

**EXECUTIVE COMMITTEE Meeting 15 July 1pm**

**WWA conference call line: 1-800-786-1922**

**Participant code number: 82632815#**

**Agenda**

Time	Topic	Leader	Purpose
1:00-1:05 pm	Welcome / roll call	Urben	
1:05-1:20 pm	Financials; budget performance to date	Boettcher/Ross	Understand finances, address issues
1:20-1:40 pm	RD hire process and timeline	Ross	Agree on way forward
1:40-2:00 pm	Board reorganization update	Ross / Urben	Review status and any adjustments required
2:00-2:10 pm	UTV update; seller incentive; tax liability	Boettcher/Monette	Action on outstanding issues
2:10-2:20 pm	Upcoming events: shoots, Duck Carving, Calling, golf outing	Ross	Review upcoming events and required help
2:20-2:25 pm	Open topics	Urben	Open forum for miscellaneous topics
2:25-2:30	Closeout	Ross	Agree on actions; meeting close