

WFTOA Meeting

3/16/2023

Call to Order: 1004

Board Members in attendance: Kevin Otto, Joshua Schroeder, Rhonda Prill, Dan Hess, Shane Jensen, and Brenda Reinen.

Present by teleconference: Jeff Gruss, Tyler Barr, Brandon Giese, Chad Beres, Steve Messner, and Nick Marcell.

Treasurer's Report:

- Treasurer
 - 22,674.47 currently in account
 - Motion to accept made by Rhonda. Hess 2nd.
- Minutes
 - Reviewed minutes from 2/15/23
 - Motion to accept made by Hess. Josh 2nd.

Old Business:

- Billing out agencies
 - \$250 outstanding from Dodge County. 3rd invoice sent 1/16/23. 2 follow-up emails since.

New Business:

- Speakers
 - Ryan Williams locked in for Wednesday from 10a-12p
 - Asked for a donation to either the Policy Unity Tour or Law Enforcement United. He is unsure which he is riding for at this time.
 - Ryan left the donation amount up to WFTOA
 - Agreed to donate \$500 to the charity he is riding for
 - WFTOA Program Breakout
 - DOR review
 - To include pertinent details to complete a thorough and accurate DOR
 - Will have blank and completed (redacted) DORs as examples
 - PowerPoint to be included in the folders
 - Steve agreed to spearhead the PowerPoint
 - Please send him your agency DOR and requirements
 - If you booked a speaker, please reach out to them to find out if they need a room and for which night.
- Conference Agenda
 - Will give attendees 30 minutes on Friday (1030a-11a) to check out of hotel rooms
 - Conference wrap-up and raffles will be from 11a-12p
- Networking
 - Will offer the boat tour on Wednesday
 - Will offer golf on Thursday

- Hospitality room to have NFL game on Thursday night
- Bean bag tournament
- Possibly a cribbage tournament

- Vendors
 - Nothing new since from the previous meetings

- Registration gifts
 - Coffee mugs (purchased by the board) with coffee donated from Black Rifle
 - Cups would have WFTOA logo (relatively nice and cheap)
 - April waiting to hear back from Black Rifle
 - April and Jim to follow up

Roundtable:

- Concerns of Police Survivors is interested in having a vendor table
- Shane offered to help with the bean bag tournament
- Josh willing to run a cribbage tournament
- Motion made at 2/15/23 meeting to give Dawn \$800 to purchase raffles. Dawn was allotted \$1200 in 2022. Motion for \$800 stands as of now.
- Both presenters for the Jayme Closs Abduction Case have been paid the down payment (\$675 each)

Next Meeting is May 16th at 10 am.

Adjourned at 10:36am