WFTOA MEETING

12/13/2022

Call to Order: 1005 hrs

Board Members in attendance: Kevin Otto, Joshua Schroeder, Nathan Bremmer, Shane Jensen, Joel Kalata, and April Emmrich.

 Via zoom: Tyler Brehmer, Jeff Gruss, Chad Beres, Brandon Giese, Rhonda Prill, Tyler Barr, and Thomas Boisvert.

**Financial Report:** $16, 151.21. Outstanding $1,000 from agencies. Still waiting on WI DOJ reimbursement. Resort paid: $10,695.56. Raffle money ($2411) moved from the Square into the main account.

Kevin worked with US Bank to increase daily purchase amount on the business account to $13,000. This allowed the payment to Chula Vista resort.

 Nathan Bremmer made motion to accept. Josh 2nd the motion. Motion carried.

**Secretary’s report/Minutes:** Motion to accept as presented by Nathan B. Shane J 2nd. Motion carried.

Submit new board member bios to Brenda by 1/1/23.

**New Business:**

**Speakers:** the board discussed and decided to proceed with a general speaker on the first day, multiple 2-hour block speakers on day 2, and a couple 2-hour block speakers on day 3.

 Day 1: Jayme Closs Incident Barron County---Brenda follow up

 Kevin Kelleher/Field Training Solutions—Brenda follow up

Day 2: WFTOA board presentation—1 hour

 Adrian Allen—Active Shooter debrief/where officers are shot ($500) ---Tyler B follow up

 Brian Casey ($800) Peer Support Training

 Rory Thielen (?) as back up

 Kyle Guyla—Legal FTO matters

Day 3: Holly Hakes—Mental Health for LE ($1,500) plus a booth

Mac worked to get a donation of $1,500 for getting the Marshall presentation. The Marshall presenter was $7,500 for a 3-hour presentation. The board did not want to proceed with this.

Mac, can you see if we can use that donation toward other speakers?

We also discussed Kingsley Generational Speaker (too costly) and Jacob Blake is not responding to calls.

**Vendors:**

Holly Hakes, 5.11 (?), Uniform Shoppe, Rey O’Herron, Fond du Lac Firearm dealer (?)and Fraternal Order of Police.

**Raffles:** Brenda got the approval from the WI DOA gaming to purchase firearms for raffle prizes. We need to post the Firearms restrictions at the event. We need a FFL to complete all the paperwork. Further discussion needed at future meetings.

**Registration gifts:**

April was going to talk to Black Rifle Coffee Co. for possible coffee donations and we purchase coffee mugs to go with it.

The board polo shirts are in. The black ones were purchased by the board. If you ordered a maroon one, the board purchased them up front, but need your reimbursement for them (if you ordered one). Sizes up to xxl is $24.00 and sizes over xxl are $27.00. Kevin will bring them to future meetings for dispersing.

**Roundtable:**

April: questioned if we could have two FTOs of the Year. We discussed submitting both and the selection committee could decide.

Brandon: asked for any photos of the 2022 training for the website.

Rhonda: thanked April for the Fraternal Order of Policing debriefing at her agency.

Kevin: we will need to get a plague for Robbie’s service to the board

**Next meeting: Wednesday 1/18/23 @ 1000 hrs**