

# Wisconsin Conservation Congress

## Executive Committee

Conference Call

### Meeting Minutes



ORDER OF BUSINESS	8/24/15	1 PM	Conference Call
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## I. ORGANIZATIONAL MATTERS

### A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Chairman Bohmann at 1:02 PM
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### ROLL CALL

ATTENDEES	Bohmann, Bonde, Maas, Fahrney
EXCUSED	Weiss
UNEXCUSED	
GUESTS	Kari Lee Zimmermann, Adam Lindsey

### C. AGENDA APPROVAL/REPAIR

DISCUSSION	M/ Bonde 2 <sup>nd</sup> Fahrney to approve agenda as published
ACTION	M/C

## II. INFORMATION & ACTION ITEMS

### A. REVIEW PROPOSALS FOR HOSTING 2016-2019 WCC ANNUAL CONVENTIONS.

ZIMMERMANN

DISCUSSION	18 venues were presented after discussion and review Chula Vista Resort was felt to be the best match. This depends on whether we can get out of the last year of our current contract and verifying with Chula Vista our ability to bring in refreshments for the hospitality room.	
ACTION	Contact proposed and current vendor for further questions.	
PERSON(S) RESPONSIBLE	DEADLINE	
Zimmermann	ASAP	

### B. WCC ADMINISTRATIVE HOUSEKEEPING

ZIMMERMANN

DISCUSSION	Kari to report to board on WCC Youth Congress District meetings did generate one delegate only, not one from each county as asked. This needs more work and follow up from District Councilors. Kari needs names by September 14 so she can report to DNR Board at September 22 <sup>nd</sup> board meeting. A Congress representative is needed for the State Outdoor recreation Plan this will advise on both consumptive and non-consumptive uses in outdoor recreation. Dave Larson was recommended if he is interested.	
ACTION	Kari will address these issues per above discussions	
PERSON(S) RESPONSIBLE	DEADLINE	
Zimmermann	ASAP	

**C. CLOSED SESSION****ALL**

<b>DISCUSSION</b>	Adjourned to closed session at 1:35 PM reconvened to open session at 1:50 PM	
<b>ACTION</b>	No action taken	
<b>PERSON(S) RESPONSIBLE</b>		<b>DEADLINE</b>
N/A		

**III. MEMBERS MATTERS**

	Outreach chair Fahrney and Vice chair Bonde will video a power point script explaining the Conservation Congress. This will be available for all congress delegates to use when asked to speak to outside groups. The taping will be conducted on September 1 <sup>st</sup> or 3 <sup>rd</sup> .
<b>ACTION</b>	No action taken

**IV. ADJOURNMENT**

<b>MEETING ADJOURNED</b>	<b>M/ Bonde 2<sup>nd</sup>/ Fahrney to adjourn at 1:53 PM</b>
<b>SUBMITTED BY</b>	<b>Dale C. Maas</b>
<b>DATE</b>	<b>8/29/15</b>