

WWA Board of Directors Agenda



28 January 2023

In-person: Beaver Dam Conservationist Club

Arrive approximately 11:15-11:30am

Time (pm)	#	Subject	Lead	Purpose & Expected outcome	Preparation
11:15-11:45	1	Meet, gather, collect lunch, find seats		Prepared for discussion - working lunch	
11:45	2	Officer Election results & Committee assignments	Ross	INFO: Welcome new officers for next 2 years; Review of bylaws and future revisions	Make sure to vote (once) in survey Kelcy will be sending out Tuesday, Confirm (or adjust) committee assignments per Org Chart draft
11:50	3	Roll call - Agenda repair	President	Quorum – add any new business to agenda	Review Agenda and submit any additional topics to Urben / Ross
11:55	4	Introductions	President	INFO: Round-the table of introductions	Wear name tags
12:10	5	Approve Board Minutes	Secretary	ACTION: Approve Dec Board minutes	Review minutes on Board webpage
12:15	6	Meeting Schedule	President	ACTION: Determine dates for 2023 Board and EX Comm meetings	Bring your personal 2023 calendar
12:20	7	ED Update	Ross	INFO: update on WWA happenings since last board meeting: Blackwell; PLE; K-N Pelican River; HOF; EXPO; Reserve fund; Bylaw review; EE compensation committee status; UTV replacement raffle	Be prepped with any board-level Qs following your review of ED report on Board webpage (Monday). Intent is not to review in depth—ask questions prior directly to ED
12:35	8	FY 2022 financial results	Boettcher / Ross	INFO: understand WWA’s financial performance in 2022 as a basis for contemplating investments in ’23; Understand how calendar raffle performed	Review CFO-provided financial documents, including Calendar Budget document and analysis on Board webpage and ExDir’s Budget Memo
12:50	9	Prioritize 2023 initiatives	Ross	ACTION: Board decision on prioritized 2023 initiatives requiring staff energy and WWA funds	Review ExDir’s budget memo; Before Friday, submit prioritized initiatives to ExDir
1:15	10	Hunter Education support	Elwing	INFO/ACTION: Consider latest information on annual Hunter Educator meetings to determine if WWA should provide support	None
1:25	11	FY 2023 Budget and Financial Analysis/ Strategy	Ross	ACTION: Approve FY 2023 budget	Review ExDir Budget memo, “Financial Analysis 2023”, and CFO-provided Budget Draft 2
2:15	12	Annual Meeting	Ross	Briefly run through Annual meeting schedule	None
2:20	13	New Business or Qs	President	Any new business?	None
2:30	14	Wrap up and FINEX	President	Review Actions	None

Upcoming Events:

- 5 Feb: Chilton mini-bash
- 23 Feb: West Allis Cabin Fever Bash
- 24 Feb: Appleton Banquet