

# WWA Board of Directors –Agenda-Monday, January 14<sup>th</sup>, 2019

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

**Call in: 1-800-786-1922 Password 82632815#**

- 6:30-6:35 **Roll call confirm quorum attendance**
- 6:35-6:45 **Introduce Bruce Ross, Executive Director** (Urben & Ross)
- 6:45-6:55 **Financial Update, Q & A** Bruce Kelcy
- 6:55-7:10 **State Meeting & HOF Update**
- 7:10-7:15 **Board of Directors Installation** Urben
- 7:15-7:20 **Budget review/Approval** Kelcy/Urben
- 7:20-7:25 **Calling Contest/Carving Contest** Rob and Urben
- 7:25-7:35 **Calendar Update** Rob etal....  
2019 Sales, 2020 plans
- 7:35-7:40 **Project Committee Update** Russ, Randy
- 7:40-7:45 **Class A UTV raffle Update** Rob, etal....
- 7:45-7:50 **2019 BOD meeting Schedule** Urben, etal.....
- 7:50-7:55 **LaCrosse Sportshow (2/7-10), Milwaukee Sports Show (3/7-10)** (Dennis)
- 7:55-8:00 **State Hunt Update** Rob
- 8:00 **Agenda repair, adjourn**

## Upcoming Calendar

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|-----------|--|
| 1/9/19    | Conservation Calendar drawing 6pm, Collins (Regan) |
| 1/14/19   | 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                 |
| 2/7-10    | Lacrosse Sports Show                               |
| 2/13/19   | Conservation Calendar drawing, 6pm Collins (Regan) |
| 2/28/2019 | Appleton-Valley Chapter Banquet                    |
| 3/7-10/19 | Milwaukee Sports Show                              |
| 3/21/19   | Green Bay Chapter Banquet                          |