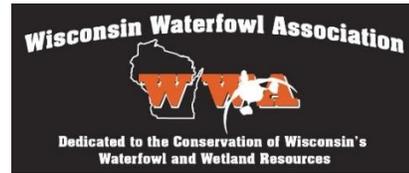


WWA BOD Meeting - Agenda – Saturday, May 14th, 2016

Start Time -3:30 p.m. **End Time** – 5:30 p.m.



Location: Wouter's Sports Bar & Grill (side room)
US41 & Hwy S – 1360 W. Frontier Road, Little Suamico (7m from shoot)

- **3:30 – 3:35** **Roll call – confirm quorum attendance**
- **3:35 – 3:45** **Financials update & ED report Q & A:**
Don will update, and answer questions from ED report
- **3:45 – 3:55** **Madison Chapter – Brad Wagner issue**
Update the current status of this issue, from the special call, in week 2 of March...
- **3:55 - 4:05** **2017 Conservation Calendar update**
Al/others... various topics – update new venue, prize selection process, Playbook,?
- **4:05 – 4:15** **New website project - changes/corrections needed?** Don will take input
- **4:15 – 4:30** **Sponsor update & Ducks Before Bucks (August) ticketing/workers...**
J. Greene shares info and makes appeals in preparation for the board-hosted event 8/30
- **4:30 – 4:55** **By-laws update committee update**
Based on discussion from the last conference call...
- **4:55 – 5:25** **Discussion on volunteer “compensation” issues...**
Discussion to ensue on the topic introduced during the last conference call...
- **5:25 – 5:30** **Conflict of Interest statements collected, Life Member cards distro'd**
Based on discussion from the last conference call...

Upcoming calendar:

5/9 – Monday: May Conservation Calendar Drawing – Oshkosh (Don)
5/14 – Saturday: Abrams Shoot – Little Suamico
5/14 – Saturday: WWA Board Meeting – Little Suamico – 3:30-5:30 PM
5/18 – Wednesday: GGBCF planned giving training – Russ, Don 3-5p
5/20 – dpk – planned vacation (guests coming in to town to fish the weekend)
5/21 & 22 – Sat/Sun: Ozaukee County Shoot – Fredonia
5/24 – Tuesday: SE WI Scramble golf outing – Sussex
5/25 – dpk planned vacation (pre-fish the Cabela's national walleye tourney)
6/2 & 3 – dpk – planned vacation (Hayward)
6/13 – Monday: June Conservation Calendar drawing – Oshkosh
6/20 – Monday: WWA BOD conference call – 6:30-8:00pm
6/27-7/1 – near certainty to be Canada goose banding opportunities in NE Wisconsin...
6/22 & 24 – dpk – planned vacation
6/25 & 26 – Sat/Sun: Waukesha County Shoot – Pewaukee
6/30 & 7/1 – dpk planned vacation