

WWA Board of Directors –Agenda-Monday, February 11th, 2019

Start time: 6:30pm End: 8pm

Call in: 1-800786-1922

Password 82632815

Time	Subject	Who	Purpose & Expected outcome	Preparation
6:30-6:35	Roll call	Urben	Quorum	n/a
6:35-6:45	President Remarks	Urben	General update since last BoD meeting; Common basis for meeting	none
6:45-6:55	Exec Dr Report	Ross	Activities and observations	Review ExDir report (first 3 pages)
6:55-7:00	Annual meeting	Urben	Review of meeting activities; common understanding of any issues	Review Monthly newsletter
7:00-7:10	2019 Budget	Boettcher/Ross	Director sanction of operating budget for 2019	Review “WWA Financials 101” = emailed Monday 4 Feb
7:10-7:15	Financial update	Boettcher	Status vis-à-vis budget; review budget mods;	Review financial statements on Board website
7:15-7:20	Habitat report	Olson/Helbach	Share info on current projects	None
7:20-7:25	State Hunt update	Monette	Share info on state hunt	None
7:25-7:30	DCCE	Urban / Monette	Current state of DCCE	None
7:30-7:35	Class A UTV	Monette	Ticket sales and schedules	None
7:40-7:58	DIRECTIONS	Ross	Review ExDir’s observations and conclusions; Begin unifying on shared WWA goals	Review ExDir rpt and “strategic chart”; Consider WWA’s “why?”
7:58-8:00	Agenda repair; Adjourn	Ross	Review actions.	None

Upcoming Calendar

- 2/13/19 Conservation Calendar drawing, 6pm Collins (Regan)
- 2/23/2019 Wetlands Chapter Banquet-Rhineland
- 2/28/2019 Appleton-Valley Chapter Banquet
- 3/7-10/19 Milwaukee Sports Show
- 3/21/19 Green Bay Chapter Banquet