

WWA Board of Directors Agenda



6:30-8:30 pm 19 October 2022 - ON ZOOM

<https://us02web.zoom.us/j/83630357641?pwd=azZXYjk2ODF1c1k3Zy9BemZoWDFuZz09>

Meeting ID: 836 3035 7641

Passcode: 081879

Time (pm)	#	Subject	Lead	Purpose & Expected outcome	Preparation
6:30	1	Roll call - Agenda repair	Urben	Quorum – add any new business to agenda	Review Agenda and submit any additional topics to Urben / Ross
6:32	2	Approve Board Minutes	Elwing	ACTION: Approve July Board minutes	Review minutes on Board webpage
6:35	3	Executive Committee Mtg	Elwing	INFO: Review EXEC Comm minutes and Questions	Review EXCOMM minutes on Board webpage
6:40	4	Financials	Boettcher	INFO: Understand state of WWA financials + 990 ACTION: Review/Approve Comp of ED (Sked O)	Review financials, 990, Salary comparisons on Board webpage
6:50	5	ED Update	Ross	INFO items: NRCS contract Administration results, Re-charter update, wood duck box sponsor, planned giving program, EXPO closeout and start-up.	None
7:10	6	Public Land Ecologist	Ross	ACTION: Approve level of funding for public Lands Ecologist.	Review PL Package on Board webpage
7:25	7	Committee Reports	Chairs	INFO: Policy (hook and bullet forum, Habitat, Education (R3 grant), Communication/Mktg, Development	Review Committee Minutes on Board webpage
7:45	8	Internal Grant program	Ross	ACTION: Waukesha chapter update and decision	Take final action on internal grant request for fencing at Rome Pond
7:50	9	2023 Planning	Ross	ACTION: WWA 2023 planning	Guide ED on goals and planning for 2023
8:15	10	New Business or Qs	Urben	Any new business?	
8:30	11	Wrap up and FINEX	Urben	Review Actions	None

Upcoming Events:

- 12 Nov: Valley Chapter’s inaugural Hunter’s Bash
- 14 Nov: Exec Committee meeting
- 16 Nov: Board Meeting
- 1 Dec: Lakeshore Chapter Banquet (Manitowoc)

Staff planning:

- 24-28 October: Ross vacation (but fully available)
- 19-26 November: Boettcher vacation (completely unavailable)



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