

WWA Board of Directors Agenda



**6:30-8:00pm 17 February: Board Meeting:
Call-in 1-800-786-1922 PIN: 82632815#**

Time (pm)	Subject	Who	Purpose & Expected outcome	Preparation
6:30 – 6:32	1 - Roll call	Urben	Quorum	n/a
6:32-6:40	2 - Agenda review and repair	Urben	Common basis for meeting	Review Agenda and submit any additional topic to Urben or Ross
6:40-6:50	3 - Financial report	Boettcher	Shared understanding of January 2020 financial results, and what that means for the rest of 2020.	Review Financial documents on the Board website
6:50-7:05	4 - Exec Director Report: - Zone Survey - Annual Meeting Survey - RD Division of Labor - Lobbying	Ross	Shared understanding of WWA happenings from ED perspective	Review ED report at Board website
7:05—7:10	5 - Director Commitments	Urben	Each Director has considered the year ahead and has forecast how they can make a difference for WWA, including committee assignment.	Complete “Making a Difference” letter on Board website, and submit to President prior to meeting. These will be treated as privileged documents between Director, President and ED.
7:10-7:25	6 - Committee assignments	Urben	Clarity of committee leadership and assignments	Include preferred committee(s) on “Making a Difference” letter, and if desired, leadership position.
7:25-7:45	7- WI Duck Hunter’s Conference	Urben/ Ross	Establish the charter and membership of an ad hoc committee to consider the WDHC	Review “charter” for ad hoc Committee at Board website
7:45-7:55	8 - Action planning	Ross	Next steps in committee action plans	Scan draft action plans for each committee and consider where you would like to play a role
7:55-8:00	9 - Calendar update	Ross	What’s happening the calendar - Opportunity to participate as board’s rep	None
8:00	Adjourn	Urben	Review actions	None

UPCOMING WWA ACTIVITY

Date(s)	What	Where/who
19-20 Feb	Wisconsin Wetlands Conference	Ross
22 Feb	Northern Wetlands Banquet	Rhinelander (Kufahl)
27 Feb	Valley Chapter banquet	Appleton (Kufahl)
4-8 Mar	MKE Sportshow	Seibert/Kufahl
6 Mar	Migratory Bird Committee Meeting	Ross/ TBD
7 Mar	Baraboo Chapter Banquet	Baraboo (Monette)
19 Mar	Green Bay Banquet	Green Bay (Kufahl)
22-28 March	Ross – vacation	Cave Run Lake