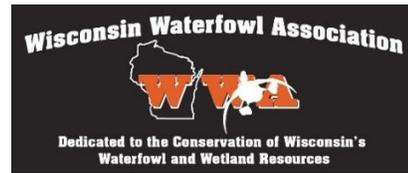


WWA BOD Call - Agenda - Monday, December 19th, 2016

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, with Kelcy
- **6:45 - 6:55 2017 Fed Stamp Contest/Carving Contest meetings discussion**
Bruce's will cover our 11/29 UWSP meeting & conf call, update efforts for next year...
- **6:55 - 7:05 WWA Hall of Fame update**
Chris/committee members discuss progress to date...
- **7:05 – 7:10 Conservation Calendar 2017 sales effort update**
Status of inventory, stubs/monies turned in, first drawing results, issues yet to address...
- **7:10 – 7:20 Beaver Dam area property donation update**
Status of progress from Rob, fundraising plan?, issues yet to address...
- **7:20 – 7:50 Nominations Committee; proposal to increase the board size..**
Discussion: 2 excellent candidates, 4 seeking re-election, amend the by-laws....
- **7:50 – 7:55 Next steps, BOD election-wise, any additional calls, prior to 1/28?...**
Discussion: provide clarification to staff as to the desires of the directors....
- **7:55 – 8:00 Salaried vs. hourly adjustments to staff, 11/23/16 judge's ruling...**
Don will share current status of evaluation of options, current perspective...

Upcoming calendar:

12/16 – Friday: 2nd Calendar sellers' drawing – NOON
12/16 – Friday: volunteer e-news goes out
12/19 – Monday: WWA BOD conference call – 6:30-8:00pm – full board & staff
12/23-1/3: WWA offices closed Don = vacation, will work 1/2, Kelcy = vaca, Tom = working 12/28, 1/2?
1/3/17 – Monday: WWA office re-open
1/6/17 – Friday: deadline for Calendar stub submissions, final sellers drawing - NOON
1/11/17 – Wednesday: first 2017 Conservation Calendar drawing – 6pm: NEW VENUE: Marsh Inn - John R
1/16/17 – **want to do a quick BOD conference call, bring folks up to speed prior to the meeting?**
1/28/17 – WWA Annual Meeting – Madison
2/10-2/12 – Wausau Sports & Hunting Show: Friday, Saturday, Sunday
2/23-2/17 – Don: planned vacation (Ohio)
2/25/17 – Northern Wetlands dinner banquet: 5-10pm Rhinelander
3/4/17 – Baraboo River dinner banquet: 5-10pm Baraboo
3/7/17 – Milwaukee Sport Show set up day
3/8-12 – Milwaukee Journal/Sentinel Sports Show: Wednesday through Sunday
3/11/17 – Wisconsin Waterfowl Hunter's Conference: Saturday – Wisconsin Rapids