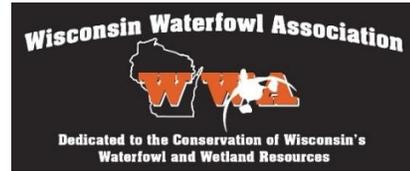


WWA BOD Call - Agenda – Monday, April 24th, 2017

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...
- **6:45 – 6:55** **Update: WWA Decoy Carving Competition & Exhibition project**
Bruce/Don provide update on progress to date, insights from recent call & UWSP mtg...
- **6:55 – 7:05** **WI Wingshooting Program – schedule a WWA effort for 2017?**
Peter: working on an 8/6/17 program for J&H in Shiocton...
- **7:05 – 7:15** **Conservation Calendar update, if any?**
Al/Rob/Randy offer any insights...
- **7:15 - 7:20** **Beaver Dam property update, if any?**
- **7:20 - 7:25** **WDNR “Duck School” – October 13th, 2017 – interested?**
Very large class, Bruce has LTH event, anyone interested in joining Don...
- **7:25 - 7:30** **Promotional experiments: Facebook advertising...**
Have attempted about \$120 worth of experiments, w/ 3 events to date...
- **7:30 - 7:45** **Introduction for future visit topic, with senior WDNR leadership...**
Eric Lobner, new Director of the Wildlife Management program, asked me after the Natural Resources board meeting: *I’m interested in getting together with you and the executive board to discuss how we as a program in the WDNR as well as wildlife conservation in general can improve going forward. To get at that question in greater detail, I would like to meet with the WWA board and get their feedback on the following questions:*
 - When looking back at wildlife management, the program and the activity, what do you identify as the top three successes and why?
 - When you think about the future of wildlife conservation here in the state, what concerns you the most?
 - What are the top three actions that you would like to see the WDNR Wildlife Management program do differently and what three do you feel we need maintain?
 - What are the top three items that you feel if we don’t change, we cannot be successful?

Upcoming calendar:

- 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?(has an schedule conflict, as of 4/4/17?), Don, ?
6/17/17: Saturday: WWA BOD meeting 3:30-5:30pm At J&H in their tent, following the shoot event...
timing may need to be pushed back, if Tom is not able to assist for any/whole part of the day?
6/23-25: Friday-Sunday: DPK planned vacation (daughter's birthday in Duluth?)
6/30-7/4: Friday-Tuesday: DPK planned vacation (camping/Boulder Junction)