

WWA Board of Directors Agenda



12:30-2:30 pm 19 January 2022 - - IN PERSON

Zoom link *if needed*: <https://us02web.zoom.us/j/88115921842?pwd=WEVpUHpGWFlaRGxleWozM2hNbjhJdz09>

Meeting ID: 881 1592 1842

Passcode: 663691

Time (pm)	#	Subject	Lead	Purpose & Expected outcome	Preparation
12:00		Grab lunch and get settled	Monette	Quiet stomachs, siesta avoidance	Caffeinated beverage
12:30	1	Roll call - Agenda repair	Urban	Quorum – add any new business to agenda	Review Agenda and submit any additional topics to Urban / Ross
12:35	2	Introductions	Urban	Introduce new board member BJ Grassman	None
12:40	3	Committee Assignments	Ross	ACTION: Adjust director assignments to committees	Review committee structure Board webpage
12:50	4	2022 Dates for meetings	Urban	ACTION: Set board/EXCOMM dates for 2022	Have personal calendars available
1:00	5	2022 Budget approval	Boettcher/ Ross	ACTION: Approve 2022 budget plan.	Review Budget draft 2 on Board webpage
1:15	6	State raffle updates	Ross	INFO: Update on Calendar, UTV raffles	none
1:25	7	Reprise: Chapter organizational review	Ross	ACTION: Agreement on review of chapter realignment / organizational oversight	Read Chapter Organizational Review proposal on Board webpage
1:40	8	Committee Reports	Chairs	INFO: Policy, Membership/Mktg, Development, Habitat, Education. Present goals if available	Read any written committee updates in Board package
2:15	9	EXPO Update	Ross	INFO: Current planning status of EXPO	None
2:20	10	New Business or Questions	Urban	Any new business?	None
2:25	11	Annual meeting schedule	Ross	INFO: Awareness of upcoming state meeting schedule	None
2:30	12	Wrap up and FINEX	Urban	Review Actions	None

Upcoming Events:

- **9 Feb** - Policy Maker of the Year presentation Representative Born (Beaver Dam)
- **?** - Policy Maker of the Year presentation Governor Evers
- **25 Feb** - Fox Valley Banquet