

## July 28, 2011 PA NWTF BoD Meeting

<u>Complete items</u>	<u>Action Item List</u>	<u>Status</u>
ALL BOD	Send your personal request of committee assignments to Dale Butler by the end of January.	Complete
ALL BOD	Discuss at the March meeting topics for the Presidents meeting concerning the Rendezvous	Complete
ALL BOD	Solicit donations and underwriters for 2011 Rendezvous and send notices to Dale of anything committed	Complete
ALL BOD	Make a push on the membership drive.	Complete
Art Committee	Art Inventory Update	Complete
Art Committee/RD's	Move some art inventory into Hunting Heritage Banquets	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
B. Eriksen	Write draft comments for June Commissioners meeting.	Complete
B. Eriksen	Add discussion of LMO/WCO Award selection committee to PGC agenda	Complete
B. Eriksen	send Orange Alert news release preemptively to PGC commissioners	Complete
B. Eriksen	Contact Duane Diefenbach regarding a Rendezvous presentation on gobbler banding	Complete
B. Eriksen	Invite Anadarko to Rendezvous	Complete
B. Eriksen	Revise Marcellus article in Turkey Talk article	Complete
B. Eriksen	contact Chesapeake concerning S&E spending	Complete
B. Eriksen	wordsmith June comments for October Commissioners' meeting	Complete
B. Eriksen	Compress Game News Safety Article into Spring Release #1 for Bob Kasun	Complete
B. Eriksen	Safety Article #2 to Bob Kasun	Complete
B. Eriksen	Set up meeting with the PGC & PA NWTF in June	Complete
B. Eriksen	Comment letter for April PGC Commissioner meeting	Complete
B. Eriksen/M. Casalena	Trim Northeast Region 2011 Habitat Request to < \$19,874	Complete
By-laws Committee	Review By-Laws and send recommended changes back to Joe to include with October 2010 meeting minutes.	Complete
C. Mowry	contact Trina to correct PGC ad	Complete
C. Mowry	Check on status of Benefactor Memberships	Complete
C. Mowry	Contact Bob's A and N. Invite a rep from the business to attend and ask if they can transport the firearms	Complete

