

WWA Board of Directors Agenda



2-4:30 pm 23 January 2021. IN PERSON and ZOOM

<https://us02web.zoom.us/j/82603432927?pwd=OWJXdzVITENFMHJGUkFBamlheVk4UT09>

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

Time (pm)	#	Subject	Lead	Purpose & Expected outcome	Preparation
2:00	1	Roll call	Urban	Quorum	n/a
2:05	2	Agenda review and repair	Urban	Common basis for meeting	Review Agenda and submit any additional topic to Urban and Ross, prior if possible
2:10	3	Introductions	Urban	Who's who.	None
2:25	4	Officer Elections	Urban	Nominate and vote on WWA Officers/Executive Committee	May wish to review bylaws ; If interested in an officer position notify Ross or Urban.
2:40	5	2020 Financial closeout	Boettcher / Ross	Shared understanding of WWA's financial circumstances.	Review ED 2021 Budget memo and 2020 December financials on secure board website . (to be posted) New Directors may find value in the WWA Finances 101 Article at the board webpage
2:55	6	2021 Budget discussion and approval	Ross / Urban / Boettcher	Understand draft budget and future funding available for initiatives	Ditto
3:10	7	Review Director expectations	Urban	Understand role and expectations of members of the Board: Ethics; Complete required forms	Print and complete the following documents: Code of Ethics ; Conflict of Interest policy
3:25	8	Committee discussion	Ross	Review current committee structure and discuss how to make it more effective; Identify preliminary interests; 2021 Action Planning	Review original committee proposal ; Committee Responsibilities document on Board Website ; Consider where you may want to play a role this coming year.
3:50	9	Waterfowl Hunters EXPO update	Ross	Update on current status of The Waterfowl Expo; Risk/reward	Review EXPO Marketing brochure .
4:00	10	Year Ahead	Ross	Identify challenges and opportunities in 2021 that should be tackled by WWA	Consider the WWA 2021 Media Kit
4:25	11	Action review and wrap-up	Urban	Review any actions and follow-up dates; next board meeting	None
4:30	12	Adjourn	Urban	Review actions – Proceed to happy hour and director photographs	None

Date(s)	What	Who/Where
18 March	Green Bay Banquet	Green Bay
15 April	Waukesha Banquet	Oconomowoc