

## 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	Urban	Quorum	n/a
6:35-6:45	President Remarks	Urban	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 attached to email
6:55-7:05	RD Job Description	Ross	Share Position Description for comment	Review PD
7:05-7:10	DCCE update	Urban / Monette	Update	none
7:10-7:15	Calendar update	Monette	Staus; ID any help required	none
7:15-7:20	Habitat	Olson/Helbach/Ross	What's up in the world of projects.	Scan Habitat spreadsheet attached to email
7:20-7:25	Class A UTV	Monette/Boettcher	Ticket sales update	None
7:25-7:35	Financial update	Boettcher	Status vis-à-vis budget	Review financial statements on Board website
7:35-7:58	DIRECTIONS	Ross	Organizational goals Board structure	Review draft / strawman provided w/ email
7:58-8:00	Agenda repair; Adjourn	Ross	Review actions.	None

### Upcoming Calendar

- 3/21/19 Green Bay Chapter Banquet
- 3/24 – 3/29 Ross vacation – Southern Muskies
- 3/30 Lacrosse banquet
- 4/5-4/4/14 Boettcher Vacation
- 4/8 Chilton Chapter Banquet