

**Action Item list for the January 10 PA Chapter BOD meeting**

<b>BOD</b>		<b>Status</b>
J. Straley	Letter into fall issue of T.T. reminding all that Dec 15. is the deadline for Pa delegate to convention. Request go to Dale Butler.	Completed
R. Smith	Organize meeting with Butler, Drolet, Panaro and Bundy to clarify source and uses of funds that came up in a e-mail?	Reviewed at March BOD meeting but more info needed Waiting for Keith Snyder
Mary Jo	Obtain HRSI data and distribute the same beyond 2005	Completed
Mary Jo	E-mail PDF file to the BOD on the Hen Harvest Rate Study	Completed
D. Heckman	Provide PGC updates to NWTF and PANWTF site link information on the turkey management web site link.	90%
Mary Jo	Invite Dr. Duane Diefenbach to the March meeting to share data on the Gobbler banding study.	Completed
K. Fernburg	Package and ship art work to Edgefield to be displayed on loan from the PA NWTF in the PA room.	Finish by June
ALL BOD	Send your personal request of committee assignments to Dale Butler by the end of January.	Completed
D. Butler	Assign all BOD to fill committee assignments before by the March meeting.	Complete except for addition of Ferdinand & Wade
J. Drolet	Update calendar for 2010.	Complete
R. Johnson	Review Bi-Laws and bring recommended changes back to the BOD at the March meeting.	?
S. McCartney	Distribute seed info to the two sites receiving seed in 2010.	Complete
J. Drolet	Update Green sheet process.	Complete
S. Motts	Develop a plan to sell the Jakes guns by June 1, by the March meeting.	Complete
ALL BOD	Discuss at the March meeting topics for the Presidents meeting concerning the Rendezvous	?
J. Panaro	Revise letter for Carl to get to the printers for the upper gun raffle	Complete
J. Panaro	Send out co-op data by 1st week of February.	Complete
ALL BOD	Clean up / revise contact and distribution list.	Verify
J. Drolet	Update and distribute new BOD contact info / update website with the same.	Complete
D. Heckman	Work on free add in PGC digest	90%
J. Drolet	e-mail all Chapter Presidents of the vacancies on the State Board for any interested volunteers.	Complete

### March 7, 2010 PA Chapter Board of Directors Meeting

Carryover items	Action Item List	Status
R. Smith	Organize meeting with Butler, Drolet, Panaro and Bundy to clarify source and uses of Outreach Fund	Complete
Mary Jo	Obtain HRSI data and distribute the same beyond 2005	Complete
D. Heckman	Provide PGC updates to NWTF and PANWTF site link information on the turkey management web site link.	90%
ALL BOD	Send your personal request of committee assignments to Dale Butler by the end of January.	Complete except for addition of Wade
D. Butler	Assign all BOD to fill committee assignments before by the March meeting.	?
ALL BOD	Discuss at the March meeting topics for the Presidents meeting concerning the Rendezvous	?
ALL BOD	Clean up / revise contact and distribution list.	Ongoing
D. Heckman	Work on free add in PGC digest	Complete page #34
<b>New items</b>		
J. Drolet	Send 2010 State Chapter President's Breakfast PowerPoint to mass -email and post on website	Complete
B. Eriksen	E-mail Superfund details through end of Feb. 2010 to Jim	Complete
J. Panaro	Update 2010 Hunting Heritage Budget Forecast and circulate to Board and RD's	Complete
K. Fernburg	Send #1 Art prints (insured for \$10K) to Edgefield to be displayed on loan from PANWTF	pending ... April 1st target
B. Eriksen	Draft April PGC Commissioners meeting comments for Scott Letterman to present	Complete
B. Eriksen	Revise his draft "Wild Turkey Study and Bear Proposals" article to reflect Sunday's discussion	Complete
Art Committee	Art Inventory Update	Complete
Art Committee/RD's	Move some art inventory into Hunting Heritage Banquets	ken working with Ray
J. Drolet	Send out official position statement on Fall Season Closure	Complete
J. Drolet	Joe to send out suggested by-law changes to By-Laws Committee	?
By-laws Committee	Review By-Laws and bring recommended changes back to the BOD at the June meeting.	?
Eriksen/Panaro	"Where does your 56% Go?" TT article for showing how Superfund income is distributed	fall issue
Jakes Committee	Have Gun Raffle tickets ready for distribution at the June Board meeting.	90%
D. Butler	Contact Carl Roe to set up PGC meeting for June and confirm presentation date of WCO/LMO awards	Complete
Drolet/Wojton	Post the "Celebration \$5 million" flyer on websites and send mass e-mails	Complete
J. Panaro	Send Honey Hole Longbeards an invoice for \$200 worth of Ed Boxes	?
J. Panaro	Send Bob Ehle a tax receipt for JZ chapter donation	Complete
Skrapits/Drolet	Update and post the Updated Superfund handout	complete
PR Committee	Update information in Table Display for the June Meeting	?
D. Heckman	Send Bob Kasun contact info to PR Committee	Complete
D. Heckman	Send the Press Release Schedule to PR Committee	Complete
PR Committee	Create and issue press releases per the schedule that Don sends	?
J. Panaro	Write Scholarship Winner article for TT and press release	In Progress
ALL BOD	Solicit donations and underwriters for 2011 Rendezvous and send notices to Dale of anything committed	ongoing
Strategic Planning Committee	Set up meeting to review and revise for June Board meeting	Complete

