# WFTOA Meeting

8/11/2022

Call to Order: 1000

Board Members in attendance: Kevin Otto, Mac, Rhonda Prill, Tyler Brehmer, Steve Messner, Dawn Herzig, Ted Knoeck, Jeff Gruss, Kyle Knepler, Brandon Giese, April Emmrich, Josh Schroeder, Jim Nozar and Brenda Reinen

**Treasurer’s Report:**

* Treasurer
	+ 18250.99 currently in account
* Minutes
	+ Reviewed minutes from 6/2/22
	+ Motion to accept made by MAC. Tyler 2nd.

**Old Business:**

* Speakers all set
* By-laws and job descriptions for regional breakouts
* Early registration moved to 6p-8p (from 5p-7p) due to board meeting/dinner
* FTO Breakout Sessions
* PowerPoint will be included in attendee folders
* Bring paper copies of DORs to put on table

**New Business:**

* FTO of the Year
	+ Motion made by Dawn to accept the Dodge Co nominees as the co-winners of FTO of the Year. April 2nd.
	+ Brenda to contact the department and order the plaques
* Registration numbers are low. Reach out to your respective department and local agencies to get the word out.
* Vendors
* O’Herron and the Uniform Shop are in
* Raffles
* Let Dawn know if you get a raffle prize so it is not duplicated
* Wine basket with wine tasting
* Zero gravity chairs
* Smoker
* Golf package
* Booze pool
	+ Board to solicit booze donations
	+ Bring 1-2 bottles each if possible
* Rooms
	+ Comped rooms determined by meeting attendance will rotate through regions
		- Brenda to send out rooms for this year
	+ If you organized a speaker and they need a room, let Brenda know by 8/25/22

**Roundtable:**

* If you have speaker bios that were not already sent to be included in the notebook, get them to Brenda by 9/1/22 to be included in attendee folders
* If your speaker has any handouts, get them to Brenda by 9/1/22 to be included in the attendee folders
* Jaqueline and Brandie will both receive certificates for their time on the board
* Board members to bring bean bag sets to conference. 4 total would be ideal

Board will meet at 2pm on 9/13/22 at Chula Vista to begin the set-up for the conference.

Adjourned at 11am