

# WFTOA Meeting

12/5/2023

Call to Order at 10:06am

Board Members in attendance: Kevin Otto, Rhonda Prill, Brenda Reinen, Mac, Steve Messner, and Dan Hess.

Members present via Zoom: Tyler Brehmer, Nick Marcell, Jeff Gruss, Nick Garro, Tyler Barr, Wally Bump, and TJ Boisvert.

## **Treasurer's Report:**

- \$16,486.78
- Mac made motion to approve financials. Rhonda 2<sup>nd</sup>

## **Secretary's Report:**

- Motion to accept as presented by Mac. Dan 2<sup>nd</sup>

## **Billing Out Agencies:**

- Sauk and Marathon both outstanding (\$750) each
- 2<sup>nd</sup> invoice sent 12/1/23
- Sauk emailed they paid invoice on 11/10 and check was cashed 11/21. Dane County deposited rather than giving to Brenda. Brenda working with agency to retrieve the money.
- Marathon emailed on 12/7 and also stated they paid. Brenda waiting to hear back from DCSO regarding that check.

## **Old Business:**

- Resort bill paid
  - Board paid for Dawn's hotel room from conference
    - Per bylaws, Dawn met the expectations to receive a comp'd room based on all she does for the conference
    - Paid for Chaplain Ray's room for three nights as well
- All speakers paid
- Pizza Pub paid
- Newsletter
  - New board members send a short bio to Brenda by 1/1/24
- Kevin to talk to Josh about getting conference pictures to website and Facebook
- Still looking for someone to take over the website duties
  - Brenda can if no other volunteers and it isn't too difficult

## **New Business:**

- Speakers
  - Several reached out to Kevin directly
    - Krista Wilson of Wilson & Associates
      - No
    - Randy Wiessinger

- Better reporting for traffic
  - Possibly peer support
  - Maybe
- Brian Kramer
  - Professional hiring and training
  - No
- Matthew Renz (sp?)
  - Professional growth and development
  - No
- Reni Curran
  - Leadership / business coach / author
  - No
- Oakland McCullough
  - Retired military
  - Leadership legacy
  - No / maybe
- Neil Eyed
  - Fortune 500 speaker
  - No
- Michael Lavert
  - Burnout and resiliency
  - no
- Kevin Kelleher – FTO Solutions
  - Can cover FTO burnout
  - Teaching younger generations
  - 4-hour block. Would like to lock in 9/26, 1p-5p
  - Still need fee and expenses
  - Brenda to follow-up
- Sauk Corp Council
  - Corp Council available for 1-hour block (Brian Desmond)
  - Can cover negligent retention
  - Free
  - Looking at 9/27, 1030a-1130a
  - Steve to follow up
- Sauk DA
  - Mike and Rick can do 1-2 hours (9/25, 10a-12p)
  - We can tell them what we want covered (negligent retention)
  - Free
  - Steve to follow up
- Sauk Dispatch
  - Willing to cover dispatch FTO for 60-80 min
  - Can be presented in conjunction with board presentation (breakout by discipline)
  - free
- Jason Weiland Incident
  - Locked in to present on 9/25, 1p-5p
  - Free
  - Nick / Tyler to follow up on number of presenters and expenses

- State traffic prosecutors
  - Possible presentation regarding criminal traffic issues
  - TJ to follow up
- Board presentation
  - Ideas for problem trainees
  - Lateral transfer FTO schedules / changes to programs to accommodate
  - Steve to coordinate for patrol
  - Need someone to coordinate for corrections
  - 9/27, 830a-1030a
- Still need one additional speaker on Thursday, 830a-12p
  - Hakes and O'Neil
    - Josh to look into
  - Middleton (Paradigm) active shooter
    - Brenda to look into
- Vendors
  - Kevin to send out updated sponsor / donor / vendor letters
  - Brenda reached out to Fleet Feet – still awaiting a response
  - Brenda to reach out to Top Pack
  - PFS willing to sell us two guns again
  - Talk about preparing a thank you letter with our tax ID #
- Registration Gift
  - T-shirt press
    - Kevin hasn't gotten an answer yet
    - Wally's person isn't mobile
      - Could make ahead of time if sizes were added to registration form
  - Travel bag
    - Overnight bag
    - Backpack

**Roundtable:**

- Garro asked for a \$400 donation from Kwik Trip. Still being considered and could be 4-6 weeks to hear back
- Nick and Tyler looked into purchasing materials to build bean bag board set
  - 1 set of boards and accompanying bags would cost \$200 (\$160 for boards and \$40 for bags)
  - Mac made a motion to fund \$200 to do one set of boards and bags. Tyler Barr 2<sup>nd</sup>.
- TJ has one set of new thin blue line boards he is willing to sell to the board for \$100. Does not have bags to go with it.
  - Dan made a motion to purchase the set of boards for \$100 and to buy an additional set of bags through Nick and Tyler. Steve 2<sup>nd</sup>.
- Mac waiting to hear from Holiday Automotive regarding covering the cost of the notebooks
- Kevin waiting on DOJ reimbursement
- Tax exempt status
  - According to WI Dept. of Revenue, we do not have on file
  - Need a copy of non-profit letter from IRS
  - Kevin will work on obtaining the paperwork
- Possibility of switching rooms next year
  - Move meals into previous conference area and move speakers to meal / raffle area

Next Meeting is January 16<sup>th</sup> at 10 am.  
Potential that no Zoom option will be available due to schedules.

Motion to Adjourn at 11:16am