# 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, and Rhonda Prill, Tyler Barr, Shane Jensen, and Brenda Reinen. Present by teleconference: Jeff Gruss, Brandon Giese, Joel Kalata, Robbie Weinfurter, TJ Boisvert, Nick Marcell, Chad Beres, and Dawn Herzig.

**Treasurer’s Report:**

* Treasurer
	+ 17,172.82 currently in account
	+ Received $500 donation check from Dan
	+ $7350 outstanding from agencies
	+ Waiting to receive $2160 in grant money
	+ $2411 of funds from the square (2021 and 2022) locked in account. Working to get money transferred
	+ Still need to pay the resort for the conference
	+ Still need to pay for the boat tour
	+ Motion to accept made by Nathan. Mac 2nd.
* Minutes
	+ Reviewed minutes from 9/16/22 conference wrap up meeting
	+ Brenda to update contact information and resend.
	+ Motion to accept made by Nathan. April 2nd.

**Old Business:**

* Conference Wrap Up
	+ Training went well, considering the loss of the Jacob Blake speakers
	+ Positive comments on our presentation
	+ Canned beer worked well on the boat trip
	+ Vendors
		- Good quality
		- Attendees seemed to enjoy them
		- Professional firearms services vendor was good
			* He is looking into coming again next year
		- One of our best years for vendors
	+ Evaluations
		- Brenda to scan and send to the board for review
		- Eval spreadsheet beneficial
			* Kevin to send to the attendees with a breakdown/explanation on how we do things.
	+ Facilities
		- Plumbing issues in rooms
		- Several board rooms in the south tower.
			* Board rooms already reserved for 2023 in the north tower
		- Issues with hotel cleanliness
		- Kevin to relay issues to Renata
	+ Raffles
		- Totaled $3960
		- $2010 in cash, $1950 on the square
		- Possible best year to date
		- Brenda to check with DOA regarding restrictions with gun raffles

**New Business:**

* Speakers
	+ Miriam Faulk
	+ Jackie Williams
	+ Adrian Allen
		- Critical Impact Group
	+ Adam Anderson
		- Frontline Club, LLC
	+ Holly Hakes or LE therapist
	+ Charles Marshall
		- Humorous motivational speaker
		- $7500 for 3 hours and one 15 minute break
	+ Brian Casey
		- Peer support
		- Two different presentations that can be combined
		- $800 for 2 hours
	+ Jacob Blake Debrief
		- Jeff Gruss to follow up
	+ Ryan Williams
		- Mac to follow up
	+ Jayme Closs Debrief
		- Brenda to follow up
	+ Kevin Kelleher
		- FTO Solutions
		- Brenda to follow up
	+ Generational training
		- Jared Kingsley
		- Josh to follow up
	+ WFTOA possibly present 1-2 hours building off of the 2022 presentation
		- Pick one aspect to build upon
	+ If you have a potential speaker, reach out and find out their topic, timeframe, availability, and potential costs and bring that info to the next meeting.
* Vendors
	+ Brenda to update letterhead with correct dates and send to the board
	+ Do not have to be LE specific
	+ Fishing, hunting, and outdoor activities tend to be popular
	+ Ziegler winery in the hospitality room in 2023 for a one night wine tasting
* Newsletter
	+ New board members please get your bios to Brenda by 1/1/23
	+ Brenda send to Brandon to post on website
* Lifetime Members
	+ No new lifetime members in 2023
* Board Plaque
	+ Need to order one for Ted

**Roundtable:**

* Website domain renewal fee of $12. Brandon paid. Brenda to reimburse.
* Polos to be ordered. If you need one and did not reply to the emails or mention it at the meeting, please email Brenda by 11/1/22.
* If you have pics from the 2022 conference, send them to Brandon for the website
* Brenda to send Brandon the FTO of the Year winners for website
* Need to rethink the duck raffle if we want to do it again
	+ Maybe set a limit of at least $10 per bottle
	+ Sell tickets at $5 instead of $10?
	+ Re-do the way bottles are selected?

Next Meeting is December 13th at 10 am.

Adjourned at 11:27am