D. Butler	Contact Carl Roe to set up PGC meeting for June and confirm presentation date of WCO/LMO awards	Complete
D. Butler	Assign all BOD to fill committee assignments before by the March meeting.	Complete
D. Butler	Add Dennis Wade to Promo Committee	Complete
D. Butler	Collect donated items for Rendezvous and communicate inventory to RD's	Complete
D. Butler	Put the PA Chapter NWTF position statement of a spring turkey hunting license on PA NWTF letterhead	Complete
D. Butler	Update Committee lists and send out to BOD'S	Complete
D. Butler	Send official position statement of the spring turkey hunting license to PGC commissioners for review	Complete
D. Butler	Create a new State - Local Chapter Liaison Committee and a Committee Description - Jay Montgomery Chairman	Complete
D. Butler	Add Dingo to the S&E committee. Send update to Joe for web site update.	Complete
D. Heckman	Send Bob Kasun contact info to PR Committee	Complete
D. Heckman	Send the Press Release Schedule to PR Committee	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.	Complete
D. Heckman	Email D. Butler the info on your donation for the 2011 Rendezvous	Complete
D. Heckman	Update the Hunting License Benefit Positions to March 6th revision	Complete
D. Heckman/D. Butler	support letter for Denny Fredericks to NWTF before June 30th	Complete
D. Zimmerman	check on prints for YHEC winners	Complete
D. Zimmerman/D. Horst	Contact Keith Snyder about feasibility of running a Turkey hunting Curriculum on July 30 at Tyrone Sportsmen Club	Complete
D. Heckman	Email WMU population densities to Board	Complete
D. Heckman	Draft a report to the Board on the new Keystone Energy Council	Complete
Drilling Committee	Invite energy company or companies to board meeting/rendezvous to discuss opportunities/challenges	Complete
Drolet/Wojton	Post the "Celebration \$5 million" flyer on websites and send mass e-mails	Complete
Eriksen/Panaro	"Where does your 56% Go?" TT article for showing how Superfund income is distributed	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. Drolet	Joe to send out suggested by-law changes to By-Laws Committee	Complete
J. Drolet	set up board website access for new directors	Complete
J. Drolet	Draft language of turkey hunting license request and circulate to the BOD	Complete
J. Drolet	Email Reed the current bylaws.	Complete
J. Drolet	Check and repair the problems for reserving the dart system for 2011 on the web site.	Complete
J. Drolet	Contact S.Letterman when repairs are made.	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
J. Panaro	Search for By-law references in meeting minutes from August 1, 2006 and send to Reed	Complete
J. Panaro	send \$1000 YHEC check to Dingo	Complete
J. Panaro	talk to Gary Haluska about introducing Turkey Hunting license bill again	Complete
J. Panaro	Write Scholarship Winner article for TT and press release	Complete
J. Panaro	TT August 17th deadline to get State Scholarship winner article	Complete
J. Panaro	Send S. Motts 25 jakes raffle tickets	Complete
J. Panaro	Work with Phil to get tickets & guns for the upper level gun raffle	Complete
J. Souder	write intro article about himself and his plans for PA WITO in TT	Complete
J.Drolet	Send info on the pin donation for WCO Michael Reeder to BOD'S	Complete
J.Drolet	Add all new BOD'S info to PA NWTF web site	Complete
J.Drolet	Send a email out to the BOD'S when the updates have been made to the Bylaws	Complete
J.Drolet	Send Chapter Presidents our Spring Turkey Hunting License support statement for review	Complete
J.Drolet	Send updated e-mail distribution list	Complete
Jakes Committee	Come up with a 40 gun ticket for this years Otoreach raffle	Complete
Jakes Committee	Have Gun Raffle tickets ready for distribution at the June Board meeting.	Complete
K. Fernburg	TT article for Jakes Raffle	Complete
K. Fernburg	Modify Chapter President's letter regarding Jakes Raffle to run in Turkey Talk	Complete
K. Fernburg	Change Jakes Raffle name to Outreach Fund Raffle on Tickets, Chapter Letter, and Turkey Talk Articles	Complete
K. Skrapits	Put Deadline Notice of October 31, 2010 to have registration submitted to sit with PA delegation at 2011 NWTF Convention in Fall TT	Complete
K. Skrapits	Post Rendezvous advertisement in Fall TT	Complete

K. Skrapits	Put promo items in TT	Complete
M. Casalena	Provide Population trends by WMU to Board	Complete
M. Casalena	Put Spring option White Paper on PANWTF BOD website	Complete
M. Casalena	Obtain HRSI data and distribute the same beyond 2005	Complete
M. Casalena	Bring 2012 PGC calendars to January 2012 meeting	Complete
M. Casalena	Send 2010 draft of hen harvest study to BOD'S BY Jan. 21st.	Complete
Membership Committee	New membership drive needs to go thru banquet accounting via the application	Complete
Membership Committee	Write press release w/ Bob Kasun on "Celebration \$5M"	Complete
PR Committee	Update information in Table Display for the June Meeting	Complete
R. Johnson	notify WCO that NWTF will support \$500 reward for information leading to arrest of shooter in Clearfield HRSI	Complete
R. Johnson	Invite DCNR biologist to the Habitat meeting	Complete
R. Johnson	contact Emily in regards to setting up DCNR/ NWTF meeting and invite to Habitat Meeting	Complete
R. Smith	Organize meeting with Butler, Drolet, Panaro and Bundy to clarify source and uses of Outreach Fund	Complete
R. Smith	How different levels of NWTF membership accumulate	Complete
RD's	Clarify the process for fundraising and split of funds created on the Versamax shotguns from Potterfield	Complete
S&E	Review and update the bullet point list of why we need a spring turkey hunting license	Complete
S. Letterman	Take over the NWTF license plate coordination for PennDOT authorization	Complete
S. Letterman	Work with NWTF to create new PANWTF state website by 1/1/11	Complete
S. McCartney	change seed letter to "up to \$6 per bag to cover transportation costs"	Complete
S. McCartney	coordinate trucking of seed corn w/ Edgefield	Complete
S. McCartney	Modify seed letter to say "if you order corn and don't pick up ... you are still responsible for payment"	Complete
S. McCartney	Email Phil about matching superfund dollars from Chesapeake energy	Complete
S. McCartney	Contact Senator Corman regarding possibility to work with Senator Allaway to amend SB 274 to allow tag sharing for multiple species rather than just antlerless deer	Complete
S. Motts	Draft letter to entire BOD asking for help at the 2011 Rendezvous	Complete

