# WFTOA Meeting

6/16/2025

Call to Order at 9:59am

Board Members in attendance: Kevin Otto, Nathan Bremmer, Steve Messner, Jeff Gruss, Mac, Jeff Small, Liza Barth, Chad Beres, Nick Garro, Wally Bump, and Brenda Reinen

**Treasurer’s Report:**

* $18,909.09
* Mac made a motion to approve financials. Nathan 2nd.

**Secretary’s Report:**

* Nathan made a motion to approve minutes from 5/28/25 as presented. Mac 2nd.

**Old Business:**

* + Lifetime Member status
    - Discussion pertaining to updated wording in bylaws
    - Will change bylaws to state any “member” attending for 10 years rather than any “board member”
    - Mac made a motion to take “board” out of section II 1b on page 6. Steve 2nd.
    - Will count 2020 since the board still worked on that conference before it was canceled
    - Will have at least 5 board members attaining lifetime status this year. Brenda will check records to see if any attendees also qualify.

**New Business:**

* Vendors
  + Will need a fillable PDF form for vendor info without tax info on it. Brenda to work on
  + DOJ would like to be a vendor (60th Anniversary)
  + Law Enforcement Training Officer’s Association is also interested
* Raffles
  + If you get any raffles, please let Dawn know
* Registration Gifts
  + Several t-shirt options presented
  + If went with t-shirt, think a plain white logo would look best
  + Still willing to possibly be a vendor if we don’t do shirts as registration gifts
  + The flashlights w/logo Dawn had at a previous meeting were $17.18 each (110 for $1822.40)
  + Mac made a motion to purchase 110 flashlights. Steve 2nd
  + Kevin to reach out to t-shirt vendor to try to lock her in as a vendor. If shirts go over well, may do a registration gift next year.
* Banners
  + Nathan made a motion for Dawn to use her discretion and purchase two banners of her choosing with a maximum of $150 per banner. Small 2nd
* Laptop
  + Option 1 from Best Buy
    - HP 14” Intel Processor N150 w4GB Memory
    - $219.99
  + Option 2 from Costco
    - HP 14” Intel Core 3 Processor w/12GB Memory
    - $299.97
  + Mac made a motion for the Intel Core 3 from a vendor with the best price with an option to also purchase a printer if necessary. Nathan 2nd

**Roundtable:**

* Speaker bios due to Brenda by 7/13
* Polos will be ordered shortly. Check issued today.

Next Meeting is August 12th at 10 am.

Motion to Adjourn at 10:37am