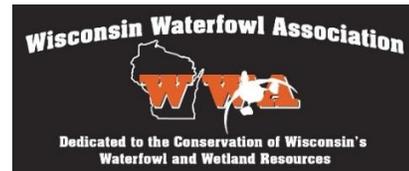


WWA BOD Call - Agenda - Monday, October 17th, 2016

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 – 6:45** **Financials update & ED report Q & A:**
Don will update, and answer questions from ED report
- **6:45 - 7:10** **2017 Fed Stamp Contest/Carving Contest meetings discussion**
Bruce's 9/27 and 10/10 meetings, beginning planning in earnest for next year...
- **7:10 - 7:20** **WWA Hall of Fame update**
Chris/committee members discuss progress to date...
- **7:20 – 7:25** **Conservation Calendar 2017 sales effort update**
Status of inventory, stubs/monies turned in, first drawing results, issues yet to address...
- **7:25 – 7:55** **2017 State Meeting concept introduction/discussion**
Discussion: John Regan's proposal and draft outline documents...
- **7:55 – 8:00** **Salaried vs. hourly adjustments to staff, prior to 12/1/16 deadline...**
Don will share current status of evaluation of options, what changes would be required..

Upcoming calendar:

10/17 – Monday: planned staff meeting – Richfield 12-3pm
10/17 – Monday: WWA BOD conference call – 6:30-8:00pm – full board & staff participation (changed)
10/20-21, 28: DPK planned vacation
10/24 – Monday: wild rice seeding field work – Vilas County – 9a-2p? – Peter Z. (contact him if interested)
11/1 – Tuesday: WDNR Migratory Committee meeting – Portage - 9a-1pm: Don
11/4,7: DPK planned vacation
11/14 – Monday: WWA BOD executive committee conference call – 1-2pm – X-com & staff only, others welcome
11/14 – Monday: Cons. Calendar drawing – Oshkosh – 6pm: Tom
11/16 – Wednesday: Wild Rice Advisory team meeting (Skype) – 1p-4p: Don
11/18, 21-23: DPK planned vacation (note: 11/25 is a new staff paid holiday for 2016)
11/23 – Wednesday: North zone hunting ends
12/1 – Thursday: Lakeshore Chapter dinner event – Manitowoc – 5-9:30pm
12/4 – Sunday: South zone hunting ends
12/6 – Tuesday: River zone hunting ends
12/15 – Thursday: WWA Christmas Bash – Johnson Creek – 5:30-7:30pm
12/16 – Friday: 2nd Calendar sellers' drawing - NOON
12/19 – Monday: WWA BOD conference call – 6:30-8:00pm – full board & staff
12/26-12/30: WWA offices closed? Don = vacation, Kelcy = likely vaca?, Tom = working 12/28?