

## WACD BOARD OF DIRECTORS MEETING

September 19<sup>th</sup>, 2022 starting at 6 PM

**Meeting Materials** - <https://wacd1.box.com/s/kq23mf03p3pusrt12l3xnfq6qzxz4ym3>

**Zoom Link** - <https://us02web.zoom.us/j/86047913566>

**Zoom Number** – (253) 215 8782

**Meeting ID:** 860 4791 3566

Time	CONTENT	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call, Adopt the Agenda	Mike Mumford	Info
6:10	Area Focus: Southeast Area		Info
6:40	Previous Meeting Minutes <ul style="list-style-type: none"> <li>• June Business Meeting</li> </ul>	Barbara Bailey	Action
6:45	Treasurer’s Report <ul style="list-style-type: none"> <li>• End of the Year Financial Report</li> <li>• FY23 Dues Update</li> </ul>	Dave Fenn	Info
7:00	Envirothon Financial Support Request	Cindy Pierce	Action
7:10	WACD Area Meetings <ul style="list-style-type: none"> <li>• WACD Wildlife Farmer and Steward Awards</li> <li>• Annual Report to Districts</li> <li>• Feedback on Bylaw Proposals</li> <li>• Task Force Reports – Livestock and HAB</li> <li>• Resolutions from non-member districts</li> </ul>	Ryan Baye & Tom Salzer	Info/Action
7:35	WACD Annual Conference <ul style="list-style-type: none"> <li>• 2022 Schedule</li> <li>• Officer Recruitment</li> <li>• 80<sup>th</sup> Anniversary branded items</li> </ul>	Ryan Baye & Tom Salzer	Info/Action
8:00	Update on Correspondence Received from Districts	Alan Chapman & Amy McKay	Info/Action
8:25	Announcements and Updates		Info
8:30	<b>Scheduled to Adjourn</b>		