

2017 Annual Board Meeting Agenda:

1/28/17

8:30 am	Opening of closed session - board, select staff only	Intro
8:35 am	Introduction of Board Directors - new and current	Bruce
8:45 am	Review of 2016 financial performance/current condition	All
9:30 am	Discussion/review of 2017 proposed operating budget draft	All
10:00 am	Discuss 2017 BOD meeting/call schedule	All
10:30 am	BREAK (registration period for the open session - 11 to 2:30 pm)	
11:00 am	Luncheon (pizza from the venue?)	Open?
<i>(those being recognized in the afternoon session will be invited to join us at 11:00am, for the meal)</i>		
11:30 am	Opening of open session - all members, board, staff	Don - intro
11:40 am	Remarks by Board President, introduction of the new Board & officers	Bruce
11:45 am	Recognition of 2016 High Performance Volunteers	Don Kirby/BOD
	All Chapters Achieving Goal - 2016 All Chapters Achieving Super Goal - 2016 Best Improvement to 2015 Best Fundraising Efficiency Highest Net Contribution - 2016 Volunteer of the Year - 2016	
12:00 pm	2016 Review/2017 Preview - WWA Wetlands Restoration Program	Peter Ziegler
12:45 pm	Q & A - Project Program	Peter Ziegler
12:55 pm	BREAK - 10 minutes	
1:05 pm	2017 WWA event plan review - outreach & fundraising - Shoot Series!	Don/Tom
1:10 pm	2017 <u>Conservation Calendar</u> campaign review, 2018 update	Al/Randy/Tom
1:30 pm	Abrams Long-Term Project Update	Don Kirby
1:45 pm	2017 Federal Duck Stamp Competition/Decoy Carving Competition	Bruce/Mike?
2:15 pm	WWA Adopt A Wildlife Area efforts - 2016/2017...	Mike Alaimo?
2:40 pm	Update for 2017 on current State Sponsors/Donors/State Hunt	Don Kirby
2:50 pm	Q & A for Board/Staff from members/guests	All
3:00 pm	Adjourn	
3:00-5:00 pm	Open bowling/games & raffles/other?	All