

# WWA Board of Directors Agenda



**6:30-8:00pm 17 August 2020. Board Meeting: ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/82923740072?pwd=amRJUDVrR3hua0E5WUJpOWFFM2txUT09>

Secure Board website: <https://www.wisducks.org/board-information/>

| Time (pm)   | Subject  | Who           | Purpose & Expected outcome  | Preparation  |
|-------------|--|---------------|---|--|
| 6:30 – 6:32 | 1 - Roll call  | Urben         | Quorum  | n/a  |
| 6:32-6:35   | 2 - Agenda review and repair                         | Urben         | Common basis for meeting  | Review Agenda and submit any additional topic to Urben and Ross, prior if possible   |
| 6:35-6:40   | 3 - Financial report                                 | Boettcher     | Shared understanding of July 2020 financial results as a context for our next discussions                             | Review Financial documents on the Board website<br><a href="https://www.wisducks.org/board-information/">https://www.wisducks.org/board-information/</a>                     |
| 6:40-6:50   | 4 - Financial projections and fundraising activities | Ross          | Shared understanding of WWA's financial circumstances.  | Review ED memo on secure board website. (to be posted this weekend)<br><a href="https://www.wisducks.org/board-information/">https://www.wisducks.org/board-information/</a> |
| 6:50-7:05   | 5- Habitat update                                    | Ziegler       | Update on current ecologist efforts and results   | None   |
| 7:05-7:10   | 6- Waterfowl hunters EXPO update                     | Ross          | Update on current status of The Waterfowl Expo; provide guidance for ED   | Review latest set of EXPO steering committee notes. Do you want to play a role?  |
| 7:10-7:25   | 7 – Policy updates                                   | Ross / Ermert | Understand current policy topics and role directors can play: Duck Stamp; Sandhill crane; license simplification; K-N | None   |
| 7:25-7:30   | 8 – Social media and policy update                   | Ermert        | Update on our social media efforts, goals and results to-date. Identify director opportunities                        | Look at WWA facebook pages.  |
| 7:30-7:45   | 9 – Committee restructuring discussion               | Ross          | Review current committee structure effectiveness; Adjust meetings dates / agree on responsibilities                   | Consider your own committee... is it “working”? Why or why not? What guidance do you offer?  |
| 7:45-7:55   | 10 – Board Composition                               | Urben         | Internal Board housekeeping   | Scan bylaws  |
| 7:55-8:00   | 11- - Action review and wrap-up                      | Urben         | Review actions and follow-up dates; next board meeting  | None   |
| 8:00        | Adjourn  | Urben         | Review actions  | None   |

| Date(s) | What                          | Who/Where   |
|---------|-------------------------------|-------------|
| 20 Aug  | Midland Wings banquet         | West Bend   |
| 22 Aug  | State Shoot / Calling contest | Wern Valley |
| 25 Aug  | SEWI Golf Outing              | Pewaukee    |
| 27 Aug  | Waukesha Banquet(s)           | Oconomowoc  |
| 17 Aug  | West Allis Banquet            | West Allis  |
| 24 Aug  | Green Bay Banquet             | Green Bay   |