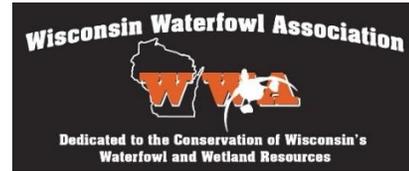


WWA BOD Call - Agenda - Monday, March 19th, 2018

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 review, any questions to forward to staff:**
Bruce to explore any inquiries from monthly reporting
- **6:45 – 6:55 Update: WWA Decoy Carving Competition & Exhibition/Waterfowl Weekend**
Bruce/Joe provide update on progress to date...
- **6:55 – 7:05 WI Wingshooting Program – schedule a WWA effort for 2018 (7/22)?**
Peter/Randy/Patrice/Bruce to discuss an arrangement to keep trainee’s skills sharp...
- **7:05 – 7:15 Conservation Calendar update, if any?**
Al/Rob/Randy offer any insights...
- **7:15 - 7:25 Update chapter liaison listing from Jan. 2017, program?**
Discussion?
- **7:25-8:00 Other Closed Session issues**
Bruce to lead discussion regarding renewal of the “2016” 2 additional PTO days for staff, others?

Upcoming calendar:

3/17-25: **Sat-Sun: DPK planned vacation – AZ**
3/17/18: Saturday: Berlin/Fox River dinner event: 4p-9p Tom, Rob, Chris, John R
3/19/18: Monday: BOD conference call, board only, no staff 6:30-8:00pm
3/27/18: Tuesday: DCCE committee call 6:00-7:00pm Don, Bruce, Joe, Eric, Pat, Rob
3/29/18: Thursday: Fox Valley/Appleton dinner event: 5p-10p Tom
3/29-4/1: Thursday-Sunday: DPK planned vacation (kids off - Easter)
3/29/18: **Thursday: Kelcy departs for FL vacation in the evening. Returns to WI, 4/8, to work on 4/9**
4/7/18: Saturday: Between the Lakes dinner event: 5p-9p, Chilton Tom, John R., ?
4/11/18: Wednesday: forth 2018 Conservation Calendar drawing – 6pm: Marsh Inn - John R
4/14/18: Saturday: Madison Area Sporting Clays Shoot: Dane Tom, others? (Don: youth turkey)
4/15/18: Chapter/volunteer E-news goes out (input due 4/12/18)
4/18-25: DPK- spring turkey tag (*vaca not planned yet, but a couple days hopeful*)
4/19/18: Thursday: Waukesha County dinner event: 5p-10p, Okauchee Tom
4/21/18: Saturday: Twin Rivers dinner event: 5p-10p, Jefferson Tom, Pat, ?
4/23/18: Monday: WWA BOD conference call 6:30-8:00pm Don/Kelcy
4/23/18: Monday: South Suburban dinner event: 5p-10p, Oak Creek Tom (re-scheduled from 4/30)
4/28/18: Saturday: “New Baraboo” dinner event: 5p-10p, Baraboo Tom
5/9/18: Wednesday: fifth 2018 Conservation Calendar drawing – 6pm: Marsh Inn - John R
5/12/18: Saturday: New Spring Shoot: 9a-3p, Reedsville Don, Tom, others?
5/14/18: Monday: WWA BOD conference call 6:30-8:00pm Don/Kelcy
5/22/18: Tuesday: SE WI Scramble: 11a-6p, Sussex Staff event