

# 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: **6-6-24** Time: **7PM CT** Location: **ZOOM Meeting**

\*\*\*\*\*

*Attendees and Call to Order:*

Presiding Officers present:

Laura Totis-President  X  - Vice President \_\_\_\_\_ Dr. Myers-Chairman  X

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

Voting members in attendance included: Peter Schonemann  X  Steve Dodge  X

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

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

Dr. Myers \_\_\_\_\_ Steve Dodge \_\_\_\_\_ Kim Camera \_\_\_\_\_

Officers: Laura Totis-President \_\_\_\_\_ - Vice President \_\_\_\_\_ Dr. Myers-Chairman \_\_\_\_\_

Guests in attendance:  4

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

\*\*\*\*\*

**Approval of Minutes**

A motion to approve the minutes of 5-2-24 meeting was made by Steve Dodge and seconded by David Engelbert.

**Approval of Financial Report**

\*\*\*\*\*

**Officers' Reports and Announcements**

None

**Old Business**

Agenda Item: Update on Website

Name of presenter:

Subject:

Action Taken:

Conclusion: None

Agenda Item: By Law Changes

Name of presenter:

Subject:

Action Taken:

Conclusion: Tabled

Agenda Item: Finances/ Lowering Fees

Name of presenter:

Subject:

Action Taken: Larry mentioned that he looked at our finances over the past 3 years and we are just breaking even.

Stephanie mentioned that our membership is more expensive than others and we need to offer something more.

Conclusion:

Agenda Item: Status of Regional Coordinators

Name of presenter:

Subject:

Action Taken: Kim reached out to the original coordinators

Conclusion: Kim will try to reach out to them again

\*\*\*\*\*

**NEW BUSINESS**

Agenda Item: Report on Indian River College Meeting

Name of presenter:

Subject:

Action Taken: Larry mentioned the meeting went extremely well, they offered for us to host an event, possibly in October.

Conclusion:

Agenda Item: Day Rate for certifying and testing officials

Name of presenter:

Subject:

Action Taken: Kim spoke with an attorney about clarification compliance with our non-profit status. Member/board members/individuals can't charge fees. We're on track now.

Conclusion: We need to come up with a fair day rate and 1099 people at the end of the year.

\*\*\*\*\*

GENERAL MEMBERSHIP ATTENDANCE: 4

\*\*\*\*\*

**Motion:** *Move forward with Indian Rivers College for October.*

**Motion Made by: Steve Dodge**

**Seconded by: Stephanie Koch**

**Carried**   x        **Failed**             **Votes for:**             **Votes Against:**       

\*\*\*\*\*

Adjournment:

**Peter Schonemann** moved that the meeting be adjourned. **Kim Camera** seconded.

Meeting adjourned at **7:39PM.**

Minutes Prepared By:

---

Secretary  
World Detection Dog Organization

---

Date of Approval