

WWA Board of Directors Agenda



24 January: Board Meeting: Aloft Hotel – 465 Pilgrim Way, Green Bay, WI 54304

Time (pm)	Subject	Who	Purpose & Expected outcome	Preparation
7:00-7:02	1 - Roll call	Urben	Quorum	n/a
7:02-7:05	2 - Agenda repair / Installation of Officers	Urben	General update since last BoD meeting; Common basis for meeting; acknowledge officer responsibilities	Vote for officers via Constant Contact Survey sent out by Kelcy
7:05-7:10	3 - Exec Director Report	Ross	Review ExDir report at Board website	Review ExDir report at Board website
7:10 – 7:20	4 - Financial report & Budget approval	Ross / Boettcher	Accept the 2019 financial results as representing current state of WWA finances; Approve budget for 2020	Review 2019 financial report, and 2020 budget documents on Board website
7:20-7:40	5- WI Duck Hunter's Conference	Urben / Ross	WWA Director consensus on appropriate role for the now defunct WI Duck Hunters Conf	None
7:40 -7:50	6 - Committee assignment	Urben	Clarity of committee leadership and assignment	Review Committee organization/goal handout and give notice to Ross for preferences
7:50-8:20	7- Action planning	Ross	Overview of current committee level plans for 2020 and commitment to next steps	Committee chairs be prepared to discuss specific 2020 committee planned accomplishments
8:20-8:40	8 - Director Commitments	Urben	Agree on next steps for making and reviewing Director commitments to WWA	Review draft "Making a Difference" letter on Board website
8:40-8:50	9 - Calendar update	Urben	Agreement on Board meeting calendar	Review personal calendar and be prepared to develop board meeting calendar for 2020
8:50-9:00	10 - Annual meeting agenda	Ross	Understanding of meeting and Director roles	Review annual meeting agenda (handout)
9:00	Adjourn	Urben	Review actions.	None

UPCOMING WWA ACTIVITY

Date(s)	What	Who/Where
25 Jan	Annual Meeting	All/ Lambeau
29 Jan	DNR Migratory Game Bird Comm	Ross/Portage
30 Jan – 8 Feb	Vacation	Kelcy/Argentina
5 Feb	State Legislative Waterfowl meeting - DU Host	?
12 Feb	Conservation Calendar Drawing	Regan/Valders
15 – 16 Feb	WWF Annual Meeting	?
22 Feb	Northern Wetlands Banquet	Rhineland
27 Feb	Valley Chapter banquet	Appleton