

WWA Board of Directors –Agenda - Monday, October 14, 2019

Start time: 6 or 6:30pm

Call in: 1-800786-1922

Password 82632815

Duration	Subject	Who	Purpose & Expected outcome	Preparation
2 minutes	Roll call	Urben	Quorum	n/a
5 min	Agenda repair / President Remarks	Urben	General update since last BoD meeting; Common basis for meeting	none
15 min	Exec Dr Report	Ross	Activities and observations	Review ExDir report attached to email/board website
5 min	Financial update	Boettcher	Status vis-à-vis budget	Review financial statements on Board website
5 min	Reorg update	Helbach	Are by-law amendments required to support re-org?	Review bylaws
20 min	Board organization: Committee Reports	Committee Chairs	General overview of committee efforts	Committee chairs prepare to inform Board of happenings
5 min	Decoy/Calling contest update	Urben / Monette	Where will they be held?	none
10 min	Year-end fund drive	Ross	Understanding of year end gifting requests and Director roles	none
5 min	Calendar update	Monette	Status; ID any help required	None
3 min	Adjourn	Ross	Review actions.	None

Upcoming Calendar

Ross: 20-24 Oct in N Dakota

Lakeshore banquet 13 Nov (Manitowoc)

Christmas Bash – 5 Dec