

2017 Annual Board Meeting Agenda:**Saturday****1/28/17**

8:00 am	Opening of closed session - board, select staff only	Intro
8:05 am	Introduction of Board Directors - new and current	Bruce
8:15 am	Review of 2016 financial performance/current condition	All
8:45 am	Discussion/review of 2017 proposed operating budget draft	All
9:30 am	Discuss 2017 BOD meeting/call schedule	All
10:15 am	BREAK (end of closed session)	
10:30-11:00	Registration for the Annual Meeting	Kelcy/Tom
11:00-11:30	Luncheon (pizza from the venue? other?)	Open?
	<i>(those being recognized in the afternoon session will be invited to join us at 11:00am, for the meal or open?)</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
	<ul style="list-style-type: none"> 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
12:40 pm	Q & A - Project Program	Peter Ziegler
12:50 pm	BREAK - 10 minutes	
1:00 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
1:20 pm	Abrams Long-Term Project Update/Beaver Dam Project?	Don Kirby
1:30 pm	2017 Federal Duck Stamp Competition/Decoy Carving Competition	Bruce/Mike?
1:50 pm	WWA Adopt A Wildlife Area efforts - 2016/2017...	Mike A./TJ S.?
2:00 pm	Update for 2017 on current State Sponsors/Donors/State Hunt	Don Kirby
2:10 pm	New WWA Hall of Fame inductions - speeches?	Chris/comm...
2:50 pm	2016 Recruiter/New Committee Member raffles - GUNS!	Tom/John R.
2:55 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