

# Wisconsin Conservation Congress

## Rules and Resolutions

### Meeting Minutes



<b>ORDER OF BUSINESS</b>	12/5/2015	<b>9:30 AM</b>	<b>Portage Library, Stevens Point</b>
--------------------------	-----------	----------------	---------------------------------------

#### I. ORGANIZATIONAL MATTERS

##### A. CALL TO ORDER

<b>MEETING CALLED TO ORDER BY</b>	Larry Bonde at 9:30 AM
-----------------------------------	------------------------

##### B. ROLL CALL

<b>ATTENDEES</b>	Larry Bonde, Mark Krmpotich, Guy McFarren, Brad Hopp, Ken Anderson, Michael Gullickson, Kevin Smaby, Von Liebzeit, Fred Wollenberg, Genie Metoyer, Richard Baudhuin, Michael Dreischmeier, Jayne Meyer, Kari Lee-Zimmermann
<b>EXCUSED</b>	Lee Wiesner
<b>UNEXCUSED</b>	Bob Ellingson, Frank Reith
<b>GUESTS</b>	None

##### C. AGENDA APPROVAL/REPAIR

<b>DISCUSSION</b>	Approved Smaby second by Meyer
<b>ACTION</b>	None

##### D. REVIEW COMMITTEE MISSION STATEMENT

<b>DISCUSSION</b>	Approved by Anderson, second by Meyer
<b>ACTION</b>	None

##### E. PUBLIC COMMENTS

<b>DISCUSSION</b>	None
<b>ACTION</b>	

#### II. INFORMATION & ACTION ITEMS

##### A. ROLES & RESPONSIBILITIES FOR MENTORS OF YOUTH

**LARRY BONDE**

##### CC DELATES

<b>DISCUSSION</b>	<p>Motion by Anderson, second by Meyer</p> <p>Smaby- trying to follow Preston Cole's youth directive, the ambassador program. Flexibility to go to district meetings, convention, and other committees.</p> <p>Bonde - school response has been poor, parents sign a waiver</p> <p>Meyer - concern of liability, have youth join congress</p> <p>Gullickson- concern with liability insurance, signed waivers do not hold up legally unless notarized, one Year commitment to be a mentor. Recommends word change from Mentor to Facilitator</p> <p>Liebzeit – people do not know what a delegate is, wants a packet to explain responsibilities and liabilities of a mentor, open doors to agriculture and scouting programs</p>
-------------------	---

	<p>Ward – expand ride along, criteria for background checks  Hopp – travel in 3 or more  Anderson – best answer is “Let’s find out together” for questions  Kari – the CC has a Hold Harmless clause that covers delegates if is not criminal which it will not cover  Clarification is needed on actual legal coverage and liabilities of a mentor. Parents/grandparents could become active with the youth  Bonde – need to write a document for CC to clarify responsibilities and liabilities</p> <p>Anderson made a motion to have a background check on all mentors. Second by Meyer</p> <p>Passed unanimously.</p>
<b>ACTION</b>	Mentor responsibility and legal liabilities in writing Please see attached document!
<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>

**B POSSIBLE COMBINE DISTRICTS 11 AND 12 [PRESENTER]**

<b>DISCUSSION</b>	There was much discussion that this choice should be made within the Districts involved. Districts 11 & 12 need to submit a proposed solution	
<b>ACTION</b>	Motion by Anderson second by Liebzeit that districts 11 and 12 should have this discussion at the Spring District meeting and come up with a solution and present it to the Executive Council. Motion passed unanimously .	
<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>	

**C. EXEMPTION ON A CASE BY CASE BASIS THAT ALLOWS PERSON EMPLOYED BY DNR TO BECOME CC DELEGATES LARRY BONDE**

<b>DISCUSSION</b>	<p>Kari – LTE ( limited-time employees) And contractors to be allowed as CC delegates on a case by case basis This will allow people with different insights and experiences to give input  Liebzeit – works part time for the parks dept during the summer. Would she have to leave the congress?  Dreischmeier – congress is separate and is advisory to DNR against this  Metoyer – likes more and different presented and looks favorably for this  Gullickson – keep it back and white no matter what color gray  Meyer – concerned about perception of influence  Smaby – allow contractors and LTE to be delegates  Bonde – the ethics will determine outcome if any problem arises  Baudhuin made a motion to accept on a case by case basis to approve LTEs and private contractors by the executive committee and the legal arm of the DNR  Wallenberg seconded  Motion Passed 6 YES to 5 NO</p>	
<b>ACTION</b>	Motion Passed.	
<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>	

**A. [DESCRIPTION OF TOPIC] [PRESENTER]**

<b>DISCUSSION</b>		
<b>ACTION</b>		
<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>	

**D. MINOR COP EDITS LARRY BONDE**

<b>DISCUSSION</b>	<p>Sec4Page2 V. B exec council not more than one councilor per county Motion by Meyer, second Smaby  Sec4 Page14 VIII C change employee to leadership. Motion by Wallenberg, second by</p>	
-------------------	--	--

<b>ACTION</b>	
<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>

**E.USE OF ADVISORS FOR STUDY COMMITTEES**

**[PRESENTER]**

<b>DISCUSSION</b>	<p>Expand use of Outside Advisors.          Bonde- advisors participate in discussions but cannot vote          Smaby- not a paid position, volunteer only          Hopp – congress liaison, dnr input,wants in depth information on a topic          Wollenberg – appointed by committee chairs          Anderson – Northland college instructor expert on wolves as an example, CWD in Oneida, Vilas County a problem, hunters shooting deer in southern counties skews the deer results in northern counties with electronic registration          Baudhuin – worries about advisors swing committee views</p>
<b>ACTION</b>	Motion by Meyer second by Liebseit to request the WCC leadership encourage the use of advisors to study committees. Motion passed unanimously .
<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>

**MEMBERS MATTERS**

<b>DISCUSSION</b>	<p>Hopp – mentor program with 2 guns, not one          Smbby – delegate should understand their responsibilities serve on appointed committee          Baudhuin – the 6/5 vote on DNR employees becoming deletes          Gullickson – the 6/5 vote could have been 9/3 with different terminology, preferred executive council, not committee          Krmptich- Merry Christmas or appropriate Holiday See you next year</p>
<b>ACTION</b>	

**B. ADJOURNMENT**

<b>MEETING ADJOURNED</b>	<b>2:30 pm</b>
<b>SUBMITTED BY</b>	<b>Mark Krmptich, secretary</b>
<b>DATE</b>	<b>12-5-2015</b>