

July 28, 2011 PA NWTF BoD Meeting

<u>Carryover Items</u>	<u>Action Item List</u>	<u>Status</u>
Promo	Work on Promo items and clothing for State Chapter. Bring back ideas to the March meeting	discuss under Committee report
D. Heckman State-Local Chapter Committee	draft outline for procedure to implement Turkey hunting license	Complete as draft
	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 ... some instructors have been contacted
D. Butler	Draft letter & send to Edgefield requesting the attendance of a National Board member at our March BOD'S meeting	invite in 2012
Art Committee	Send #1 Art prints (insured for \$?K) to Edgefield to be displayed on loan from PANWTF	October meeting
RD's	Transfer Local Chapter Committee List to one database for State - Local Chapter Liaison Committee	October meeting
State-Local Chapter Committee	Target the chapters that are not historically selling Jakes raffle tickets to get on Board with Outreach Fund Raffle	October meeting
Finance Committee	Create 2011-2012 General Fund Draft Budget	Complete
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	Complete
Internet Committee	Update the Hunting Heritage Spending Summary link on webpage to beyond \$5 million.	\$5.1 info received from Edgefield
R. Smith	Invite Mike Cleary to the Chapter Presidents weekend	???
<u>New Items</u>	<u>Action Item List</u>	<u>Status</u>
S. McCartney	2012 Conservation Seed Order notification for TT	August 15th
B. Eriksen	Fall Turkey Hunting Safety Article for TT	August 15th

T. Bunty	Find out which Directors whose terms expire in 2012 are willing to run again to determine how many board openings we have	Complete
T. Bunty	Solicit nominations from Local Chapter Presidents for Board of Directors	Complete
T. Bunty	Determine if an election is needed and if so get names into TT for fall issue	August 15th
TT Committee	Develop a calendar for recurring annual items that need printed in TT -..examples BOD nominations, Outreach and upper gun raffle, scholarship winner, seed letters, NWTF convention notice, etc.	October meeting
State-Local Chapter Committee	Send updated "Buddy List" to Directors	October meeting
Legislative Committee	Send official PANWTF statement regarding Sunday hunting to Representatives Staback and Evans	Complete
PR Committee/Eriksen	Get details from ANF for habitat projects press release article to Vern Ross for distribution	October meeting