

WWA Board of Directors – Agenda-Monday, December 2nd, 2019

Start time: 6:30pm End: 7:30pm

Call in: 1-800786-1922

Password 82632815

Time	Subject	Who	Purpose & Expected outcome	Preparation
6:30-6:35	Roll call	Urban	Quorum	n/a
6:35-6:40	President Remarks	Urban	Agenda; General update since last BoD meeting;	none
6:40-6:45	Exec Dr Report	Ross	Activities and observations	Review ExDir report (TBD)
6:45-6:55	Class A: UTV Raffle	Monette	Decision on type of raffle	Monette email after last board meeting on options
6:55-7:00	HOF Status	Monette	Update	none
7:00-7:10	Annual Meeting	Urban / Ross	Location discussion – incentivizing attendance	How do we get attendance?
7:10-7:15	New Director Candidates	Ross	Update on candidate status	none
7:15-7:20	Directions: 2020 Action Plan	Ross	Agreement on how to execute 2020	Consider top few goals of organization
7:20-7:25	New Business	Urban	Directors to bring up new	Review Habitat spreadsheet attached to email
7:25-7:30	Agenda repair; Adjourn	Ross	Review actions.	None

Upcoming Calendar

12/5: Christmas Bash - BrewHaus

1/25: Annual Meeting - ? Lambeau ?