

Executive Committee  
Minutes  
Conference Call  
Monday, July 16, 2012

1. Organizational Matters

- A. The meeting was called to order by Chair Rob Bohmann at 2:00 p.m. Members present: Rob Bohmann, Larry Bonde, Lee Fahrney. Also Present: Kari Lee-Zimmermann, Sharon Gericke Fandel

2. Discussion and Action Items:

- A. Advisory committee selection assignment and directives: Previously accomplished.
- B. Simplification/barriers:  
Bohmann: Said he will be working on the project and report the findings at the January Executive Council meeting and then pass on a final report to the Governor.
- C. Minutes template:  
Bonde: Suggested we go with the template #1 as submitted by Sharon. (See attached) Sharon will get a copy of the template out to all committees. Option #2 was selected as a template for agendas. (See attached)  
Kari: Suggests putting a short piece in the Chronicle.  
Bohmann: Said he will include it in his Chronicle message.
- D. WCC Liaisons to Department Committees. (See attached list)  
Bonde: believes that sturgeon team in particular should have a well-qualified representative.  
Bohmann: Said he will put out a request for individuals to volunteer. He will check with Mike Staggs on involvement with Fisheries, and will determine if the WCC has a liaison on each team or if it is ad hoc. Kari mentioned that the Bat Committee was not included on the list.  
Fahrney: Asked about the possible overload with some individuals, e.g. Upland Game Committee.  
Bohmann: Said Upland game could have the secretary be involved. Kari queried if we should expect someone to be at every meeting.  
Bohmann: Yes, if called upon. Discussion involved the idea that WCC delegates need to take the initiative to keep abreast of when each committee is meeting and report back to the study committee and the Executive Committee about what happened.
- E. August Chronicle:

Sharon: Said we still have room for more. Suggested Fahrney expand on the wolf item after the Natural Resources Board meeting, July 17.

Sharon: Suggested an update on strategic planning.

Bohmann: Suggested soliciting photos of people with their game and fish successes. Kari will put out a request.

Bonde: Said we should encourage people to submit ideas to the their district representative to pass on to the Strategic Planning.

Sharon: Said we could direct people to the minutes and Art Lersch's report for a summary.

Fahrney: Suggested we compile a short article based on the minutes and Art's report in the Chronicle. Kari and Sharon will draft something.

Sharon: Offered a "heads up" on the new website that is scheduled for implementation Sept 1.

Sharon: Will include a short article on next year's convention in the Chronicle. Established Friday as deadline for Chronicle draft and with reply back in to Kari by Monday, July 23.

F. Member matters:

Fahrney: Asked about representation at the August 8 shooting range meeting. He will send a copy of the agenda to Rob, et.al. Attendance at study committees by Executive Committee members was discussed. Attendance will be ad hoc as needed.

Kari: Mentioned delegate mailings are going out soon for the fall district meetings.

Bohmann: Need to emphasize that the reduction in travel reimbursement is for one year only.

3. Motion to adjourn by Bonde, second by Fahrney. Meeting adjourned at 2:51 p.m.

Respectfully submitted,

Lee Fahrney, Secretary  
Executive Committee  
Wisconsin Conservation Congress