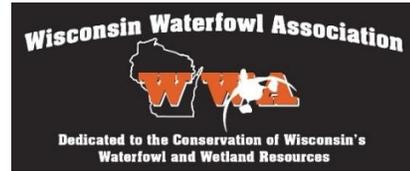


WWA BOD Call - Agenda - Monday, September 18th, 2017

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 discussion, review monthly report...**
Don and Kelcy available to address questions from recent reporting...
- **6:45 – 7:05 Recap: WWA Decoy Carving Competition & Exhibition project**
Bruce/Joe provide update on this past weekend's event, plans going forward
- **7:05 - 7:15 2018 Hall of Fame process underway...**
Chris, others from committee review timeline/tasks/etc – any updates?
- **7:15 - 7:20 Discuss board participation in PhD study on board performance...**
Any follow-up on this issue from last call?
- **7:20 - 7:30 2018 Board nominations process**
Rob/Kelcy provide update on the timeline/process for noms/vetting/elections...

Although scheduled until 8pm – we currently have content expected to last only until 7:30pm...

Upcoming calendar:

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?
9/15-16: 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: Madison dinner banquet: 5:30-9:30pm Tom, Don, Pat, Rob, others...?
9/21-24: Thur-Sun: DPK off day, vacation day, weekend hunt
9/23/17: Saturday: Waterfowl hunting opener – north zone
9/29/17: Friday: Tom off through 10/8 for ND vacation. Returns to WI, 10/7, to work on 10/9
10/2/17: Monday: Hunting Works for WI Annual Mtg/Shoot: 11:30-3pm Milford Hills Pat, Don, Bruce, Russ
10/11/17: Wednesday: tenth 2017 Conservation Calendar drawing – 6pm: NEW VENUE: Marsh Inn - John R
10/13/17: Friday: DUCK SCHOOL – LaCrosse: 7am-4pm Don, Patrice
10/13/17: Friday/Saturday: GB Chapter LTH program
10/20/17: Friday: DPK vacation planned
10/26-27: Thur-Sun: DPK vacation/weekend
10/30/17: Monday: First Conservation Calendar seller rewards double drawing...