

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: **2-1-24** Time: **7 PM CT** Location: **ZOOM Meeting**

Attendees and Call to Order:

Presiding Officers present:

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

Officer Absence Substitution: _____

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

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

Not in attendance: Peter Schonemann _____ David Engelbert _____ Stephanie Koch X

Dr. Myers _____ Terry Rials X Kim Camera _____

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

Guests in attendance: 3

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

Approval of Minutes

A motion to approve the minutes of the 1-8-24 meeting was made by Kim Camera and seconded by Peter Schonemann.

Minutes of the 1-4-24 meeting need to be corrected for approval

Approval of Financial Report

A motion to approve the financial report of January was made by Peter Schonemann and seconded by David Engelbert.

Officers' Reports and Announcements

None

Old Business

Agenda Item: Status of Education Committee

Name of presenter: Peter

Subject: Fill Terry Rials postion

Action Taken: Would like to ask David Engelbert if he would like to help

Conclusion:

Agenda Item: Website
Name of presenter: Peter
Subject: Website
Action Taken: Peter had a person contact him through Linkedin with a quote of \$1,500 a month. He also has reached out to another person and he's going to reach back out to him.

Agenda Item: Bylaw Changes
Name of presenter: Larry
Subject: Bylaw Changes
Action Taken: Table it until the board member retreat.

Agenda Item: Testing & Certifying Officials Conflict of Interest
Name of presenter: Larry
Subject: Conflict of Interest for Testing & Certifying Officials
Action Taken: Tabled

NEW BUSINESS

Agenda Item: Status of Regional Coordinators
Name of presenter: Kim
Subject: Status of Regional Coordinators
Action Taken: Start from scratch.
Conclusion: Kim is going to contact those she spoke to earlier.

Agenda Item: Public Service Testing fees
Name of presenter: Kim
Subject: Public Service charge for testing
Action Taken: Give a discount for testing, they currently get testing for free
Conclusion: Evaluate the rates of other organizations and bring it up at the board member retreat.

Agenda Item: Nominees for Board Member Election
Name of presenter: Chelsea
Subject: Nominees for Board Member Election
Action Taken: No objections to the nominations that were received
Conclusion: All nominations were approved

Agenda Item: 2024 Conference
Name of presenter: Larry
Subject: 2024 Conference
Action Taken: Cancel the 2024 Conference and just hold a training and certification workshop, then the board members have a retreat
Conclusion: No conference for 2024 and have a certification and training workshop, the board will meet for a retreat.

GENERAL MEMBERSHIP ATTENDANCE: 3

Motion:

Subject Matter:

Carried_____ **Failed**_____ **Votes for:** _____ **Votes Against:** _____

Adjournment:

David Engelbert moved that the meeting be adjourned. **Kim Camera** seconded.
Meeting adjourned at **8:06 PM.**

Minutes Prepared By: *Chelsea Latimer, Secretary*

Secretary
World Detection Dog Organization

Date of Approval