

Wisconsin Conservation Congress

Executive Committee Meeting Minutes



ORDER OF BUSINESS	January 30 2013	12:00 p.m.	Teleconference
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Chair Rob Bohmann called the meeting to order at 12:05 p.m.
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B. ROLL CALL

ATTENDEES	Rob Bohmann, Lee Fahrney, Larry Bonde, Kari Lee-Zimmermann, Adam Lindsey
EXCUSED	
UNEXCUSED	
GUESTS	None

C. AGENDA APPROVAL/REPAIR

DISCUSSION	Motion by Bonde to approve, second by Fahrney, motion carried.
ACTION	

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	N/A
ACTION	

E. PUBLIC COMMENTS

DISCUSSION	None
ACTION	

II. INFORMATION & ACTION ITEMS

A. OLD BUSINESS

DISCUSSION	<p>Bohmann: Letter on committee assignments to go out soon. Some committees to be combined IAW Strategic Plan Bonde: Noted that the Strategic Plan is a guideline. Bohmann said we are looking at 24 per committee. Intent is for everyone to have their committee assignments by the convention. Then, instead of having an executive committee meeting in June, we will have committee chairs and secretaries all in for training. Letter regarding YCC has gone out. Check has been sent in for the Deer and Turkey Expo. Kari: Spring hearing packets sent in to printer today, Jan. 30. Hope to have them back by the Feb. 8.</p>	
ACTION		
PERSON(S) RESPONSIBLE	BONDE WILL SET IT UP WITH KARI	DEADLINE

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B. NEW BUSINESS

DISCUSSION	<p>Discussion of awards process. Intent is to have them be more of a grass roots recommendation process. Delegates at the local level would submit the names of individuals for consideration.</p> <p>Kari: Asked about an official nomination form?</p> <p>Fahrney/Bonde: Need some parameters for nominations, e.g. where stationed, position, recommendation with specific accomplishments.</p> <p>Kari: Said it would be a good idea to run the nominations by DNR staff. They might have additional info.</p> <p>Fahrney: Mentioned possible recognition of a retiring staff member. Kari will provide bullet points and Fahrney will pen nomination letter.</p> <p>Still do not have an individual for the Wildlife Rehabilitation Committee. We only have two days left before the deadline. Bohmann will send email to Wildlife Health and Invasive Species committee.</p> <p>Outdoor Expo: WCC will donate \$1,300, proceeds from gun raffle. \$200 transportation grants will be offered again this year.</p> <p>Bonde: Ron Bruch is spearheading outreach on fishery issue. He is working on strategy proposal. New fisheries approach will include working with the WCC on a newly organized Wisconsin Fisheries Advisory Council. Will be looking at streamlining rule change process. Bonde expressed interest in being on the Council.</p> <p>Bohmann: Would like to see representation from different regions of the state.</p> <p>Fahrney: Would like to see the group address trout issues as part of the discussion in addition to panfish.</p> <p>Kari: Will be working on the agenda for spring meetings.</p> <p>Conservation Chronicle: Fahrney will send in some info on the strategic plan.</p> <p>Kari: Stressed that getting people to the spring hearings should be emphasized at the spring meetings.</p> <p>Fahrney: Will send out articles on strategic plan and exec council meeting.</p> <p>Motion to adjourn by Fahrney, second by Bonde. Motion carried.</p>
ACTION	
PERSON(S) RESPONSIBLE:	DEADLINE

DISCUSSION	
ACTION	

III. Member Matters: None

IV. Adjournment

MEETING ADJOURNED	Motion by Fahrney, second by Bonde. Motion carried. Meeting adjourned at 12:46 p.m.
SUBMITTED BY	Lee Fahrney, Secretary
DATE	January 30, 2013