

WCC Rules and Resolutions Study Committee

Schmeckle Reserve

Stevens Point, WI

Saturday Aug 21 2010



Order of business

1. Organizational matters

A. Call to order by chairman Tony Blattler
at 9:30 AM

B Roll call by chairman Tony Blattler

Present;

Tony Blattler, Dick Koerner, Pete Petrouske,
Dick Baudhuin, Ray Smith, David Larson,
Ken Anderson, James Houck, Tom VanHaren

Excused, Bruce Thomae, Tim Andryk

UnExcused, Kenneth Lampro

C. Introductions - New member Ken Lampro

was unexcused -

Guest Ron Waller delegate from Vilas Co
sat in to listen.

Kari Lee Zimmermann was present as
WBNR/Congress Coordinator

D Mission Statement, was read by
Chairman Tony Blattler

2 Discussion and Action Items

Chairman Blattler asked the committee for
Agenda repair to discuss item I ahead of item
A - Discussion was to add WCC Treasure to
the Executive Committee

so the chair can
meet or talk business with the Vice Chair or
Secretary without there being a quorum present
That includes in person, on phone or e-mail
after a long discussion a motion by James
Houck to add a Treasure position to the
Executive Committee. Second by Ken Anderson
Discussion - This is needed as we have
a "Friends of the Congress checkbook that
is used to pay some Congress activities, awards etc.
This checkbook balance comes from
money from raffles, hospitality ^{Room} donations etc.

Ken Anderson said we need to change E-1-C
in the COP to include a written report in
the convention book

Note in the Blue Book Convention book
tab #5 Code of Procedure for WCC
Chairman Blattler handed out a new
revised COP change from page 10 of COP

Executive Committee at present - Chair, Vice Chair, & Secretary - This is our recommended change. If passed by the WCC process we would add to creation of Executive Committee (addition) position of "Treasurer" in the COP Section V. A. Executive Committee, The Executive Council shall elect a Chair, Vice-Chair, Secretary and treasurer

Section VII Roles and Responsibilities

letter D Executive Committee - The Executive Committee consists of Conservation Congress, Chair, Vice Chair, Secretary and Treasurer. They are elected by the Executive Council to represent the interests of the Conservation Congress on a statewide level.

The Executive Committee is responsible for making advisory committee assignments "following the may Executive Council meeting". They collectively or singly appear at various state functions to protect the views and put forth the ideas of the Wisconsin Conservation Congress, and most importantly, represent citizen and stakeholder interests on a statewide level. Moving down Under VII EIC on the Executive Committee Treasurer

- E1. c Provide financial information and provide a written report to the full Congress annually during the May convention.

The vote on the motion by Jim Houck and second by Ken Anderson to add a treasurer position to the Executive Committee was passed Unanimously

2 A Code of Procedure review Blue 2010 Convention Book, Section 5

1. Pages 2, 4, 6 - Housekeeping items, Kari Lee Zimmerman will do

2. Pages 7 and 8 personal data questionnaire is now available on line.

Most of the delegates get the PDQ filled out after the spring hearing and handed in to DNR hearing examiner - Some don't have a computer. Some claim they didn't get a PDQ -

Motion/second Larson/Houck to change Page 7 number nine to insert in the wording to encourage all delegates to complete their PDQ on line no later than Friday following the spring hearing
Motion Carried Unanimously

Motion by Ken Anderson, 2nd by James Houck to change the wording on page 7 #9

line 3 of paragraph #9 it now reads "honored without the delegate having completed the personal data questionnaire."

Change the wording to say:
"honored with out the delegate having completed a current annual personal data questionnaire."

Motion carried unanimously

Page 12 meeting minutes - time lines - OK by Kari to delete

Motion by Ray Smith 1st by Ken Anderson to "pass" on this one

Motion Carried Unanimously

Motion by James Houck to ammend the agenda to do C "Proxy Voting" ahead of B
2nd Dave Larson -

Motion Carried Unanimously

C. Proxy Voting

Tony Blattler + James Houck worked together to get some information possibilities

Motion by Dick Baudhuin to accept the Proxy Voting - Ray Smith seconded

after much discussion and pros and cons, Dick Koerner said we should postpone this idea for more input from Executive Council. Ray Smith withdrew his 2nd and Dick Baudheim withdrew his motion.

Motion by Dick Koerner to postpone this Proxy vote. Second by Ken Anderson. The motion to postpone this action until the April, 25, 2011 Rules and Resolutions meeting, carried Unanimously.

2 B Citizen Resolutions vs. Resolutions from Committees and/or Congress.

Tony Blattler said where is it in the Code of Procedure (COP) that allows a question for the Spring Hearing be created from scratch on the floor of the Congress.

We need to correct what's the practice.

Ken Anderson said we should put this on our next agenda.

Page 14-10-c, put on agenda for local resolutions presentation

Motion by James Houck, 2nd by Ken Anderson to enforce the COP as written and not allow resolutions other than presented at the Spring Hearings

Motion carried 5 Yes - 2 No

D Advisory Committee Chairs / Co Chairs /
Vice Chairs.

Motion by James Houck, 2nd by Ken
Anderson that advisory study committees
be assigned a chair, vice chair and
secretary

Motion carried Unanimously

E Term Limits

Motion by Dick Baudhwin to have a
5 year term limit on Executive Council,
5 year term limit on Executive Committee
2nd by Dave Larson

Motion carried Unanimously

F Recall Procedures

Motion by Ken Anderson to postpone
to a time uncertain.

Second by Ray Smith

Motion carried unanimously

G- Resolutions "Withdrawn" by County Delegation - after the County Vote was taken

Motion by Dick Baudhuin to take no action

Second by Dave Larson

Motion carried 4 yes - 2 No

H. Education Item - District Councilors and/or Committee Chairmen -- Public Comments/Public Meeting - when is the meeting open to public comments

Motion by Ken Anderson - to recommend to the Executive Council that all study committees put public comments on their agenda

Second by James Houck

Motion carried unanimously.

3. Members Matters

Tony Blattler said he encourages all to read the Code of Procedures, COP.

Larson/Smith to adjourn

Motion carried - unanimously 2:20 PM

Dick Koerner Secretary

Proxy Voting

Exception, Not the Rule—Can Attend Any Meeting as a Citizen—Listen/Gather Information.

However when an issue that is important to a District/County develops, and a committee member from that District/County is unable to attend—That committee member can notify their "District Counselors" and request that they assign a Proxy vote to another District/County Member.

The District Counselor will contact their fellow District Counselor. If the two of them agree that the Proxy Vote is sufficiently important to their District/County, they can then petition the Executive Committee for a one time Proxy Vote assigned to an individual they have selected and contacted in advance for a Specific Study Committee meeting.

The Executive Committee can discuss and then vote to approve or not approve the Proxy Vote.

If approved the Committee Chairman should verify with the committee secretary the "Proxy Vote/ voter is noted in the Committee meeting minutes. Both for Attendance and the voting record.

Postponed until
April 25 2011
Rules & Resolutions
meeting