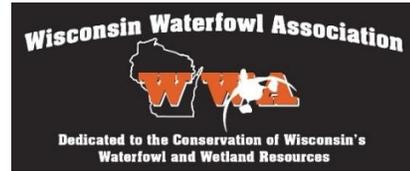


WWA BOD Call - Agenda - Monday, April 30th, 2018 (new date)

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:**
Don & Kelcy provide an overview to the monthly reporting
- **6:45 – 6:55 Conservation Calendar update**
Rob/Randy/Don offer any insights...
- **6:55 – 7:05 Hall of Fame Committee/State Meeting date/location confirmation?**
Have heard F.R. chapter wants 1/26 for dinner, do you want Oshkosh area room, or do same as 2016?
- **7:05 – 7:15 Grants/Donations Committee update**
John Regan reports this group has items to discuss...
- **7:15 - 7:25 WWA DCCE/Calling Comp./Waterfowl Weekend Committee update**
Bruce/Joe/Don provide update on progress to date...
- **7:25 - 7:40 Habitat Committee update**
Russ/Randy provide update from recent review...
- **7:40 - 8:00 Board Discussion: PhD study results from 2017...**
Randy/Bruce to lead discussion on the results from the survey work from last year...

Upcoming calendar:

4/11/18: Wednesday: forth 2018 Conservation Calendar drawing – 6pm: Marsh Inn - John R
4/14/18: Saturday: Madison Area Sporting Clays Shoot: Dane **CANCELED - WEATHER**
4/15/18: Chapter/volunteer E-news goes out (input due 4/12/18)
4/18-25: DPK- spring turkey tag (*off days planned for 19, 20, maybe AM of 23?*)
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 **PUSHED BACK, DUE TO EVENT** 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 (was not a budgeted event)
4/30/18: **Monday:** WWA BOD conference call 6:30-8:00pm **NEW DATE** Don/Kelcy
5/1-2/18: Tues/Wed: Madison area meetings w/ “Sportsmen for Wetlands” partners, legislative shoot/DU Don
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, John R, others?
5/13/18: Mother’s Day
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, others available?
6/13/18: Wednesday: sixth 2018 Conservation Calendar drawing – 6pm: Marsh Inn – John R
6/17/18: Father’s Day
6/19/18: Tuesday: Madison Scramble: 11a-6p, Cottage Grove Staff event, Diane U replaces Kelcy..., Bruce
6/19-6/26: Kelcy, SD vacation: return to work on Wednesday, 6/27
6/29-7/8: Don, Vilas Cty vacation: return to work on Monday, 7/9