# WFTOA Meeting

4/28/2022

Call to Order: 1001

Board Members in attendance: Kevin Otto, Dan Hess, Mac, Nathan Bremmer, Rhonda Prill, Dawn Herzig, Ted Knoeck, Joshua Schroeder, Jim Nozar, April Emmrich, and Brenda Reinen

**Treasurer’s Report:**

* Treasurer
  + 19,594.35 currently in account
* Minutes
  + Reviewed minutes from 3/24/22
  + Motion to accept made by April. Dan 2nd.

**Old Business:**

* FTO Breakout Sessions
* Got a good start at the meeting
* Ted to continue working on for next meeting
* Ted will need examples of how different agencies structure their training
* Looking for several volunteers to sit on a panel to garner discussion amongst attendees

**New Business:**

* Contract
* 2023
* Food costs increase to $3800 from $3600
* 2024
* Food costs increase to $4000 from $3800
* Motion made by Dan to accept new contracts. April 2nd.
* Board Resignations
* Brandie Valeri-Region 1 Asst. Regional Rep
* Jacqueline Olson-Director of Corrections
* Board agreed Jacqueline’s position will be on the ballot for a 1-year term until the term was originally up
* Vendors
* Professional Firearm LLC – attending
* Uniform Shop – attending
* Ray O’Herron – attending
* Raffles
* Still working on. If you have any ideas, send them Dawn’s way
* Looking at possibly doing a boos raffle with ducks and a kiddie pool
* Registration Gifts
* Folding knife
* Pricing was 100 for $853, 125 for $1037 or 150 for $1218. Board decided to order 150 to have extras on hand
* Dawn presented two different design options on the knife. Board selected option 2 with an outline of the state on it
* Would like to have additional items to place in registration bags. If you come across any smaller items and can obtain enough (120 or so) we can use them.
* Warehouse World Contract
* Will be donated again
* Brenda to type a thank you letter to owner Randy Gilner

**Roundtable:**

* Mac secured funding for the notebooks. Shooting for 120-125 this year
* Notebooks will have a black cover and gold lettering recognizing the 30th year of the conference.
* If you arranged a speaker, please get their bio to Brenda by June 15th
* Brenda to have the notebook info to Mac by the end of June
* Lake Delton potentially sending an Honor Guard. Dan to follow up. Jim possibly has people available.
* Possibility of conference signs from Lee Beverage. Jim to follow up on sizing/signage
* Polo order will be submitted soon. If you need a polo and have not done so, let Brenda know by 5/10/22.
* With the resignations of Jacqueline and Brandie, we will need to look into plaques/certificates.

Next Meeting is June 2 at 10 am. Meeting will be in person.

Adjourned at 11:55am