

**Pennsylvania State Chapter NWTf**  
**Board of Directors Meeting Agenda**  
**January 8, 2011**

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

Action Items

Finance Reports

Jim Panaro

Treasurer's Report  
PA Chapter Budget Report  
Hunting Heritage Budget Report

Officer Reports:

President  
Vice President  
Secretary  
Chairman of the Board  
Executive Report  
Executive Report

Dale Butler  
Skip Motts  
Joe Drolet  
Tom Bunty  
Don Heckman  
Sam McCartney

NWTF Reports:

Regional Directors  
  
Regional Supervisor  
Northeast Regional Biologist  
NWTF National Board Members

Phil Ferrare  
Carl Mowry  
Ray Smith  
Bob Eriksen  
Ron Fretts  
Vern Ross

NWTF Technical Committee

Mary Jo Casalena

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
Conservation Seed	Dart	DCNR/PA Wilds
Drilling Reclamation	Finance	Habitat
Hunting Heritage	Internet	Jakes
Land Acquisition	Legislative	Membership
Nominating	PFSC	Promotion
PR/Adv./Comm.	Pub./Turkey Talk	Rendezvous
Safety & Ed	Strategic Plan	Upper Gun Raffle
Wheelin Sportsmen	Wild Turkey Mgmt	WITO
YHEC		

Communications

Old Business

New Business

For the Good of the Order

Adjourn