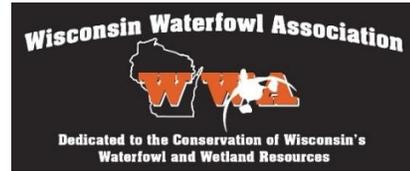


WWA BOD Call - Agenda - Monday, March 25th, 2017

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 & Kelcy will update, and answer questions from ED report, tales from Costa Rica...
- **6:45 – 6:55** **Update: WWA Decoy Carving Competition & Exhibition project**
Bruce/Joe provide update on progress to date, insights from recent show visit...
- **6:55 – 7:15** **WI Wingshooting Program – schedule a WWA effort for 2017?**
Peter/Randy/Patrice/Bruce to discuss an arrangement to keep trainee’s skills sharp...
- **7:15 – 7:25** **Conservation Calendar update, if any?**
Al/Rob/Randy offer any insights...
- **7:25 - 7:35** **WWA to invest in a web commerce upgrade for “supporting members”?**
- **7:35-8:00** **Move to Closed Session – staff dismissed**
Bruce to lead discussion, previously tabled, regarding the 2016 additional paid days off for staff, considerations for 2017, etc. Previous minutes included in tonight’s info package...

Upcoming calendar:

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., Don, others?
4/12/17: Wednesday: forth 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: Saturday: Baraboo dinner event: 5p-10p, Baraboo Tom
4/24/17: Monday: WWA BOD conference call 6:30-8:00pm Don/Kelcy
4/27-30: Thursday-Sunday: DPK planned vacation (St. Louis robotics trip)
4/29/17: Saturday: Madison Area Sporting Clays Shoot: Dane Tom, Bruce?, others?
5/1/17: Monday: South Suburban dinner event: 5p-10p, Oak Creek Tom
5/10/17: Wednesday: fifth 2017 Conservation Calendar drawing – 6pm: NEW VENUE: Marsh Inn - John R
5/13/17: Saturday: Abrams Shoot: 9a-2p, Little Suamico Don, Bruce, Eric, others?
5/20-21: Saturday-Sunday: Ozaukee Shoot: 9a-5p?, Fredonia Tom, Al, others?
5/22/17: Monday: WWA BOD conference call 6:30-8:00pm Board only call, no staff...
5/23/17: Tuesday: SE WI Scramble: 11a-6p, Sussex Staff event
5/25-29: Thursday-Monday: DPK planned vacation (son’s graduation & party) Memorial Day Weekend
6/14/17: Wednesday: sixth 2017 Conservation Calendar drawing – 6pm: NEW VENUE: Marsh Inn - John R
6/17/17: Saturday: Summer Shoot: 9a-3p, Shiocton (NEW – J&H) Tom, Don, others?
6/17/17: Saturday: WWA BOD meeting 3:30-5:30pm At J&H in their tent, following the shoot event...