

Wisconsin Conservation Congress Executive Committee Meeting Minutes



ORDER OF BUSINESS	07/08/13	12:01 pm	Conference Call
-------------------	----------	----------	-----------------

I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Chairman Bohmann at 12:01 pm
----------------------------	------------------------------

ROLL CALL

ATTENDEES	Rob Bohmann, Joe Weiss, Lee Fahrney, Al Suchla (Larry Bonde signed on during new business)
EXCUSED	
UNEXCUSED	
GUESTS	Kari Lee -Zimmerman, Adam Lindsey, Jayne Meyer

C. AGENDA APPROVAL/REPAIR

DISCUSSION	N/A
ACTION	Moved to approve by Fahrney, Second by Suchla, motion carried

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	N/A
ACTION	N/A

E. PUBLIC COMMENTS

DISCUSSION	N/A
ACTION	N/A

II. INFORMATION & ACTION ITEMS

Old Business

[PRESENTER]

DISCUSSION	<p>Kari – discussed getting surveys out to delegates concerning performance of committee chairs etc. running our various committee meetings. Provide feedback on performance. What feedback do we want? What questions should be included in the survey? Bohmann - suggested that exec committee members e-mail Kari with our input on this matter by the end of the week. Fahrney - asked if we could table until next year to get all committee's involved? Kari - it's already been tabled for two years. Consensus of exec committee was to go forward with this and get info to Kari ASAP. Kari - has made changes to the new congress brochure based on our prior feedback. Fahrney - would like to see "Fish and Wildlife Management" included in the verbage explaining what some of the congress issues are that we deal with. Kari - will make change that Lee suggested and will proceed with getting these brochures printed and distributed.</p>
------------	--

	Kari - would like clarification on content of reports that are to be filed by congress delegates sitting on DNR committees. Reports should be consistent and format needs to be clearly laid out. Bohmann - will get this info out to Kari today. Also follow-up with article in Chronicle in "Chairman's section" explaining what is expected in those reports.	
ACTION	N/A	
	PERSON(S) RESPONSIBLE	DEADLINE

New Business

[PRESENTER]

DISCUSSION	<p>Fahrney - discussed Chronicle content for upcoming issue. Will include Rob's item on report info, new delegate Len Harris' information, Dave Tupa delegate profile info, and some wolf information from Mike Riggle. He would also like to include a synopsis of the "Outreach" meeting coming up. He requested that Kari get info out prior to the August District meetings.</p> <p>Kari - suggested that Al Suchla write about his new position as historian, an introduction of Weiss, and Fahrney's new position as PR person.</p> <p>Bohmann - suggests submitting pictures of delegates for the back page with catches and kills.</p> <p>Weiss - requests status of Fisheries Advisory Council.</p> <p>Bonde - Council has not yet officially formed but when it is, Bonde and Weiss will represent the congress on it. It still needs Department approval.</p> <p>Fahrney - what can we put in the press regarding the Fisheries Advisory Council?</p> <p>Kari - will check with Ron Bruch to get approval and a timeline for council formation.</p> <p>Kari - three committee's (Upland game, Legislative, and Deer and Elk) will be meeting August 10th. She is working on a common facility for all 3 meetings in Steven's Point. Bonde and Fahrney will attend representing the executive committee.</p> <p>Suchla - what resolutions will Legislative be dealing with? Some committee members would like to know.</p> <p>Bohmann - resolutions assigned are located in the convention booklet, section 2 or on-line at congress website.</p> <p>Suchla - will e-mail all committee members with that info.</p> <p>Bohmann - discussion about Dale Maas e-mail referencing funding options for the Youth Expo. Would like Fahrney to discuss subject at upcoming outreach committee meeting. Any future funding options would require legislation.</p> <p>Fahrney - director of expo is looking at expanding to the western part of the state, possibly Eau Claire.</p> <p>Kari - questions what happened to the Wausau area and it's participation?</p> <p>Fahrney - that "died the vine". Money or lack of it, is the big issue. New funding is needed for expansion.</p>	
ACTION	N/A	
	PERSON(S) RESPONSIBLE	DEADLINE

Calender

[PRESENTER]

DISCUSSION	<p>Kari - various committee meetings have been scheduled. The Exec Committee needs to come up with a plan to "cover" these meetings.</p> <p>Bohmann - will get info on meeting schedule out to us ASAP so we can see which dates we would be available to cover.</p> <p>Kari - as soon as all committees have finalized their meeting dates (hopefully by today) she will post.</p>	
ACTION	N/A	
	PERSON(S) RESPONSIBLE	DEADLINE

III. MEMBERS MATTERS

DISCUSSION	<p>Suchla - will attend the Mississippi River meeting on August 17th, if that date is the final one.</p> <p>Fahrney - received a copy of a letter of complaint to the Governor concerning trout regulations. Will disregard it.</p> <p>Bonde - would like us to post a future meeting and take a position on the subject of transferring permits to disabled individuals. He has a legislator who is going to be sponsoring legislation dealing with this subject and he would like the WCC position included in his proposal.</p>
-------------------	--

	Bohmann - will schedule a future meeting when Larry can find out when legislation is scheduled for review.
ACTION	N/A

IV. ADJOURNMENT

MEETING ADJOURNED	12:40 pm
SUBMITTED BY	Joe Weiss, Secretary
DATE	07/08/13