June 17, 2020

Registration table opens at 3pm – Riverside Foyer

Dinner on your own prior to meeting

Education Committee Meeting 5:00pm – Riverside Ballroom

WWF Board of Directors Meeting
A. Call to Order 6:30pm – Riverside Ballroom
B. Pledge of Allegiance & Moment of Silence
C. President’s report to include overview of Saturday’s meeting – Craig Challoner
   1. Discussion board nominations & resolution distribution
D. Secretary’s Report – Connie Polzin
   1. Approval of February 2020 meeting minutes
   2. Circulation of April 2020 meeting attendance
E. Treasurer’s Report – Dave Verhage
   1. Cash flow reports
a. Board Member financial requests
F. Executive Director Report – George Meyer
G. Committee Reports – brief, action items only
H. Old Business
I. New Business
J. Adjourn (~8:30pm)

Conservation Leadership Corps (CLC) Member Meeting (CLC members and alumni only)
A. Check in at 6pm – Park Lane (2nd floor, tower, large foyer)
B. Dinner 6-7pm
C. 7 pm. Guest Speaker – TBD – Pine Room (next to Park Lane Room)
D. Resolutions – work session for presentations
E. Conservation Leadership Corps Meeting and Election of Officers

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.
2nd floor – Aspen Room (2nd floor, tower)
Wisconsin Wildlife Federation
2020 Annual Meeting – Celebrating 50 years of Earth Day!
Agenda

DRAFT - Updated on 3.9.2020

Saturday, April 18, 2020

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 (2nd 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 – Craig Challoner
9:00 am  Keynote Speaker: WDNR Secretary Preston Cole

9:45 am  Break
10:00 am  National Wildlife Federation Report – Jason Dinsmore, NWF
10:15 am  Earth Day Presentation and Wisconsin Green School Network (WGSN) Updates/Presentation

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)
President’s Award presentations – Craig Challoner
Presentation of the Conservation Leadership Awards
Announcement of Winning Art Contestant

1:30pm  Presentation and Voting of WWF Committee, Member, and CLC Resolutions
2:30pm  Gather and Breakout of all attendees by WWF District
3:00pm  Nomination for WWF Board of Directors and Officers – Kevyn Quamme & Ralph Fritsch
Club delegates can be excused at the completion of nominations
3:30pm  Election of Directors and Officers
4:00pm  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