

WWA Board of Directors DRAFT Agenda



6:30-7:00 pm 15 January 2021 - ON ZOOM

<https://us02web.zoom.us/j/82719822612?pwd=T3ZXU2Zhd3dvajJNcXpuVk42T2FSZz09>

Time (pm)	#	Subject	Lead	Purpose & Expected outcome	Preparation
6:30	1	Roll call	Urben	Quorum	n/a
6:32	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	2.5	Meeting schedule	Urben	Schedule of director meetings	Consider your personal calendar, and possible committee activities / Board meetings.
6:45	3	Financials	Boettcher	Shared understanding of WWA financial condition; PPP update/staff compensation	Review financials package on Board webpage; Consider PPP Compensation memo.
6:55	4	ED update	Ross	What's new in WWA – opportunity to question Executive Director. Approve Annual report. Possible uses?	Review 2020 WWA annual report on board webpage . Does it have the right tone & content for all potential readers? Provide feedback to Ross
7:05	5	Committee discussion		Finalize committee membership and next steps.	Review original committee proposal ; Committee Responsibilities document on Board Website ; Consider where you may want to play a role this coming year, let Bruce U know prior to meeting
7:20	6	Chapter retention of funds	Ross	Decision on how to proceed with concept of allowing chapters to retain some funding for local WWA project work.	Review email chain “Resignation of LaCrosse area directors Nelson and Schultz”. Consider the long-term implications and possible scenarios of revisiting our state-chapter financial relationship. Good idea? Sideboards needed?
7:45	7	Corporate sponsors – next step?		Identify opportunities on outreach/media kit next steps	Review WWA 2021 media kit ; Can Board help engage potential sponsors with it?
7:50	8	2022 Calendar raffle	Ross	Status of calendar raffle	Starting the process again... guidance / help wanted.
7:55	9	Action review and wrap-up	Urben	Review any actions and follow-up dates; next board meeting	None
8:00	10	Adjourn	Urben	Review actions	None

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