

Minutes for World Detection DOG Organization (WDDO)

Type of meeting:

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

Date: **8-8-24** 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 _____ Dr. Myers X Kim Camera X

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

Dr. Myers _____ Steve Dodge _____ Kim Camera _____

Officers: Laura Totis-President _____ - Vice President _____ Dr. Myers-Chairman _____

Guests in attendance: 1

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

Approval of Minutes

A motion to approve the minutes of 7-11-24 meeting was made by Steve Dodge and seconded by Kim Camera.

Approval of Financial Report

A motion to approve the financial report for July was made by Steve Dodge and seconded by David Engelbert.

Officers' Reports and Announcements

None

Old Business

Agenda Item: By Law Changes

Name of presenter:

Subject:

Action Taken:

Conclusion: Tabled

Agenda Item: Number of Certifying Officials

Name of presenter:

Subject:

Action Taken: Jim Latimer has resigned from the Certification Committee. Alterations need to be made by the Certification Committee then Submitted to the board for approval. Suggested removing the Camera System from the Certifying Officials course.

Conclusion:

Agenda Item: Quarterly Newsletter

Name of presenter:

Subject:

Action Taken: Laura sent a draft to the board members. She's working on getting information on the committees.

Conclusion:

NEW BUSINESS

Agenda Item: Rebuild Committees

Name of presenter:

Subject:

Action Taken: Membership Committee-, Education Committee-Larry will be the temporary Chairman, Conference Committee- David Latimer will be the temporary Chairman, Certification Committee- Peter Schonemann will be the temporary Chairman.

Conclusion:

Agenda Item: 2025 Conference

Name of presenter:

Subject:

Action Taken: Larry doesn't think it's going to happen with IRSC. Need to find a new location that will suit both commercial and LEO

Conclusion: Conference Committee needs to have a meeting.

GENERAL MEMBERSHIP ATTENDANCE: 0

Motion: *Remove the camera system from the certifying officials course.*

Motion Made by: Kim Camera

Seconded by: David Engebert

Carried x Failed Votes for: Votes Against:

Adjournment:

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

Meeting adjourned at **8:19PM.**

Minutes Prepared By:

Secretary
World Detection Dog Organization

Date of Approval