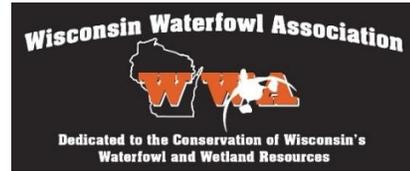


# WWA BOD Call - Agenda - Monday, May 14<sup>th</sup>, 2018

**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:**  
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**    **Discussion of appointment of a person or two to open board positions?**  
Inquiries of interest from anyone (Dennis from new LaCrosse)?
- **7:05 – 7:15**    **Habitat Committee update**  
Russ/Randy provide update from recent review...
- **7:15 - 7:30**    **WWA DCCE/Calling Comp./Waterfowl Weekend Committee update**  
Bruce/Don, others? provide update on progress to date...
- **7:30 - 7:40**    **Strategic Focus Shift for BOD...**  
Randy shares ideas for this goal for the board...
- **7:40 - 8:00**    **Open**

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## Upcoming calendar:

5/9/18: Wednesday: fifth 2018 Conservation Calendar drawing – 6pm: Marsh Inn - John R  
5/12/18: Saturday: New Spring Shoot: 8a-3p, Reedsville    Don, Tom, John R, Pete S, 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?  
6/4-6/8: Don taking several days vacation, weather dependent, for fishing in Hayward...  
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  
6/24/18: Sunday: Waukesha County Sporting Clays Shoot – 8:30a-3p    Tom, others?  
6/29-7/8: Don, Vilas Cty vacation: return to work on Monday, 7/9  
7/9/18: Monday: Calendar distribution blitz begins?    Tom/Don...  
7/11/18: Wednesday: seventh 2018 Conservation Calendar drawing – 6pm: Marsh Inn – John R  
7/15/18: Sunday: Ozaukee County Sporting Clays Shoot – 8:30a-3p    Tom, others?  
7/21/18: Saturday: Abrams Sporting Clays Shoot – 8:00a-2:30p    Don, Eric, Bruce, others?  
7/25/18: Wednesday: Fox Valley Scramble: 6a-3p, Wrightstown    Staff event, Bruce? Joe G? others?  
7/30-8/3: Don taking several days vacation, weather dependent, for fishing in Hayward...  
8/4/18: Saturday: Wausau Chapter dinner event: 4p-9p, Schofield    Tom, others?  
8/10-12: Waterfowl Weekend - Richfield