

2015 Annual Board Meeting Agenda:

DRAFT ONLY

1/24/15

11:15 am	Opening of open session - all members, board, staff, guests (there is a closed session, for directors and select staff only, prior)	Don Kirby
11:20 am	Remarks by Board President, introduction of the new Board	Bruce Urben
11:30 am	Recognition of 2014 High Performance Volunteers All Chapters Achieving Goal - 2014 All Chapters Achieving Super Goal - 2014 Best Improvement to 2013 Best Fundraising Efficiency Highest Net Contribution - 2014 Volunteer of the Year - 2014 - Erich Pitz	Don Kirby
12:00 pm	Luncheon (ordered ahead - individually - from Cabela's)	
1:00 pm	2014 Review/2015 Preview - WWA Wetlands Restoration Program	Peter Ziegler
1:40 pm	Q & A - Project Program	Peter Ziegler
1:55 pm	Break	
2:05 pm	2015 Event plan review - outreach & fundraising	Don Kirby
2:15 pm	Hunter Recruitment grant program review & update	Don Kirby
2:25 pm	2015 Conservation Calendar campaign review, 2016 campaign changes proposed...	Al/Rob/Tom
3:15 pm	Abrams Long Term Project Update	Don Kirby
3:30 pm	Learn to Hunt support document/Shooting Skills Clinics	Bruce Urben
3:55 pm	Update for 2015 on current state Sponsors/Donors	Don Kirby
4:05 pm	Q & A for Board/Staff from members/guests	All
4:30 pm	Adjourn	
4:45-5:45 pm	Tentative 3 rd meeting of the Hunter Recruitment grant team members	