

WCC Strategic Plan Committee Meeting Mead Wildlife Area

June 18th 2012

Joe Wiess Washburn Co. and Dave Tupa Door Co. Excused.

Members gave brief introductions of their involvement with the Congress.

Elections of officers all by unanimous ballot as of follows: Mike Murphy Chair, Jayne Meyer Vice Chair, and Larry Bonde Sec.

Chair Murphy question Art Lersh about the creating a mission statement. Discussion as follows.

Wysocki- plan should go 10 to 15 years.

Riggle-Divise plan for 3-5 years to move the Congress forward.

Maas-Need to be flexible and adapt to change.

Fritsch-suggest continuous review.

Rieth-Congress is too narrowly focused and needs to get nonconsumptive conservation groups involved in the Congress.

Murphy-Proposed---“The mission of the strategic plan committee is to look forward into the future and develop a process of planning goals and standards used by the Congress in the years to follow.”

Yingst-Maybe wait and make the mission statement until the end of the meeting.

Motion by Fritsch, second by Pepin to except the mission statement proposed by Murphy. Motion carried.

Public Comment: Ed Guptil- Can or should a county delegation meet as a group with the public to create more awareness.

Chair Murphy handed the meeting over to Art Lersh for a brief overview of the strategic plan process, explained the ground rules for the committee and committee expectation.

The committee gave ideas of what they had for expectations and added several ground rules. Further the committee did several exercises titled Discovery, Dreams. The committee drafted several vision statements and from the two created the committee's vision statement. The committee did a WCC situation analysis called SOAR+C (strengths, opportunities, accomplishments, results and challenges) these will be part of Arts report and can be viewed in his report as part of the committee minutes.

Motion by Burrows second by Fritsch to postpone the challenges portion until next meeting. Motion carried.

The next meeting date and location are already planned for July 23rd at the Mead. There was some discussion on time and location of the 3rd, 4th and 5th meetings. It was decided to stay at Mead Wildlife Area nature center.

Motion Wysocki second Fritsch to have the third meeting August 13th 10:00AM located at Mead or in the central area of the state. Motion carried

Motion Meyer second Maas to have the 4th meeting Sept 15th. Move to withdraw motion by Maas and Meyer.

Motion by Limmer second by Wysocki for the 4th meeting to be Sept 8th. Motion carried.

Motion by Pepin second by Rieth for the 5th meeting on Oct 1st. Motion carried.

Members matters

Riggle- When chair Murphy sends out a e-mail request for any delegate to give input or feedback to any committee member he should please include members e-mails in the correspondence.

Motion to adjourn by Fritsch second by Maas. Motion carried.

Respectfully submitted: Larry Bonde WCC Strategic Plan Committee Sec.