

Amended 09/19/12

# Wisconsin Conservation Congress Rules & Resolutions Study Committee

## Meeting Agenda

Econolodge Inn & Suites,  
5110 Main Street, Stevens Point, WI  
October 13, 2012  
9:30 am



**NOTICE IS HEREBY GIVEN** that the Rules & Resolutions Study Committee of the Wisconsin Conservation Congress will convene at 9:30 am on October 13, 2012 at Econolodge Inn & Suites located at 5110 Main Street, Stevens Point, WI. The committee will review and act on the items listed on this agenda.

### ORDER OF BUSINESS

#### I. Organizational Matters

- A. Call to order
- B. Roll call
- C. Agenda approval or repair
- D. Review Committee Mission Statement
- E. Public comments

*Citizens who wish to address the committee should contact the committee chair (Dale Maas at 920-928-2131) prior to October 10, 2012.*

#### II. Information & Action Items

- A. Citizen Resolutions
  1. No changes to original resolution **(500112)**
  2. Objective, unbiased language for hearing questions **(680312)**
  3. Prohibit changes to resolutions after pass out of study committee **(440212)**

#### Lunch

- B. Education for WCC members in leadership roles **(standardized training on COP, Robert's Rules, etc. for committee officers, county chairs, Executive Councilors, etc)**
- C. **Checks and balances for failing to follow guidelines in COP**

#### III. Member Matters

#### IV. Adjournment

**Committee Chair and Secretary:**

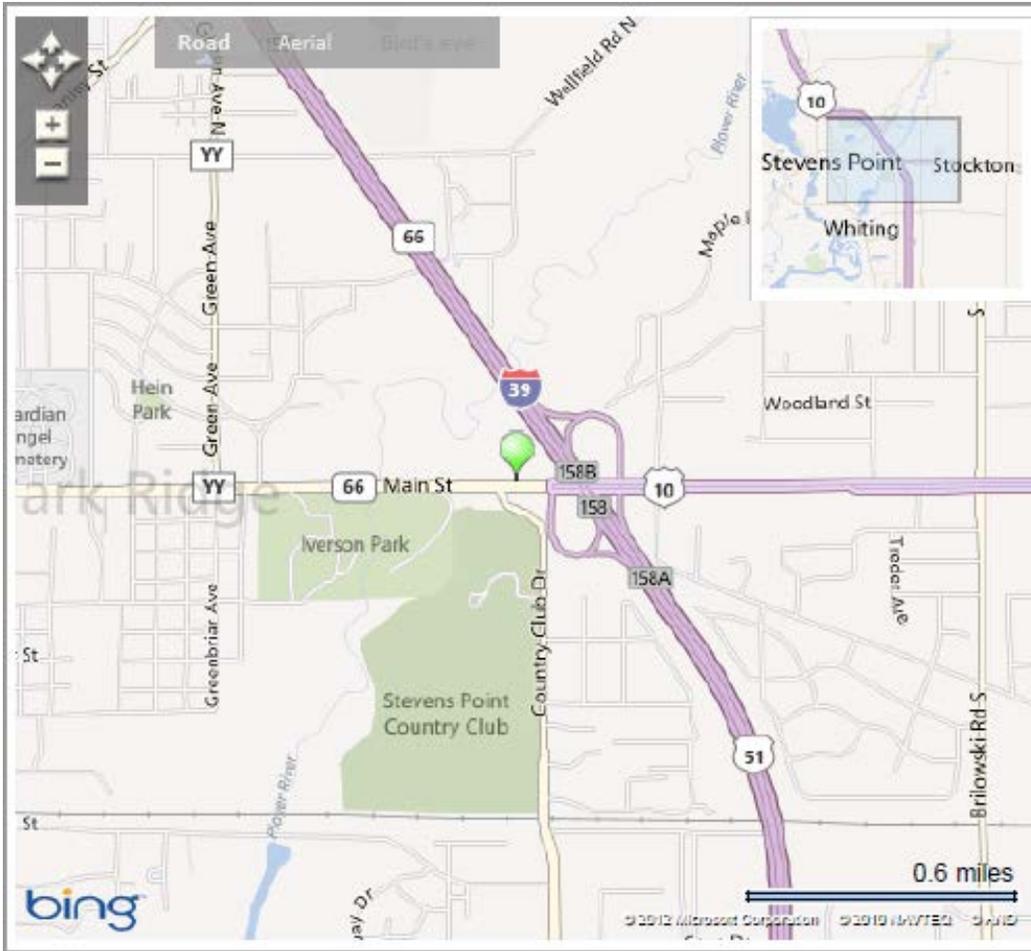
**Dale Maas**

**920-928-2131**

**Frank Reith**

**715-644-3620**

**NOTE: If you are unable to attend the committee meeting you must contact the committee chair or secretary and request an excused absence.**



## Directions to the Econolodge:

North bound traffic on I-39/hwy 51 use exit 158b. South bound traffic on I-39/Hwy 51 use exit 158 and turn right. West bound traffic on Hwy 10 West, continue straight on Hwy 66/Main St. East bound traffic stay on Hwy 66/Main St. through Stevens Point.