



Wisconsin Wildlife Federation  
2019 Annual Meeting - 70th Anniversary Celebration!  
Agenda

*subject to change; updated on 3/19/19*

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**Friday, April 12, 2019**

***Registration table opens at 4pm – Riverside Foyer***

***Dinner on your own prior to meeting***

Education Committee Meeting 5:15pm - Riverball Ballroom

WWF Board of Directors Meeting

- A. Call to Order **6pm – Riverside Ballroom**
- B. Pledge of Allegiance & Moment of Silence
- C. President's report to include overview of Saturday's meeting – Bill Tollard
  - 1. Discussion board nominations & resolution distribution
- D. Secretary's Report – Connie Kadubek
  - 1. Approval of February 2019 meeting minutes
  - 2. Circulation of April 2019 meeting attendance
- E. Treasurer's Report – Dave Verhage
  - 1. Cash flow reports
  - 2. Board Member financial requests
- F. Executive Director Report – George Meyer
- G. Committee Reports – brief, action items only
- H. Guest Speaker: Scott Walter; WDNR - proposed Bear management plan
- I. Old Business
- J. New Business
- K. Adjourn (~8:30pm)

All are welcome to join the Hospitality Suite with snacks and beverages after final adjournment. Please bring a snack/appetizer to share. Hospitality Suite closes at 11pm.  
2<sup>nd</sup> floor – Aspen Room (2<sup>nd</sup> floor, tower)

Conservation Leadership Corps (CLC) Member Meeting (CLC members and alumni only)

- A. Check in at **6pm – Park Lane (2<sup>nd</sup> floor, tower, large foyer)**
- B. Pizza Dinner 6-7pm
- C. 7 pm. Guest Speaker – Christine Thomas; UWSP Dean College of Natural Resources– Pine Room (next to Park Lane Balcony)
- D. Conservation Leadership Corps Meeting and Election of Officers
- E. Resolutions – work session for presentations



# Wisconsin Wildlife Federation 2019 Annual Meeting - 70th Anniversary Celebration! Agenda

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**Saturday, April 13, 2019**

**Registration table opens at 7:30am**

WWF Annual Meeting (includes WWF Board, Affiliates, CLC members, and guests)

- 7 am Art Contestants set up artwork – foyer outside of Riverside Ballroom  
7-8 am CLC networking breakfast – (CLC members and alumni only), Pine Room (2<sup>nd</sup> floor, tower)  
8:00 am Coffee Hour – get settled – Riverside Ballroom
- 8:30 am Call to Order – Riverside Ballroom**  
Pledge of Allegiance & Moment of Silence  
8:35 am Welcome, Meeting overview, and Introductions  
8:45 am President’s Address – Bill Tollard  
9:00 am Keynote Speaker: WDNR Secretary Preston Cole (*invited*)  
9:45 am Break  
10:00 am National Wildlife Federation Report – Jason Dinsmore, NWF  
10:15 am Guest Speaker: Drew Feldkirchner, WDNR Natural Heritage Conservation  
11:00 am Executive Director’s Report – George Meyer  
11:20 am Presentation of the Conservation Leadership Corps Resolutions  
11:50 am Final opportunity to cast ballot for WWF Art print of the year
- 12 noon LUNCH – Grand Ballroom (just off the main hotel lobby)**  
50/50 Cash Raffle  
President’s Award presentations – Bill Tollard  
Presentation of the Conservation Leadership Awards  
Announcement of Winning Art Contestant
- Break: desert and soda served near registration table – Riverside Foyer  
1:30pm Presentation and voting on Amended WWF Bylaws  
2:00pm Presentation & Voting of WWF Committee, Member, & CLC Annual Resolutions  
2:45pm Gather and Breakout of all attendees by WWF District  
3:15pm Nomination for WWF Board of Directors and Officers - Pat Quaintance & Ralph Fritsch  
*Club delegates can be excused at the completion of nominations*  
3:45pm Election of Directors and Officers  
4:15pm Meeting adjourned
- 5:30pm Social Hour, meet award recipients, raffles, and silent auction – Grand Ballroom**  
(just off the main hotel lobby) – Cash bar available.
- 6:30pm DINNER**  
7:30pm Swearing in of WWF Board Members, Presentation of CLC class, and  
Presentation of WWF Conservation Award recipients