



Wisconsin Land and Water Conservation Association, Inc.

702 East Johnson Street · Madison, Wisconsin 53703-1533

Phone: (608) 441-2677 · Fax: (608) 441-2676 · Web site: www.wlwca.org

Board of Directors

Conference Call Agenda

Date: Tuesday, May 25, 2010	
Start Time: 8:30am	End Time: 10:00am
Location:	Conference Call
Phone:	(866) 595-8014
Conf. ID:	6084412677
Minutes prepared by: Kirsten Moore, Office Manager, WLWCA Staff	
<p>Invited: Mr. Allen Carothers (<i>President, WC Area</i>), Mr. Tom Rudolph (<i>Vice-President, NC Area</i>), Mr. David Hammer (<i>Sec'y/Treasurer, S Area</i>), Mr. Jack Van Dixhorn (<i>LM Area</i>), TBA (<i>LW Area</i>), Ms. Dorothy Burwell (<i>SE Area</i>), Mr. Herbert Cornell (<i>W Area</i>), Ms. Kay McKenzie (<i>NW Area</i>), Mr. Julian Zelazny (<i>Executive Director</i>), Ms. Kirsten Moore (<i>Office Manger</i>), TBA (<i>LCD Advisor Area 1, LM</i>), Mr. Chad Sampson (<i>LCD Advisor Area 3, SE</i>), TBA (<i>LCD Advisor Area 5, W</i>), Mr. Evan Lund (<i>LCD Advisor Area 7, NW</i>), Ms. Susan Butler (<i>FSA</i>), Ms. Patricia Leavenworth (<i>NRCS</i>), Ms. Beth Mason (<i>NACD</i>), Mr. John Reinemann (<i>WCA</i>), Mr. Richard Castelnovo (<i>DATCP</i>), Mr. Gordon Stevenson (<i>DNR</i>), Mr. Kurt Calkins (<i>WALCE</i>), Mr. Ken Genskow (<i>UWEX</i>), Mr. Carroll Schaal (<i>DNR</i>),</p>	Absent:
Notes:	
<ul style="list-style-type: none"> • Mr. Schaal has been invited to outline the DNR AIS application process. • 2010 YTD Budget vs. Actual Distributed • 2010 Dues-To-Date Distributed 	
Next Meeting Time:	
<ul style="list-style-type: none"> • June 24, 2010, 12:30-4:00 with Conservation Observance Day 	

8:30 Call to order: Mr. Carothers, President

8:31 Adopt Agenda

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8:32 Approve 04-26-2010 Board Meeting Minutes

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8:34 DNR AIS Application Process, Mr. Schaal

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8:45 President's Report, Mr. Carothers

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8:50 Executive Director's Report, Mr. Zelazny

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9:00 Finance Report, Mr. Zelazny, Mr. Hammer

- 2010 YTD Budget vs. Actual
 - Revenue Update
 -
 - Board Fundraising Updates
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- 2011 Association Budget/County Dues Continued Discussion

9:25 Area/Advisor Reports if present or submitted electronically for review

- Area 1 – LM
- Area 2 – LW
- Area 3 – SE
- Area 4 – S
- Area 5 – W
- Area 6 – WC
- Area 7 – NW
- Area 8 – NC

9:40 June WLWCA/WALCE Board Meeting, Conservation Observance Day updates

- Location
- Lodging
- Agenda Planning

9:55 Other Business

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10:00 Adjourn

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