



**Executive Committee**  
 Agenda  
 Conference Call  
 Monday, September 15, 2008

**NOTICE IS FURTHER GIVEN** that the Executive Committee of the Wisconsin Conservation Congress will meet via conference call on Monday, September 15, 2008 at 5:30 PM, they will discuss and act on issues pertaining to the 75<sup>th</sup> annual convention.

**ORDER OF BUSINESS**

1. Organizational Matters

- A. Call to Order
- B. Roll Call

2. Discussion and Action Items

Group Discussion

- A. Budget for 75th
- B. Decide on Logo(s)
- C. Fund raising
- D. Special events
- E. Invitations & special guests
- F. Awards
- G. Length of Service Awards (certificates and/or pins?)
- H. Raffle Items (Expo Gun Board Raffle, Bucket Raffle)
- I. Items for sale or gifts to delegates (pins, jackets, shirts, mugs, hats, belt buckles)
- J. Congress history display update
- K. Retirement, Renovation or Replacement of Congress Paddles
- L. Use of Rifles in eastern CWD MZ** <Added 9/12/08>
- M. WCC Position on Cormorant Management: Resp. to Federal EA** <Added 9/12/08>
- N. Southern Kettle Moraine State Forest / October Deer Season** <Added 9/12/08>

3. Awarding Future Convention Contracts (2010 – 2018)

Executive Committee

*Note: A listing of facilities that meet the minimum requirements will be distributed to Executive Committee members the week prior to the teleconference.*

4. Adjourn

Business will be conducted via conference call, but this is an open public meeting. Therefore, if you would like to participate in the call, please contact Kari Lee-Zimmermann, (608) 266-2952 for call-in details, phone number and access codes.