

WWA Board of Directors Agenda



WWA Board Meeting: Wednesday, 19 June 2024 at 6:30pm

Join Zoom Meeting. <https://us02web.zoom.us/j/81539321383?pwd=ZWJ6pPx10L03o4bCWtLtn9D2r45bjf.1>

Meeting ID: 815 3932 1383

Passcode: 111221

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 June Board Minutes	Secretary	ACTION: Approve March Board minutes	Review minutes on Board webpage .
6:40	3	July financials	Admin Director/ Exec Director	INFO: Understand state of WWA finances; Event revenue	Review financials found on Board webpage
6:50	4	ED update	Exec Director	INFO: Delta EXPO and Award recognition; USFWS Grant request; PLE Planning; Ecologist Planning	Review LYR planning documents on Board webpage
7:05	5	SHC Legislative Council Study	Exec Director + Schaller + Ermert	INFO: Update on status of SHC study group after first meeting—what’s ahead	Review Path to SHC season in Wisconsin on Board webpage .
7:15	6	EXPO planning	Elwing and ED	ACTION: Short term volunteers; and determine board planning date for meeting to consider a “WWA EXPO”	None
7:25	7	Calendar status	Depies	ACTION: Provide numbers of calendars that each director may want.	Consider board’s appropriate role and Calendar Sell Sheet (on Board webpage)
7:30	8	Website planning	Boettcher / Gibbons	INFO: Update on current status of website re-boot	None
7:40	9	Committee Reports	President	INFO: Education; Policy; Habitat; Membership/comms; Development	Read any committee reports on Board webpage
7:55	10	President	President	Review significant actions/decisions	None

Upcoming events

- 22 Aug Midland Wings banquet (West Bend)
- 23-24 August 18 EXPO
- 14 Sep Chilton mini-golf outing
- 19 Sep West Allis Bash