

**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 Jim Panaro

Finance Reports Jim Panaro
Treasurer's Report
PA Chapter Budget Report
Hunting Heritage Budget Report

Officer Reports:
President Dale Butler
Vice President Skip Motts
Secretary Joe Drolet
Chairman of the Board Tom Bunty
Executive Report Don Heckman
Executive Report Sam McCartney

NWTF Reports:
Regional Directors Ray Smith
Carl Mowry
Regional Supervisor Phil Ferrare
Northeast Regional Biologist Bob Eriksen
NWTF National Board Members 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	Liaison
Membership	Nominating	PFSC
Promotion	PR/Adv./Comm.	Pub./Turkey Talk
Rendezvous	Safety & Ed	State/Local
Strategic Plan	Upper Gun Raffle	Wheelin Sportsmen
Wild Turkey Mgmt	WITO	YHEC

Communications

Old Business

New Business

For the Good of the Order

Adjourn