**June 6, 2010 PA Chapter Board of Directors Meeting**

<b>Carryover items</b>	<b>Action Item List</b>	<b>Status</b>
Art Committee	Art Inventory Update	Complete
B. Eriksen	E-mail Superfund details through end of Feb. 2010 to Jim	Complete
B. Eriksen	Draft April PGC Commissioners meeting comments for Scott Letterman to present	Complete
B. Eriksen	Revise his draft "Wild Turkey Study and Bear Proposals" article to reflect Sunday's discussion	Complete
D. Butler	Contact Carl Roe to set up PGC meeting for June and confirm presentation date of WCO/LMO awards	Complete
D. Heckman	Send Bob Kasun contact info to PR Committee	Complete
D. Heckman	Send the Press Release Schedule to PR Committee	Complete
Drolet/Wojton	Post the "Celebration \$5 million" flyer on websites and send mass e-mails	Complete
J. Drolet	Send 2010 State Chapter President's Breakfast PowerPoint to mass -email and post on website	Complete
J. Drolet	Send out official position statement on Fall Season Closure	Complete
J. Panaro	Send Honey Hole Longbeards an invoice for \$200 worth of Ed Boxes	Complete
J. Panaro	Update 2010 Hunting Heritage Budget Forecast and circulate to Board and RD's	Complete
J. Panaro	Send Bob Ehle a tax receipt for JZ chapter donation	Complete
Mary Jo	Obtain HRSI data and distribute the same beyond 2005	Complete
PR Committee	Update information in Table Display for the June Meeting	Complete
R. Smith	Organize meeting with Butler, Drolet, Panaro and Bundy to clarify source and uses of Outreach Fund	Complete
Skrapits/Drolet	Update and post the Updated Superfund handout	Complete
Strategic Planning Committee	Set up meeting to review and revise for June Board meeting	Complete
D. Heckman	Work on free add in PGC digest	Complete
D. Heckman	Provide PGC updates to NWTF and PANWTF site link information on the turkey management web site link.	90%
Jakes Committee	Have Gun Raffle tickets ready for distribution at the June Board meeting.	90%
ALL BOD	Discuss at the March meeting topics for the Presidents meeting concerning the Rendezvous	?
By-laws Committee	Review By-Laws and bring recommended changes back to the BOD at the June meeting.	?
D. Butler	Assign all BOD to fill committee assignments before by the March meeting.	?
J. Drolet	Joe to send out suggested by-law changes to By-Laws Committee	Complete
PR Committee	Create and issue press releases per the schedule that Don sends	?
ALL BOD	Send your personal request of committee assignments to Dale Butler by the end of January.	Complete except for addition of Wade
Eriksen/Panaro	"Where does your 56% Go?" TT article for showing how Superfund income is distributed	fall issue
J. Panaro	Write Scholarship Winner article for TT and press release	In Progress ... need photo
Art Committee/RD's	Move some art inventory into Hunting Heritage Banquets	ken working with Ray
ALL BOD	Clean up / revise contact and distribution list.	Ongoing
ALL BOD	Solicit donations and underwriters for 2011 Rendezvous and send notices to Dale of anything committed	Ongoing
K. Fernburg	Send #1 Art prints ( insured for \$10K) to Edgefield to be displayed on loan from PANWTF	pending ... July 15th target
<b>New items</b>		
B. Eriksen	contact Chesapeake concerning S&E spending	?
Drilling Committee	Invite energy company or companies to board meeting/rendezvous to discuss opportunities/challenges	?
D. Heckman/D. Butler	support letter for Denny Fredericks to NWTF before June 30th	Complete
J. Drolet	set up board website access for new directors	Complete
WTM Committee	population trends for each WMU	?
T. Bunty	Revise and send out Strategic Plan to the BOD	Complete
Membership Committee	Write press release w/ Bob Kasun on "Celebration \$5M"	Complete
B. Eriksen	Add discussion of LMO/WCO Award selection committee to PGC agenda	?
J. Panaro	Search for By-law references in meeting minutes from August 1, 2006 and send to Reed	?
R. Johnson	contact Emily in regards to setting up DCNR/ NWTF meeting and invite to Habitat Meeting	?
S. McCartney	coordinate trucking of seed corn w/ Edgefield	?
S. McCartney	change seed letter to "up to \$6 per bag to cover transportation costs"	?
K. Fernburg	TT article for Jakes Raffle	?
S. Letterman	Take over the NWTF license plate coordination for PennDOT authorization	?
T. Bunty	Get in touch with Skip to explain above change	Complete
D. Butler	Add Dennis Wade to Promo Committee	?
T. Bunty	send out notice to local chapter presidents and TT Summer issue regarding BOD nominations	Complete
J. Panaro	TT August 17th deadline to get State Scholarship winner article	?
R. Johnson	notify WCO that NWTF will support \$500 reward for information leading to arrest of shooter in Clearfield HRSI	?
Dingo	check on prints for YHEC winners	Complete
D. Heckman	send Orange Alert news release preemptively to PGC commissioners	?
J. Panaro	send \$1000 YHEC check to Dingo	Complete
J. Panaro	talk to Gary Haluska about introducing Turkey Hunting license bill again	?
Trina/Carl	update information for table top display	Complete
B. Eriksen	Write draft comments for June Commissioners meeting.	Complete
C. Mowry	contact Trina to correct PGC ad	Complete