

WWA Board of Directors Agenda



WWA Board Meeting: Wednesday, 20 March at 6:30 pm

Join Zoom Meeting: <https://us02web.zoom.us/j/83472971494?pwd=U01rMWx3SUw2NUgyaDZ0ZklRV09jQT09>

Meeting ID: 834 7297 1494

Passcode: 668735

Time (pm)	#	Subject	Lead	Purpose & Expected outcome	Preparation
6:30	1	Roll call - Agenda repair	President	Quorum – add any new business to agenda	Review Agenda and submit any additional topics to Urben / Ross
6:35	2	Approve February Board Minutes	Secretary	ACTION: Approve Feb Board minutes	Review minutes on Board webpage
6:40	3	February financials	Boettcher/Ross	INFO: understand state of WWA finances	Review financials found on Board webpage
6:45	4	ED update	Ross	INFO: NRCS update; Class A Planning; EXPO update; EXPO and WWA sponsor outreach; WWF recognitions; Abrams EQIP project contract; PL habitat NAWCA	None
6:55	5	PLE Program – one year in	Rzchowski	INFO: Progress in the public lands program	None
7:15	6	Strategic visions/KPIs/planning	Ross	ACTION: Approve the working draft of the “vision” and associated goals/KPIS. INFO: What’s the next step?	How would you state what WWA should look like in 10 years? Review revised WWA Vision documents on Board webpage .
7:45	7	Calendar planning	Depies/Ross	INFO/GUIDANCE: Planning for calendar; price hike, sales responsibilities. ACTION: approve price hike for Calendar	Review Calendar “under construction” document
7:50	8	Committee Reports	Ross	INFO: Education; Policy; Habitat; Membership/comms; Development	Read any committee reports on Webpage
7:55	9	New business / Wrap up	Urben	Review significant actions/decisions	None

Upcoming events

21 March - Green Bay Banquet

11 April – Waukesha Banquet