

# WWA Board of Directors Agenda



**6:30-8:00pm 19 Octobe 2020. Board Meeting: ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/9742093836?pwd=THBiYk5pQ1pkVHpCOTQ4dWtIYmZpUT09>

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

Time (pm)	Subject	Who	Purpose & Expected outcome	Preparation
6:30 – 6:32	Roll call	Urben	Quorum	n/a
6:32-6:35	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	Financial report	Boettcher	Shared understanding of October 2020 financial results	Review Financial documents on the Board website <a href="https://www.wisducks.org/board-information/">https://www.wisducks.org/board-information/</a>
6:40-6:50	Executive Directors update	Ross	Recent happenings	None
6:50-7:10	Board membership discussion	Urben	Consider current state of Directors: resignation, new candidate, other	Review bylaws
7:10-7:15	Duck Stamp policy update	Ross	Current status of duck stamp fee increase	Review attachments
7:15-7:25	Annual meeting	Ross	Provide planning guidance for Staff; Annual meeting	What would you like WWA to do this year?
7:25-7:40	2021 Annual Planning	Ross	Begin discussions of BoD guidance for WWA	None
7:40-7:50	EXPO update	Ross	Update on current status of The Waterfowl Expo	None
7:50-7:55	State Raffle guidance	Monette	UTV replacement discussion; state hunt	None
7:55-8:00	Adjourn	Urben	Review actions	None

Date(s)	What
3 December	Christmas Bash
6 December	Christmas Tree Outing
10 December	Manitowoc Banquet