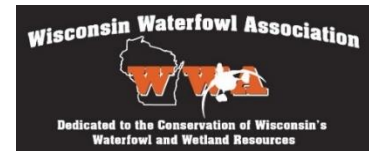


# WWA BOD - Agenda - Saturday, 1/28/17

Start Time -8:00 a.m. End Time – 10:20 a.m.



- **8:00 – 8:05 Roll call – confirm quorum attendance**
- **8:05 – 8:15 Introduction of new members, welcome:**  
Bruce to introduce Sean & Patrice, everyone to give brief introduction, officers continue.
- **8:15 - 8:45 Financials update & ED report Q & A:**  
Don will update, and answer questions from ED report, with Kelcy
- **8:45 - 9:30 2017 Draft budget review & approval**  
Don & Kelcy review draft proposal, describe income plan, assumptions...
- **9:30 – 10:00 Discuss 2017 board schedule - finalize**  
A sample draft was sent out on 1/9/17 for consideration...
- **10:00 – 10:20 Late reporting for West Allis/Madison/Lakeshore**  
Bruce: what if any actions/sanctions does the board want to enforce?

## Upcoming calendar:

1/11/17: Wednesday: first 2017 Conservation Calendar drawing – 6pm: NEW VENUE: Marsh Inn - John R  
1/16/17: Monday: **want to do a quick BOD conference call, bring folks up to speed prior to the meeting?**  
1/28/17: Saturday: WWA Annual Meeting – Madison 8a-5pm  
2/7/17: Tuesday: DCCE conference call 6:30-8pm  
2/10-12: Friday-Sunday: Wausau Sports & Hunting Show, Don, Tom, Wausau & Northern Wetland teams  
2/15/17: Wednesday: Conservation partners hearing day at Capital (DU) Don  
2/23-26: Thursday-Sun, DPK planned vacation  
2/25/17: Saturday: Northern Wetlands dinner banquet: 5-10pm Rhinelander, Tom  
3/4/17: Saturday: Baraboo River dinner banquet: 5-10pm Baraboo, Tom  
3/7/17: Tuesday: Milwaukee Sport Show set up day, Don & Tom  
3/8-12: Wednesday-Sunday: Milwaukee Journal/Sentinel Sports Show, Tom, helpers welcome  
3/11/17: Saturday: Wisconsin Waterfowl Hunter's Conference, 7a-5p, Wisconsin Rapids – Don, Peter, ?  
3/14/17: Tuesday: **Kelcy departs for Costa Rica vacation in the afternoon. Returns to US, 3/25, to work on 3/27**  
3/16/17: Thursday: Green Bay dinner event: 5p-10p, Don  
3/23/17: Thursday: Fox Valley/Appleton dinner event: 5p-10p, Tom  
3/24-26: Friday-Sunday: DPK planned vacation  
4/1/17: Saturday: Twin Rivers dinner event: 5p-10p, Jefferson, Tom