

**2018 WWA Annual Board Meeting Agenda:**

Saturday

1/27/18

8:30 am	Opening of <b>closed session</b> - board, select staff only	Intro
8:35 am	Introduction of Board Directors - new and current	Bruce
8:45 am	Review of 2017 financial performance/current condition	All
9:10 am	Discussion/review of 2018 proposed operating budget draft	All
10:05 am	New state sponsor opportunities	Chris
10:35 am	Discuss 2018 BOD meeting/call calendar schedule	All
11:15 am	<b>BREAK (end of closed session)</b>	
11:30-12:00	Registration for the Annual Meeting	Kelcy/Tom
<b>12:00-12:30</b>	<b>Luncheon</b>	
	<i>(those being recognized in the afternoon session will be invited to join us at 12:00pm meal, w/ WWA covering the bill)</i>	
<b>12:30 pm</b>	Opening of <b>open session</b> - all members, board, staff	Don - intro
12:40 pm	Remarks by Board President, introduction of the new Board & new officers	Bruce
12:45 pm	Recognition of 2017 High Performance Volunteers	Don Kirby/BOD
	All Chapters Achieving Goal - 2017 All Chapters Achieving Super Goal - 2017 Best Improvement to 2016 Best Fundraising Efficiency Highest Net Event Contribution - 2017 Volunteer of the Year - 2017	
1:00 pm	<b>2017 Review/2018 Preview - WWA Wetlands Restoration Program</b>	Peter Ziegler
1:30 pm	Q & A - Project Program	Peter Ziegler
1:45 pm	<u>BREAK - 15 minutes</u>	
2:00 pm	<b>WWA Hall of Fame:</b> introduction/inductions/speeches	Chris/committee
2:30 pm	2018 Waterfowl Weekend - DCCE/Calling Championships	Bruce/Joe/Rob
2:45 pm	2018 Waterfowl hunters' survey results, review, next steps	Don
2:55 pm	2018 WWA event plan: outreach & fundraising, Shoot Series, State Hunt	Don/Tom
3:05 pm	2018 <u>Conservation Calendar</u> campaign review, 2019 update	Rob/Al/Randy/Tom
3:15 pm	<b>2018 WWA WIN A TRUCK Class A Campaign</b>	Rob/Bruce/Don
3:25 pm	Abrams Long-Term Project Update	Don Kirby
3:35 pm	WWA Adopt A Wildlife Area efforts - 2017/2018...	Mike/Al/Ritchie?
3:45 pm	<u>BREAK - 10 minutes</u>	
3:55 pm	Introduce Taylor Finger: WDNR Migratory Game Bird Ecologist	Don
4:00 pm	Presentation on "Early Teal" experiment & operational status	Taylor Finger
4:25 pm	Q & A, discussion period, regarding "early teal" hunting opportunity	Moderator?
<b>5:00 pm</b>	<b>Adjourn</b>	