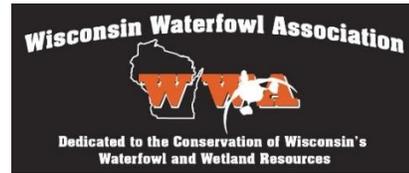


WWA BOD Call - Agenda - Monday, June 20th, 2016

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 & Kelcy will update, and answer questions from ED report
- **6:45 - 6:55** **2017 Conservation Calendar update**
Al/Randy/Rob offer input on this upcoming product... John Regan – display idea?
- **6:55 – 7:15** **By-law's committee updates**
Discussion of progress on this topic, where we're at...
- **7:15 – 7:30** **Potential wetland property donation in Beaver Dam**
Rob/Don introduce this topic, need board approval to pursue (see additional docs)
- **7:30 – 7:45** **Update the list of chapter contacts/mentors**
Has not been updated since February of 2015...
- **7:45 - 7:50** **Ducks Before Bucks (August) board hosted event**
J. Greene shares info and makes appeals in preparation for the 8/30 event
- **7:50 – 7:55** **Director call/meeting attendance review**
Review the provided spreadsheet and the planned events remaining this year...
- **7:55 – 8:00** **Staff incentive compensation program**
Reminder, as requested by Bruce, for this team, prior to the August conf. call...

Upcoming calendar:

6/10 – Friday(am) – dpk – planned vacation
6/13 – Monday: June Conservation Calendar drawing – Oshkosh (Don)
6/20 – Monday: WWA BOD conference call – 6:30-8:00pm
6/21, 22 & 24 – dpk – planned vacation
6/24pm-7/4 – Kelcy – planned vacation/holiday
6/25 & 26 – Sat/Sun: Waukesha County Shoot – Pewaukee
6/30 & 7/1 – dpk planned vacation
7/9 – Saturday: Youth Day at Cabela's Richfield – 10a-3p
7/18 – Monday: WWA BOD Exec.Com. conference call – 1:00-2:00pm
7/22-23-24 – Summer Shoot @ Wild Wings – 9-5, daily
7/27 – Tuesday: 6th Fox Valley Scramble golf outing – 9am
8/2 – Tuesday: 2nd Madison Golf Outing – 12noon