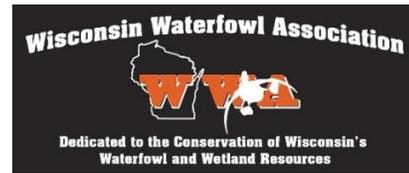


WWA BOD Call - Agenda - Monday, September 19th, 2016

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 - 7:10** **By-laws update discussion**
Address concerns regarding calendar membership class, from Bruce's 9/6 e-mail...
- **7:10 - 7:20** **Prompt event reporting document discussion**
Discuss concerns, have board approval, from Bruce's August draft...
- **7:20 – 7:25** **Modern Woodmen Fraternal Financial grant appeal**
Update on this application, approved for matching with West Bend proceeds...
- **7:25 – 7:55** **WWA Hall of Fame concept introduction/discussion**
Discussion: Chris's proposal and draft outline documents...
- **7:55 – 8:00** **Meetings on UWSP field training & '17 Duck Stamp weekend...**
Bruce share information on two upcoming sessions re: UWSP activities, 9/23 & 9/27...

Upcoming calendar:

9/14 – Wednesday: DU hosted WI conservation legislation planning summit – Berlin 10a-3p
9/15 – Thursday: West Allis dinner banquet 5:30-10p
9/16 – volunteer e-news goes out
9/17-18 – Youth waterfowl hunt weekend
9/19 – Monday: WWA BOD conference call – 6:30-8:00pm
9/20 – Tuesday: NEW Madison dinner banquet 5:30-10p
9/23 – Friday: UWSP meeting – Cabelas GB – 10a-12pm
9/24 – Saturday: North zone duck opener
9/26 – Monday: Hunting Works For WI meeting/shoot: 11a-4pm: Tom/Pat/Al/Randy pre-registered
9/27 – Tuesday: 2017 Fed. Duck Stamp weekend meeting – Cabelas GB – Bruce/Rob/Al/Joe P./Don...
9/30 – Friday: WDNR "Duck School" – LaCrosse - 7am-2pm: Don/Bruce
9/30-10/16 – Tom Seibert on vacation to North Dakota
10/1 – Saturday: South & Mississippi River zones openers
10/10 - Monday: Cons. Calendar drawing – Oshhkosh – 6pm: Don
10/17 – Monday: planned staff meeting – Richfield 12-3pm
10/17 – Monday: WWA BOD conference call – 6:30-8:00pm – Board only, no staff
10/20-21, 28: DPK planned vacation