

**NATIONAL WILD TURKEY FEDERATION CALIFORNIA STATE CHAPTER
BOARD OF DIRECTORS MEETING AGENDA**

Saturday, February 24, 2018
Woodland, CA

11:00 AM **Call to Order**

11:05 AM **Roll Call**

Members in Attendance:

Members Absent:

Guests Present:

Quorum:

11:10 AM **Minutes: Emailed -**

11:10 AM **Reports of Officers:**

President: Mitch Oliver

Vice President: John Niesen

Secretary: Vikki Conner

Treasurer: Dawnita Harwood

NWTF Super Fund Balance	\$ _____
CSC Bank Balance	\$ _____
CSC Super Fund Balance	\$ _____
Out Reach Fund	\$ _____

11:30 AM **Committee Reports:**

Regional Directors Report: Jolene Begley

Regional Biologist Report: Kevin Vella

Chris O'Brien - "Save the Hunt"

12:00 PM **Standing Committee Reports:** Potential board delegates and State Banquet

2:00 PM **Bill Gaines:** Report?

2:30 PM **Special Order of Business:** Action Item NWTF Bylaws, (3) voting adjustments

2:45 PM **Unfinished Business:** Pending motions from previous meetings, Secretary
position

3:00 PM **New Business:** New motion to be considered

3:15 PM **Announcements:** Next Meeting - June (Budget)

3:30 PM Adjournment

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STANDING COMMITTEES

Budget: Dawnita Harwood (Chair), Mitch Oliver, Kevin Vella, Jolene Begley

Bylaws: Mitch Oliver (Chair)

Communications: TJ Downes (Chair)

DFW: Kevin Vella (Chair)

Ethics: President, Vice President, Treasurer, Secretary

ISE: Dawnita Harwood (Chair)

Jakes: Ted Lidie (Chair)

Leadership: Mitch Oliver (Chair)

Legislative: Kevin Vella (Chair)

Scholarship: Joe Pecsí

Trap and Relocation: Kevin Vella (Chair)

Turkey Hunters Care: Dawnita Harwood (Chair)

Turkey Shoot/Calling Contest:

Wheelin' Sportsman: Bob Carroll (Chair)

Wildlife Conservation Group/US Forest Service: Chris O'Brien (Chair)

WITO: Dawnita Harwood (Chair), Jolene Begley, Vikki Conner