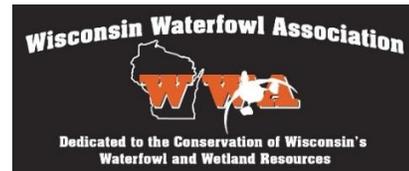


WWA BOD Call - Agenda - Monday, August 15th, 2016

Start Time -6:30 p.m. **End Time** – 8:00 p.m.

Call in: 1-800-786-1922 **Password:** 82632815



- **6:30 – 6:35** **Roll call – confirm quorum attendance**
- **6:35 – 6:50** **WWA’s potential role in ILF**
Peter Ziegler will call in and will introduce ILF and possible WWA involvement.
Sign off after discussion
- **6:50 - 7:10** **Staff bonus proposal**
WWA small group to present a proposal for staff Bonus for 2016. Russ/John R etal..
- **7:10 – 7:25** **WWA Hall of Fame Proposal and discussion**
Chris Ferch brings forward a proposal to initiate a WWA HOF award
- **7:25 – 7:40** **2017 Federal Duck Stamp Competition in St. Point**
Discussion: Bruce updates Board on meeting called by UWSP and proposal for WWA Involvement.
- **7:40 – 7:50** **Waterfowl Academy Proposal**
Jacob Straub approached WWA to assist with an academy for Waterfowl Biologist majors at UW St. Point-Bruce
- **7:50-7:55** **Possible class A for Christmas Bash**
Interest in Directors willing to sell tickets for Xmas Bash. 400 tickets 1 for\$5, 5 for\$20
20 ton log splitter, 18” chain saw. Display at Midpoint? \$800-\$1,200 net with sell out.
- **7:55-8:00** **Wingshooting class for WWA**
Certification requires completion of at least one course or loss of certification.
Randy, Peter?

Upcoming calendar:

8/8-8/13- Swift Waters TV WWA article

8/15 – Monday: Board conference call – No Staff – 6:30-8pm

8/18 – Thursday: NEW Wausau dinner banquet

8/20 – Saturday: State Shoot – Wern Valley
8/25 – Thursday: West Bend dinner banquet
8/27 – Saturday: Wine/Cheese Fest – Klessig Farm, near Sheboygan
8/30- Tuesday: Ducks before Bucks, Johnson Creek
9/1 – Early teal, early goose, dove seasons open
9/12-Monday: Calendar drawing-Oshkosh
9/15-Thursday: West Allis Chapter Dinner event 5:30 New Berlin
9/17-18 Youth duck Hunt, Take a kid!
9/19-Monday: WWA Board of Directors Call 6:30-8:00pm
9/20- Tuesday: NEW Madison Chapter Dinner event 5:30 pm
9/24- North zone opening day duck season ½ hr before dawn
9/26- Monday: Hunting works for Wi meeting and shoot
9/30- Friday: Warden recruit waterfowl training (Don/Bruce)