# 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