

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

Wednesday November 28, 2018

Conference CALL

6:00 PM **Call to Order**

6:01 PM **Roll Call**

Members in Attendance:

Members Absent:

Guests Present:

Quorum:

6:05 PM **Minutes: Emailed -**

6:10 PM **Reports of Officers:**

President: Mitch Oliver

Vice President: John Niesen

Secretary: TJ Downes

Treasurer: Dawnita Harwood **CSC Bank Balance** \$ _____

CSC Super Fund Balance \$ _____

Out Reach Fund \$ _____

6:25 PM **Committee Reports:**

6:30 PM Chris O'Brien - "Save the Hunt"

6:35 PM Regional Biologist Report: Kevin Vella

6:45 PM Regional Directors Report: Jolene Begley

6:55 PM **Unfinished Business: State Banquet JAN. 2019**

7:00 Pm Standing Committee updates, open forum comments

7:14 PM **New Business:** New Officer position Election in Jan

7:15 PM Adjournment

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

STANDING COMMITTEES

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

Bylaws: Mitch Oliver (Chair)

Communications: TJ Downes (Chair)

DFW: Joe Pecsí (Chair)

Ethics: President, Vice President, Treasurer, Secretary

ISE: Dawnita Harwood (Chair)

Jakes: Ted Lidie (Chair)

Leadership: Mitch Oliver (Chair)

Legislative: Kevin Vella (Chair)

Scholarship:

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