

Wisconsin Conservation Congress Executive Committee Meeting Minutes



ORDER OF BUSINESS	10/04/13	12:30 PM	Conference Call
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Rob Bohmann at 12:30 PM
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B. ROLL CALL

ATTENDEES	Rob Bohmann, Larry Bonde, Joe Weiss, Lee Fahrney, Kari Lee-Zimmermann, Adam Lindsey
EXCUSED	
UNEXCUSED	AL Suchla
GUESTS	

C. AGENDA APPROVAL/REPAIR

DISCUSSION	
ACTION	Approved as Written

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	
ACTION	None

E. PUBLIC COMMENTS

DISCUSSION	
ACTION	None

II. INFORMATION & ACTION ITEMS

A. CONSERVATION CONGRESS ADMINISTRATIVE HOUSEKEEPING (NO ACTION WILL BE TAKEN)

[PRESENTER]

DISCUSSION	<p>Old Business:</p> <p>Kari - Congress Brochures are done and being distributed, Hunter safety classes etc. Individual delegate requests limited to 50. (maybe 100 if needed)</p> <p>Weiss - "is it our responsibility to stock DNR offices with these?"</p> <p>Kari - "no" they can order on their own</p> <p>Kari - info on proposed stewardship land purchases to be sent out to appropriate county delegates for input. Congress logo and info will be included in all dept. pamphlets, regulation books, publications etc. going out in the future.</p> <p>Fahrney - Are DTR action team reports available in hard copy?</p> <p>Kari - will mail one to any of us interested.</p> <p>Bohmann - press release on the "county by county mgmt. Plan" will go out on Oct 10th.</p> <p>Fahrney - Are we encouraging delegate participation at the upcoming DTR public hearings on deer mgmt.?</p>
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	<p>Bohmann - will add that to press release encouraging hunters to attend their local hearings. Congress position is that we support Dr. Kroll's recommendations in their entirety.</p> <p>Fahrney - discussion on article featuring Bob Nack, and his new position.(DMAP Coordinator) Will he continue to serve as section chief?</p> <p>Kari- "Section Chief" is his new position. He will no longer serve in his old job of supervising the game farm. She will check on that to be sure.</p> <p>New Business:</p> <p>Kari- The "sporting heritage council" nominations for the bear representative are due 11 Oct. Youth Conservation Congress poster idea presented by Dale Maas needs some thought. Do we want "poster quality" sent out to the schools or should we PDF the info on the computer to the schools?(much cheaper option).</p> <p>Bohmann - let's get a PDF out to the schools lobbying to see if there is interest in youth joining the YCC (rather than printing posters).</p> <p>Kari - will do that</p> <p>Fahrney - who would we address that to?</p> <p>Kari - Dave Tupa would be the most logical. She will send the info to him to distribute. Call from citizen (Jim Martin) nonresident landowner complaining about paying out of state license fees. Will advise him to send in resolution next spring hearing. "Resolution Template" sent out to delegates. Awaiting feedback. Will use "dinosaur" example. Copies of Wisconsin Deer Research to be sent out to all delegates. Is there anything else to include?</p> <p>Bohmann - let's push for ideas for nominations for our various awards.</p> <p>Kari - do we need press release for "Dave Ladd Heavy Lifter" award?</p> <p>Fahrney - will ask Dave if he's OK with it. Then will include it in the "Chronicle".</p>	
ACTION	None	
PERSON(S) RESPONSIBLE		DEADLINE

B. [DESCRIPTION OF TOPIC]

[PRESENTER]

DISCUSSION		
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

C. [DESCRIPTION OF TOPIC]

[PRESENTER]

DISCUSSION		
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

III. MEMBERS MATTERS

DISCUSSION	<p>Fahrney - are we covered for upcoming committee meetings?</p> <p>Bohmann - will attend Bear and Migratory, Bonde will attend Rules and Resolutions, Weiss attends Warm Water.</p> <p>Kari - waiting on minutes from 10 year Fish and Wildlife committee.</p> <p>Fahrney - planning on 14 Dec. Outreach committee mtg. Would like it to be conference call.</p> <p>Kari - will set it up. Fahrney will contact members with preliminary info.</p> <p>Bonde - questions statement on website concerning delegate resources. Origin.</p> <p>Kari - comes from a 1941 regulation.</p> <p>Bonde- very powerful statement we must use in the future. Explains just why we exist, protection of the "WHITE DEER" is a huge concern. Slippery slope.</p> <p>Fahrney - not worth the fight from a public relations standpoint.</p> <p>Bohmann - call Kurt and share your concerns, will get a letter out concerning the crossbow bill. Also letter thanking Sec. Stepp opening the boat ramp barricades on the Mississippi.</p> <p>Kari - recommends staying out of it.</p> <p>Bonde - do we have anything to lose?</p>
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	Kari - concern is that people will think the executive committee is "too close" to the secretary's office. She's heard it from delegates that don't share our opinions on various topics. Fahrney - delegates need to be welcomed concerning feedback to us on issues. Shouldn't stop us from doing what is right,
ACTION	None

IV. ADJOURNMENT

MEETING ADJOURNED	1:07 PM
SUBMITTED BY	Joe Weiss, Sec
DATE	10/04/13