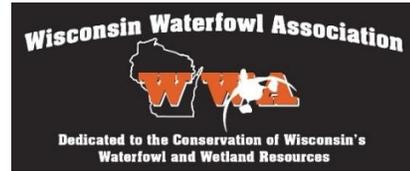


# WWA BOD Call - Agenda - Monday, February 20<sup>th</sup>, 2017

Start Time -1:00 p.m. End Time – 2:00 p.m.



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

- **1:00 – 1:05 Roll call – confirm quorum attendance**
- **1:05 – 1:15 Financials update & ED report Q & A:**  
Don & Kelcy will update, and answer questions from ED report
- **1:15 - 1:25 Updates for locations selected for 2 “bash” events**  
August and December planned events have new homes, for a test run...
- **1:25 – 1:35 Update: WWA Decoy Carving Competition & Exhibition project**  
Bruce provides update on progress to date, insights from recent conference call...
- **1:35 – 1:45 WWA Hall of Fame inductee endowment letter program update**  
Don/Russ/Bruce share letter campaign that is a preview to future works...
- **1:45 - 2:00 OPEN?**  
Time available

## Upcoming calendar:

2/17/17: Friday: Don off (worked 2/12 – Wausau)  
2/20/17: Monday: BOD Exec Com. conference call: 1-2pm Don/Kelcy  
2/21/17 Tuesday: DCCE conference call 6:30-8pm  
2/23-26: Thursday-Sun, DPK planned vacation (kids off)  
2/25/17: Saturday: Northern Wetlands dinner banquet: 5-10pm Rhinelander, Tom, John R.  
3/4/17: Saturday: Baraboo River dinner banquet: POSTPONED TO 4/22/17  
3/7/17: Tuesday: Milwaukee Sport Show set up day, Don & Tom  
3/8/17: Wednesday: Conservation partners hearing day at Capital (DU) Don (moved back from February)  
3/8/17: Wednesday: third 2017 Conservation Calendar drawing – 6pm: NEW VENUE: Marsh Inn - John R  
3/9/17: Friday: WDNR Migratory Committee meeting: 9-1pm Portage Don  
3/8-12: Wednesday-Sunday: Milwaukee Journal/Sentinel Sports Show, Tom, helpers welcome  
3/11/17: Saturday: Wisconsin Waterfowl Hunter’s Conference, 7a-5p, Wisconsin Rapids – Don, Peter, ?  
3/14/17: Tuesday: **Kelcy departs for Costa Rica vacation in the afternoon. Returns to US, 3/25, to work on 3/27**  
3/16/17: Thursday: Green Bay dinner event: 5p-10p, Don  
3/23/17: Thursday: Fox Valley/Appleton dinner event: 5p-10p, Tom  
3/24-26: Friday-Sunday: DPK planned vacation (kids off)  
3/27/17: Monday: WWA BOD conference call 6:30-8:00pm Don/Kelcy  
4/1/17: Saturday: Twin Rivers dinner event: 5p-10p, Jefferson Tom  
4/8/17: Saturday: Between the Lakes dinner event: 5p-10p, Chilton Tom, John R., ?  
4/12/17: Wednesday: fourth 2017 Conservation Calendar drawing – 6pm: NEW VENUE: Marsh Inn - John R  
4/16/17: Easter Sunday  
4/20/17: Thursday: Waukesha County dinner event: 5p-10p, Okauchee, Tom  
4/22/17: Potential Baraboo dinner relocation?  
4/24/17: Monday: South Suburban dinner event: 5p-10p, Franklin, Tom  
4/24/17: Monday: WWA BOD conference call 6:30-8:00pm Don/Kelcy  
4/29/17: Saturday: Madison Area Sporting Clays Shoot: Dane