# WFTOA Meeting

10/14/2021

Call to Order: 1006

Board Members in attendance: Kevin Otto, Nathan Bremmer, Joshua Schroeder, Tyler Brehmer, Dan Hess, James Nozar, April Emmrich, Steven Messner, Mac, Robbie Weinfurter and Brenda Reinen. Present by teleconference: Jacqueline Olson, Jeff Gruss, Kyle Knepler, Rhonda Prill, Brandon Giese and Joel Kalata.

**Treasurer’s Report:**

* Treasurer
	+ 18,919.96 currently in account
	+ 5 registration checks to cash
	+ Still need to pay the resort for the conference
	+ $12,375 outstanding
	+ Motion to accept made by Mac. Nathan 2nd.
* Minutes
	+ Reviewed minutes from 9/24/21 conference wrap up meeting
	+ Motion to accept made by Nathan. Mac 2nd.
* Resort Bill
	+ $10,101.92
		- Last conference was $11,051.26
	+ Board rooms and hospitality = $4386
	+ Other rooms, breakfast, meals, AV, coffee, snacks = $5715.92
	+ Denise Amber Lee sent a refund of $750, due to presenting remotely

**Old Business:**

* Conference Wrap Up
	+ Training went well
		- Need to rethink/restructure the working lunch
	+ Need to use the overflow space from the hospitality room
	+ Many positive comments regarding speakers
		- Negative comments that the DOJ speaker was too dry
	+ Vendors
		- Only had Ray O’Herron and the Uniform shop
			* Vendors need to bring smaller items for purchase at the conference
			* The rep from the Uniform Shop is interested in returning next year
		- Need to continue to work on vendors. Do not all have to be LE related.
	+ Evaluations
		- Brenda to scan and send to the board for review prior to the next meeting
		- Positive comments regarding the food and hospitality room
		- Membership commented the training was not specific to FTOs and FTO issues
	+ Raffles
		- Totaled $3254
* Renata
	+ Went over some of the things mention in the evals with Renata.
		- Lighting issues during the conference
		- Room temperatures were inconsistent
		- Clogged drains in rooms, dirty rooms, bugs
		- Broken toilet seat/several doors hard to open
		- Positive comments on the food
		- Pillars in the way due to the spacing
		- Renata and Amanda were good with addressing concerns in a timely manner
		- Meal staff was attentive and friendly
	+ State rates and meal prices to increase in 2022
		- Rate will stay the same but the amount of food will decrease.
		- May have to order a la carte for some items

**New Business:**

* Dates for the 2022 seminar are 9/21-9/23
* Plan to offer early registration/check in on Tuesday, 9/20 from 5p-8p for those who arrive early
* Will again offer the early registration discounted fee if registered by 5/1/22.
* Will also offer the register 3 and get the 4th free if all received together by 8/1/22.
* Speakers
	+ Possibility of Mitch Javidi
		- No cost to us
		- Jim to follow up
	+ Sheriff David Clarke
		- Most likely out of our price range
	+ Possibility of bringing back breakout sessions with FTO specific topics
	+ Kent Williams?
	+ Maybe a DCI speaker presenting on officer involved shootings
* Vendors
	+ Joel, Mac and Dan are the designated vendor crew.
	+ Please reach out to anyone that may be in your area to see if they are interested in attending.
* Newsletter
	+ New board members please get your bios to Brenda by 1/1/22
* Lifetime Members
	+ Brenda to double check, but does not believe any attained lifetime status this year
* Board Plaque
	+ Need to order one for Tony

**Roundtable:**

* Website renewal fee of $12. Brandon paid. Brenda to reimburse.
	+ Will need a WFTOA Wix account in the future
* Mac working with Michels for notebooks for next year
	+ Will try to get 120 if possible
	+ He will also see if Michels is willing to sponsor any speakers
* As mentioned in several evals, will try to schedule the boat tour and golf on opposite nights so attendees can do both if they wish
* Polos—board to purchase the black polo for new members. Also have the option to order maroon polos to be paid for individually.

Next Meeting is December 9th at 10 am. Meeting will be in person and Zoom

Adjourned at 11:59am