

**Pennsylvania State Chapter NWTF
Board of Directors Meeting
January 10, 2010**

Meeting Agenda

Welcome, Call to Order, Prayer, Pledge of Allegiance, Meeting Ground Rules

Action Items Review

Officer Reports:

| | |
|-----------------------|-------------|
| President | Jon Pries |
| Vice President | Don Heckman |
| Secretary | Joe Drolet |
| Treasurer | Jim Panaro |
| Chairman of the Board | Don O'Brien |

NWTF Reports:

| | |
|------------------------------|------------------|
| Regional Directors | Phil Ferrare |
| | Carl Mowry |
| Regional Supervisor | Ray Smith |
| Northeast Regional Biologist | Bob Eriksen |
| NWTF Technical Committee | Mary Jo Casalena |
| NWTF National Board Members | Ron Fretts |
| | Vern Ross |

Committee Reports

Written Reports: Please advise the chairman in advance if you wish to address the board regarding a committee report.

| | | |
|------------------|----------------------|-------------------|
| Art | Awards | By-Laws |
| Communications | Conservation Seed | Dart |
| DCNR | Drilling Reclamation | Finance |
| Habitat | Hunting Heritage | Legislative |
| Membership | Nominating | PFSC |
| Rendezvous | Safety & Ed | Shows |
| Turkey Talk | Upper Gun Raffle | Wheelin Sportsmen |
| Wild Turkey Mgmt | WITO | YHEC |

Communications

Old Business

New Business

For the Good of the Order

Adjourn