# WFTOA Meeting

2/16/2021

Call to Order: 1002

Board Members in attendance: Mac, Nathan Bremmer, and Ted Knoeck. Present by teleconference: Kevin Otto, Jeff Gruss, Brandon Giese, Jeff Small, Chad Beres, Jacqueline Olson, Dawn Herzig and Brenda Reinen

**Treasurer’s Report:**

* Balance is at $18,182.04
* Minutes from the 1.27.21 meeting were reviewed
  + Motion to accept made by Mac. Nathan 2nd.

**Old Business:**

* Speakers
  + The block Ryan Williams was to present in is currently open. The Marathon Co speaker is willing to have a longer presentation, part on Wednesday and part on Thursday during this block.
    - No fee for speaker, just hotel rooms Tuesday and Wednesday night.
    - Motion made to accept by Nathan. Dawn 2nd.
  + Tom had reached out to the speakers for the Denise Amber Lee presentation and was told someone else had already contacted them. Unsure who contacted.
    - Not locked in yet
  + Pastor is locked in with hotel room and conference attendance
* Vendors
  + Ray O’Herron is in along with a gun/certificate
  + Mac to contact Dan regarding DEZ rifles
  + Brandie emailed possible vendors, still need to be contacted
  + Mention of possibly having Northwest Tactical
* Raffles
  + Dawn still has the money from last year’s conference to spend on raffles
  + Dawn to reached out to 4Imprint regarding masks with WFTOA logo. Cost would be $2.50-$14 each. Board agreed this would be pricey considering most people probably would not wear these masks outside of the conference.
  + Dawn reaching out to 4Imprint about tumblers as registration gifts
  + Ted presented two Giannis autographed photos. Motion made by Jeff Small for photo #2. Mac 2nd. Cost for autographed photo is $250. Motion made by Mac to purchase. Dawn 2nd.
* Meals/Resort
  + Resort has sanitizing stations present
  + The meeting rooms will be set for social distancing
  + Resort thought about moving us to larger rooms on the first floor. Board agreed we would like to stay in same rooms as last conference.
  + Resort is willing to add staff to serve the buffet style meals.
    - Renata reaching out to Amber to see if meals set for last year can remain the same.

**Roundtable:**

* Kevin is making a PVC pipe stand to hang the powder blue WFTOA flag outside of our conference rather than having to repeatedly tape it to the wall
* Brandon updated the website after last meeting.
* Will update the registration form for the discount of early registration, changing the date from 5/1/21 to 6/1/21.
* Bean bags for networking
  + If we use the Museum of Valor boards, Ted would like to make a donation. Ted does have a set of personal boards that could be used instead. Also a company in Oshkosh that rents out boards.
* Again plan to offer the boat tour for those wishing to partake
* Chad updated the Facebook page
* Waukesha Co Tech Criminal Justice Director contacted Chad about partnering with the WFTOA regarding best practices for field training. The proposal was to have the WFTOA as the owners of the project. Chad to get more information.
  + Along those lines, Steve Wegner from DOJ has reached out looking for us to partner with the DOJ. Kevin will contact Steve for more details.
  + If we were to partner with anyone, we would need the backing from Training and Standards.

Next Meeting is April 8th at 10 am. Meeting will be a mix of in person and Zoom attendees.

Adjourned at 11:04am