

# WWA Board of Directors Agenda



**When: April 19th, 2023 - 06:30-08:00 PM Central Time**

**Join Zoom Meeting: <https://us02web.zoom.us/j/87333031623?pwd=SlpDWHhWZ3VhQjdPWIV1Z0NtWFR6UT09>**

**Meeting ID: 873 3303 1623**

**Passcode: 536198**

Time (pm)	#	Subject	Lead	Purpose & Expected outcome	Preparation
6:30	1	Roll call - Agenda repair	Schaller	Quorum – add any new business to agenda	Review Agenda and submit any additional topics to Urben / Ross
6:35	3	Approve Board Minutes	Secretary	ACTION: Approve March Board minutes	Review minutes on <a href="#">Board webpage</a>
6:40	4	March financials	Boettcher	INFO: understand state of WWA finances; how many sustaining memberships WWA currently enjoys	Review financials found on <a href="#">Board webpage</a>
6:50	5	ED Update	Ross	INFO: update since last board meeting	Review ED report found on <a href="#">Board webpage</a>
7:00		Grant status	Ross	ACTION: Review and approve Dutton Foundation grant of \$7000; Consider range of grants under WWA management	Review Dutton grant paperwork found on <a href="#">Board webpage</a> , and grant attachment on ED report
7:10	7	Online raffle audit	Ross	INFO/GUIDANCE: Consider recent engagement with the Dept of Admin Charitable gaming Office; Impacts on revenue; Expected costs of legal resolution	Review Division of Gaming communications on <a href="#">Board webpage</a> ; Updated "Timeline"; "2023 Chapter income vs budget"
7:40	9	Director Paperwork	Ross	Action: adopt revised conflict of interest policy	Review conflict and Ethics paperwork on <a href="#">Board webpage</a>
7:45	10	Committee reports	chairs	INFO: Education; Habitat; Policy; Development; Communications/membership	Review any committee reports found on <a href="#">Board webpage</a>
7:55	11	New Business or Qs	Schaller	Any new business?	None
8:00	12	Wrap up and FINEX	Schaller	Next meeting date: 19 April	None

April 20 – Waukesha County Chapter Banquet

May 18<sup>th</sup> - 3<sup>rd</sup> SC Golf outing

May 23<sup>rd</sup> – SEWI Golf outing