S.Motts	Contact Ned Smith center, see if we are continuing the 2,500.00 donation and receiving art prints for the 2011	Complete
Skrapits/Drolet	Update and post the Updated Superfund handout	Complete
State-Local Chapter Committee	Update the "Buddy List" for BOD to contact local chapters	Complete
Strategic Planning Com.	Set up meeting to review and revise for June Board meeting	Complete
T. Bunty	Revise and send out Strategic Plan to the BOD	Complete
T. Bunty	Get in touch with Skip to explain above change	Complete
T. Bunty	send out notice to local chapter presidents and TT Summer issue regarding BOD nominations	Complete
T. Bunty	Put Dingo on the top of the list for committee reports at the next BOD meeting	Complete
Trina/Carl	update information for table top display	Complete
TT	Make sure the PA Game Commissioners are on the TT mailing list	Complete
TT	Look into TT advertizing incentives	Complete
WTM Committee	population trends for each WMU	Complete
<b><u>Carryover Items</u></b>	<b><u>Action Item List</u></b>	<b><u>Status</u></b>
Promo	Work on Promo items and clothing for State Chapter. Bring back ideas to the March meeting	discuss under Committee report
D. Heckman	draft outline for procedure to implement Turkey hunting license	Complete as draft
State-Local Chapter Committee	Update the Director's and Local Chapter Handbooks	In progress
Dingo	Report to S&E committee with updates on the Turkey Hunters Ed program	In Progress ... starting for high-level instructors in 2011
D. Butler	Draft letter & send to Edgefield requesting the attendance of a National Board member at our March BOD'S meeting	invite in 2012
K. Fernburg	Send #1 Art prints ( insured for \$10K) to Edgefield to be displayed on loan from PANWTF	July meeting
RD's	Transfer Local Chapter Committee List to one database for State - Local Chapter Liaison Committee	July meeting
State-Local Chapter Committee	Target the chapters that are not historically selling Jakes raffle tickets to get on Board with Outreach Fund Raffle	July meeting
Finance Committee	Create 2011-2012 General Fund Draft Budget	July meeting
WTM	Review Don Heckman's Spring Turkey Hunting implementation plan for the March meeting	On Hold for Committee Discussion
ALL BOD	Clean up / revise contact and distribution list.	Ongoing
Awards	Invite PGC Land manager & WCO'S to the Rendezvous by mid-November	Ongoing

Dingo	Report to S&E committee with updates on the Turkey Hunters Ed program	Ongoing
Mary Jo	Send reports out to the BOD'S at least one week in advance before each PA NWTF meeting for review	Ongoing
Mary Jo	Invite PGC Land manager & WCO'S to the Convention by December 1st	Ongoing
PR Committee	Create and issue press releases per the schedule that Don sends	Ongoing
Awards	Replace Hall of Fame Plaques	Putt working on them
Internet Committee	Update the Hunting Heritage Spending Summary link on webpage to beyond \$5 million.	wating for Edgefield info - target 8/1/11
R. Smith	Invite Mike Cleary to the Chapter Presidents weekend	???

**New Items**

**Action Item List**

**Status**