

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

Saturday, June,30 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: TJ Downes

Treasurer: Dawnita Harwood **NWTF Super Fund Balance** \$ _____

CSC Bank Balance \$ _____

CSC Super Fund Balance \$ _____

Out Reach Fund \$ _____

11:30 AM Guest Bill Gaines, G&A Special Report

12:15 PM **Committee Reports:**

Chris O'Brian - "Save the Hunt"

Regional Biologist Report: Kevin Vella

Regional Directors Report: Jolene Begley

1:15 PM Ca State Strategic Goals; #New Hunters/ Hunters Retained/ Acres

1:25 Pm BREAK LUNCH /at your seat (Everybody to Bring a Cold Dish to Share)

1:40 Pm Special Order of Business: BUDGET 2019

3:10 PM **Standing Committee Reports:** Terms Finishing up? / Potential NEW delegates
(Find Shane a standing Committee)

3:35 PM **Unfinished Business: State Banquet**

3:50 PM **New Business:** New motions to be considered

3:55 PM **Announcements:** Next Meeting -

4:00 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 Pecs

Trap and Relocation: Kevin Vella (Chair)

Turkey Hunters Care: Dawnita Harwood (Chair)

Turkey Calling Contest: TJ Downes

Wheelin' Sportsman: Bob Carroll (Chair)

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

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