

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: **11-7-24** 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:

Stephanie Koch X Dr. Myers X

Not in attendance: Stephanie Koch _____ Dr. Myers _____

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

Guests in attendance: 0

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

Approval of Minutes

Approval of Financial Report

A motion to approve the financial report for October was made by Stephanie Koch and seconded by Larry Myers.

Officers' Reports and Announcements

None

Old Business

- Agenda Item:
- Name of presenter:
- Subject:
- Action Taken:
- Conclusion:

NEW BUSINESS

Agenda Item: Rate for Certifying Officials

Name of presenter:
Subject:
Action Taken:
Conclusion: \$150 per test, WDDO gets \$50 with the remaining \$100 going to the testing/certifying official

Agenda Item: Membership Dues
Name of presenter:
Subject:
Action Taken:
Conclusion: Change to \$100 per year per member. No additional dog fees and no corporate memberships.

Agenda Item: Working Dog Conference at UPenn
Name of presenter:
Subject:
Action Taken:
Conclusion: Possibly Speak and present at the working dog conference at UPenn. Laura suggested having a booth as well as a presentation.

Agenda Item: Certification Events
Name of presenter:
Subject:
Action Taken:
Conclusion: We need to hold more certification events. Look at locations.

Agenda Item: Secretary Position
Name of presenter:
Subject:
Action Taken:
Conclusion: Chelsea will be stepping down from the secretary position after December Larry has someone in mind to fill the position.

Agenda Item: Lawyer Bill from Kim Camera
Name of presenter:
Subject:
Action Taken:
Conclusion: Pay the bill even though the meeting with the lawyer was never approved by the board.

GENERAL MEMBERSHIP ATTENDANCE: 0

Motion: *We set a rate of \$150 per test, \$50 goes back to the organization and \$100 will be given back to the Certifying Official. Certifying officials will receive free admission to WDDO Conferences and the board must approve expenditures.*

Motion Made by: Stephanie Koch
Seconded by: Larry Myers

Carried X Failed _____ Votes for: 2 Votes Against: 0

Motion: *To approve Peggy Thornton as the new secretary*

Motion Made by: Stephanie Koch
Seconded by: Larry Myers

Carried X Failed _____ Votes for: 2 Votes Against: 0

Motion: *We pay the \$250 lawyer bill even though that meeting was never approved by the WDDO Board of Directors.*

Motion Made by: Stephanie Kock
Seconded by: Larry Myers

Carried X Failed _____ Votes for: 2 Votes Against: 0

Adjournment:

Larry Myers moved that the meeting be adjourned. Stephanie Koch seconded.
Meeting adjourned at 8:43PM.

Minutes Prepared By:

Secretary
World Detection Dog Organization

Date of Approval