

Wisconsin Conservation Congress Executive Committee Meeting Minutes



ORDER OF BUSINESS	06/04/13	12:04 pm.	Conference call
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Chairman Bohmann at 12:04 pm.
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B. ROLL CALL

ATTENDEES	Rob Bohmann, Larry Bonde, Joe Weiss, Lee Fahrney(on-line at 12:25), Al Suchla, Kari-Lee Zimmermann
EXCUSED	N/A
UNEXCUSED	N/A
GUESTS	N/A

C. AGENDA APPROVAL/REPAIR

DISCUSSION	
ACTION	motion to approve by Bonde, second by Suchla Motion passed by voice vote

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	N/A
ACTION	

E. PUBLIC COMMENTS

DISCUSSION	N/A
ACTION	

II. INFORMATION & ACTION ITEMS

A. OLD BUSINESS

KARI LEE-ZIMMERMANN

DISCUSSION	<p>Kari - waiting for St. Croix County to let her know which delegates are mentoring their youth delegates so she can get them assigned to their proper committees.</p> <p>Weiss - questioned on how to proceed with possible youth CC candidates. Commitment.</p> <p>Bohmann - Youth will attend Spring and Fall District meetings along with convention and any applicable committee meetings. Youth must fill out applicable paperwork for parents to sign.</p> <p>Kari - Mission statements for committee's will be posted. Need biography from Suchla and pictures from Fahrney to update Exec Comm/Council website.</p> <p>Kari - questions the need for liaisons to Rules and Resolutions committee.</p> <p>Bonde - questions their usefulness to attend all meetings.</p> <p>Kari - Tom Van Haren is retiring. Will be replaced by Matt O'Brien. Tim Andryk (or another attorney) will also continue as liaison. Decision made to continue with these liaison's</p>
ACTION	None

PERSON(S) RESPONSIBLE	DEADLINE
See above	

B. NEW BUSINESS

KARI LEE-ZIMMERMANN

DISCUSSION	<p>Kari - Congress delegate liaison's to DNR species committee's need to know what kind of reports to file with Congress regarding committee info. Reports should include what the committee discussed, what action was taken, and any input the Congress delegate contributed to the meeting. Reports should be forwarded to applicable Congress standing committee chairs by posting on website for all to see. Bohmann - will get a letter out to Congress delegate liaison's explaining what we're looking for in the reports. Put a two week deadline on getting report done and filed on website following the DNR meeting.</p> <p>Kari - be sure to check with DNR staff regarding content of these reports before posting on public website.</p> <p>Bohmann - Saturday meetings will continue. Would like to get a letter out to committee chairs on how to run a meeting etc. meeting dates are discussed for this purpose. August 3rd set for meeting date with committee chairs.</p> <p>Kari - Wolf committee met. Many comments opposing wolf hunt from public. DNR recommends a harvest of 275 animals. Also 10 – 1 quota ratio for issuing tags. This will be presented at June NRB meeting in Wausau.</p> <p>Bohmann - Exec committee will need to take a formal position on this via conference call with Wolf committee chair Mike Riggle on Monday, 6/10 at 7:30 pm.</p> <p>Kari - will post agenda.</p> <p>Kari - requested that Farhney send exec council photos.</p> <p>Fahrney - "Chronicle" discussion. One youth will pen an article about themselves and why they'd like to be on the YCC. Article sent to WON about the Youth CC. Will reach out to other congress member's for article's to submit. Deadline for submissions is July 15th.</p> <p>Bohmann - Exec committee will need to respond individually to Art Lersch's letter regarding strategic plan implementation. Exec committee member's will split up the workload to attend all CC committee meetings.</p>	
	ACTION	none
PERSON(S) RESPONSIBLE		DEADLINE
See above		

C. CALENDAR

[PRESENTER]

DISCUSSION	See above	
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

III. MEMBERS MATTERS

DISCUSSION	<p>Kari - Regarding surveys of committee members and chairs on performance. How do we get survey's distributed and collected?</p> <p>Bohmann - send surveys out with committee mailings. Collect by having delegates send in completed survey with their travel voucher forms.</p> <p>Fahrney - concern with anonymity.</p> <p>Kari - will proceed with Bohmann's recommendation</p> <p>Suchla - supports exec comm. attending committee meetings.</p> <p>Weiss - seeks comments on minutes put out so far. Also, important to remain transparent in our communications with Congress delegation. Would like, at a minimum, the chairs of CC standing committee's be contacted and asked for their input prior to any public statements on CC positions. All delegates opinions must be heard at the very least, even though their ideas may be rejected. Clarification of Stewardship resolution at the convention requested.</p> <p>Bonde - dollar amounts were not posted therefore it was out of order. Position's can't be taken under member matters unless it's posted.</p> <p>Fahrney - motion to adjourn the convention might have been out of order too. How did inter-tribal meeting go concerning the wolf issue?</p> <p>Kari - meeting hasn't happened yet.</p>	

	Farhney - how did Len Harris get on the Trout committee? Also discussed other issues regarding this topic. Kari - he's on DNR trout committee. Bonde - Fish advisory committee not formed yet. Will advise when we know more.
ACTION	N/A

IV. ADJOURNMENT

MEETING ADJOURNED	Motion to adjourn by Bonde, seconded by Suchla, meeting adjourned at 1:03 pm
SUBMITTED BY	Joe Weiss, Secretary, WCC Executive Committee
DATE	06/04/13