

Wisconsin Conservation Congress Strategic Planning Committee Meeting Minutes



ORDER OF BUSINESS	Sept 8th 2012	10:00 AM	Stevens Point
--------------------------	---------------------------------	-----------------	----------------------

I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Mike Murphy at 10:00
-----------------------------------	----------------------

B. ROLL CALL

ATTENDEES	Dave Tupa, Dale Maas, Larry Bonde, Mike Murphy, William Yingst, Frank Reith, Greg Wysocui, Mike Riggle, Jayne Meyer, Wally Trudeau, Joe Weiss, Laurie Groskopf
EXCUSED	Andrew Limmer, Doug Burrows, Ralph Fritsch
UNEXCUSED	
GUESTS	Kari Lee Zimmerman, DNR, Art Lersch UW Extension, Tom Gust Izaak Walton League

C. AGENDA APPROVAL/REPAIR

DISCUSSION	None
ACTION	

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	Read by sec. Bonde.
ACTION	No action

E. PUBLIC COMMENTS

DISCUSSION	None
ACTION	

II. INFORMATION & ACTION ITEMS

A. REVIEW AUGUST 13TH MEETING ACCOMPLISHMENTS

ART LERSCH

DISCUSSION	Art ask if there was any feedback from delegates from the minutes and report from last meeting. Members reported none.	
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

B. REFINE GOAL QUESTIONS IF NEEDED

ART LERSCH

DISCUSSION	Art ask if any members felt a need to change or add any goals. There was no concerns from any
-------------------	---

	members.
ACTION	
PERSON(S) RESPONSIBLE	DEADLINE

C. CONTINUE IDENTIFYING STRATEGIES AND TASK TO ACHIEVE GOALS

ART LERSCH

DISCUSSION	See Art's report for details. There was a very long discussion about the organizational structure of the WCC. It was decided that we need to have an additional meeting to handle this as a stand-alone item.
ACTION	Motion by Trudeau second by Yingst to hold that meeting #6 on Nov 5 th . Motion carried. There was discussion about the internal DNR committee assignments. It was ask of Kari to supply a list to each Strategic Committee member of all the internal department committees that have WCC representation.
PERSON(S) RESPONSIBLE	DEADLINE

III. MEMBERS MATTERS

DISCUSSION	Wysocki- we need total change on the committee selection. Trudeau- Has optimism on what is coming out of this committee. Riggle- Holzman has surveys we can use. Meyer- good discussion today. Tupa- Important strides in the right direction. Maas- Hear comments that things aren't right but it is a new time and we are moving in the right direction. But change is difficult. Zimmerman- pick up things and clean up so we can use this facility again. Lersch- this was the most difficult meeting but it be proud of the work that was done.
ACTION	

IV. ADJOURNMENT

MEETING ADJOURNED	Motion to adjourn by Tupa second by Wysocki. Motion carried. Meeting adjourned at 3:38.
SUBMITTED BY	Sec. Larry Bonde
DATE	Sept. 8th, 2012