

# WWA Board of Directors –Agenda-Monday, December 17<sup>th</sup>, 2018

**Start time: 6:30pm End: 8pm**

**Call in: 1-800786-1922 Password 82632815**

- 6:30-6:35 **Roll call confirm quorum attendance**
- 6:35-6:40 **Financial Update, Q & A** Bruce Kelcy
- 6:40-7:00 **Hiring committee Update** Committee  
  
Approval from Board to Proceed to Offer
- 7:00-7:10 **Sponsor Contacts** Eric
- 7:10-7:20 **Calling Contest/Carving Contest** Rob and Bruce
- 7:20-7:25 **Calendar Update** Rob etal....  
2019 Sales, 2020 plans
- 7:25-7:30 **Project Committee Update** Russ, Randy
- 7:30-7:35 **Board Nomination Update, VP Nominations** Rob
- 7:35-7:40 **HOF/State meeting Update** Chris etal..
- 7:40-7:45 **Life Member dinner** Eric
- 7:45-7:50 **Class A UTV Raffle proposal-followup** Rob
- 7:50-7:55 **State Hunt Update** Rob
- 7:55-8:00 Agenda repair

## Upcoming Calendar

12/12/18	Conservation Calendar drawing 6pm, Collins (regan)
12/17/2018	BOD Call
1/14/2019	BOD Call?
1/26/2019	Fox River Chapter Banquet 4-9 pm
1/26/2019	WWA State Meeting-Berlin 9 am
2/23/2019	Wetlands Chapter Banquet-Rhineland
2/28/2019	Appleton-Valley Chapter Banquet
3/21/19	Green Bay Chapter Banquet