Name of presenter:

Subject: Status of the ad hoc Website Committee

Action taken: no current status, no further progress has been made. Discussion on exploring cost and using Sheree's 52 page revision proposal. No volunteer stood up.

Conclusion: Tabled until volunteer can be found

Agenda Item: 2024 Conference Committee Status

Name of presenter: Chairman and Conference committee

Subject: Conference organization status
Action taken: Discussion location status, Va Beach location was not available. Discussion on dates. Speaker's availability. VA board members will explore other venues and email findings asap.
Conclusion: Continuing Agenda Item and Special meeting proposed for Jan 18th.

NEW BUSINESS

Agenda Item: Conflict of interest for Board Members to also be Testing Officials/Certifying Officials TO/CO
Name of presenter:
Subject:
Action Taken: discussion on past precedent of numerous former board members/officers also holding CO/To position without conflict of interest.
Conclusion: Needs to be addressed and added to the bylaws.

Agenda Item: Non Agenda item
Name of presenter:
Subject: Collection of funds for CO/TO administering certifications
Action taken: Money will go through WDDO then WDDO pays the testing official.
Conclusion: propose setting a Day Rate for testing and making testing more accessible.

GENERAL MEMBERSHIP ATTENDANCE: 0

Motion: *The board approving a day rate for testing and certifying evaluators including travel expenses.*

Motion made by: Kim Camera
Second by: Stephanie Koch

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

Adjournment:
Terry Rials, moved that the meeting be adjourned. Dr. Myers seconded.

Meeting adjourned at 9:17PM.

Minutes Prepared By: *Terry Rials, Vice President*

Secretary
World Detection Dog Organization

Date of Approval