

**Wisconsin Waterfowl Association
Board of Directors Meeting – Saturday, January 28, 2017**

Board Members present: Bruce Urben, John Regan, Russel Olson, Randy Helbach, Chris Ferch, Al Klug, Peter Strenn, Joe Porten, Pat Smith, Patrice Evers and Sean Duncan.

Also present: Don Kirby, Kelcy Boettcher and Tom Siebert

Agenda:

Meeting opened at 8:06 am by Bruce Urben, President

BOD Introductions

- Welcomed two newest board members, Patrice Evers and Sean Duncan

Financial

- \$11,000 to the good at the end of 2016!
- Completed large \$20K capital expense project—new web-site!
- A high number of permitted habitat improvement projects have been placed on hold because of the warm weather; need deep cold to freeze the ground and marshes.

Sign-on Letter

- Advocating for price increase in Wisconsin State duck stamp.
- As well as supporting other groups (i.e., trout, Great Lakes fishery, bear hunters, etc.) for increases for their respective stamps/permits.
- Motion made to sign letter; passed unanimously.

2017 Draft Budget Review and Approval

- 2017 approved by unanimous vote.

February, March and April Event Support by Directors

- With banquet season kicking off, directors are encouraged to attend events.
- Directors should keep an eye out for new sponsors.

2107 Board of Directors Meeting Schedule

- Discussed and approved

Late Reporting

- Money from events makes it to WWA, but not always the paperwork.
- About a two hour process to complete reporting paperwork.
- Motion to create incentives for chapters to report on-time passed unanimously.
- John Regan and Tom Siebert to develop incentives.

Agenda ended at 10:15 am