

WWA BOD Call - Agenda - Thursday, August 21st, 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** (board only – no staff)
- **6:35 – 6:45** **Financials discussion – questions to forward to staff?**
Any issues that members want explanation for, to be recorded...
- **6:45 – 6:55** **Update: WWA Decoy Carving Competition & Exhibition project**
Bruce/Joe provide update on progress to date, insights from 8/1 mtg & 8/14 call...
- **6:55 – 7:00** **WI Wingshooting Program – review the 8/6 event at J & H?**
Peter/Bruce/Randy – review, schedule another for next year, increase attendance?
- **7:00 – 7:30** **John Regan’s “open discussion” period**
Tabled from previous call/meeting(s)...
- **7:30 - 7:40** **Review 2017 proposed staff incentive pay program**
(tabled previously) (may be moot now, given performance & outlook...?)
- **7:40 - 7:45** **2018 Hall of Fame process beginning...**
Chris, others from committee review timeline/tasks/etc?
- **7:45 - 7:55** **Discuss board participation in PhD study on board performance...**
Randy, Bruce share opportunity to participate, would line up with John Regan’s board review idea from earlier...
- **7:55 - 8:00** **2018 Annual Meeting planning...**
Following the July executive com. call, Don did secure the meeting room at Richfield for 1/27/18...

Upcoming calendar:

8/8/17: Tuesday: Kelcy departs for Colorado vacation at noon. Returns to WI, 8/16, to work on 8/17

8/17/17: Thursday: volunteer e-news goes out

8/19/17: Saturday: State Shoot: 8a-3p Wern Valley Don, Tom, others?

8/21/17: Monday: WWA BOD conference call 6:30-8:00pm Board only call, no staff...

8/24/17: Thursday: West Bend dinner banquet: 5:30-10p - West Bend Tom, Al, others?

8/26/17: Saturday: Fox Valley Chapter youth event

8/27/17: Sunday: Potential Milford Hills youth event (no WWA team planned)

8/29/17: Tuesday: Hunters Eve Bash (DBB#): 6p-8p - Wern Valley NEED BOARD HELP HERE

9/1/17: Friday: Early teal, early goose, dove seasons open (DPK: vacation, traveling to OH)

9/9/17: Saturday: Wine/Cheese Fest 3: 11a-2pm? – Klessig Farm, near Sheboygan Tom, John, others?

9/13/17: Wednesday: ninth 2017 Conservation Calendar drawing – 6pm: NEW VENUE: Marsh Inn - John R

9/14/17: Thursday: West Allis dinner banquet: 5:00-10p – New Berlin Tom, Al, others?

9/14/17: Thursday: load final decoy entries, booth materials/Sturgeon Bay Don, Joe, others?

9/15-16: Friday/Saturday: Decoy Carving Contest & Exhibition – UWSP 6a-5p daily

9/16-17: Saturday/Sunday: Youth Waterfowl Hunt

9/18/17: Monday: WWA BOD conference call 6:30-8:00pm Board/staff

9/19/17: Tuesday: Proposed Madison dinner banquet: 5:30-9:30pm First planning meeting 8/10 – concerns...

9/22/17: Friday: DPK vacation day

9/23/17: Saturday: Waterfowl hunting opener – north zone