

**Executive Meeting  
August 01, 2008  
7:00 p.m.**

**CALL TO ORDER / PRAYER / PLEDGE / GROUND RULES**

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|-----|--|----------------|
| 1.  | Treasurer's Report   | Jim            |
| 2.  | 2008-2009 Preliminary Budget Review  | Jim            |
| 3.  | NWTF CEO George Thornton, NWTF Staff Changes<br>Letter of Support – National Board & Staff | Jon, Staff     |
| 4.  | “Take Back the NWTF” Website   | Jon, Staff     |
| 5.  | Strategic Plan & Principles of Operation Review & Adoption                                 | Jim, Jon       |
| 6.  | Conservation Seed Program<br>(Review & Budget Status)                                      | Jim, Dale, Ray |
| 7.  | E-mail protocol  | Jim, Jon       |
| 8.  | Rooms & Attendees at President's Leadership  | Jim, Carl, Jon |
| 9.  | Extra Turkey Talks   | Jon            |
| 10. | Vote on Jim's Repair motion  | Joe, Jim       |
| 11. | 2008 Superfund Budget Funding Status   | Bob, Jim, Jon  |
| 12. | Annual PANWTF/PGC Staff Meeting (June 9, 2008)   | Jon, Carl, Don |
| 13. | Jakes Raffle Administration  | Jim            |

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| 14. | Coalition of Sportsmen   | Don      |
| 15. | PGC Meetings October 6th & 7th<br>Prioritizing Recommendations | Don      |
| 16. | Hunting License Increase                                       | Don      |
| 17. | Wild Turkey Management Plan                                    | Don      |
| 18. | Current Legislative Review                                     | Don      |
| 19. | Fall Turkey Hunter Safety Message                              | Don, Bob |
| 20. | Dart System  | Ray      |
| 21. | Art Inventory / Framed Print Requests                          | Jon      |
| 22. | Old Business   |          |
| 23. | New Business   |          |
| 24. | For the Good of the Order                                      |          |