

Wisconsin Conservation Congress Executive Committee Conference Call

24 April 14
**MEETING
MINUTES**

ORDER OF BUSINESS

04/24/14

07:30:00 PM

Conference Call

I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY Rob Bohmann at 19:31

B. ROLL CALL

ATTENDEES Bohmann, Bonde, Weiss, Fahrney, Suchla

EXCUSED N/A

UNEXCUSED

GUESTS Kari Lee- Zimmermann

C. AGENDA

APPROVAL/REPAIR

DISCUSSION none

ACTION motion to approve – Fahrney, second – Bonde, motion carries

D. REVIEW COMMITTEE

MISSION STATEMENT

DISCUSSION N/A

ACTION N/A

E. PUBLIC

COMMENTS

DISCUSSION N/A

ACTION N/A

I. INFORMATION & ACTION ITEMS

A. REVIEW WCC AWARD

NOMINATIONS

BOHMANN

DISCUSSION Weiss – motion to nominate John Olson for Wildlife Biologist of the Year. Second by Fahrney. Motion carries.
Bonde – motion to nominate Benjamin Heussner for Fisheries Biologist of the Year. Second by Fahrney. Motion carries.
Bonde - motion to nominate The Prairie Enthusiast for Statewide Organization of the Year. Second by Fahrney. Discussion revolves around this being awarded to an Organization that received it

	<p>the year before. Motion withdrawn by Bonde.</p> <p>Fahrney – motion to nominate the Urban Ecology Center for Statewide Organization of the Year. Second by Bonde. Motion carries.</p> <p>Bonde – motion to nominate the Bad River Watershed Association for the Local Organization of the Year. Second by Fahrney. Discussion notes that the Menominee Rifle and Pistol Club may not have realized that the entire application form must be filled out. Motion carries</p> <p>Weiss – motion to nominate Trent Tonn for Educator of the Year. Second by Fahrney. Motion carries.</p> <p>Bonde – motion to nominate Bob Stroess for Law Enforcement Officer of the Year. Second by Suchla. Motion carries. Note: many qualified individuals and organizations were nominated this year making the decision difficult to separate them.</p> <p>Bohmann - nominates Mike Rogers for the Delegate of the Year Award (formerly known as the “Heavy Lifter” Award). Fahrney makes motion to approve. Second by Suchla. Motion carries.</p> <p>Fahrney – How should plaque read?</p> <p>Discussion: will read “David A. Ladd Delegate of the Year Award”.</p> <p>Bohmann – consider a Conservation Congress Hall of Fame Award.</p> <p>Bonde – makes motion to start that award with Dave Ladd being the first inductee. Second by Suchla. Motion carries. Fahrney will do the write-up on Ladd.</p>
ACTION	see above
PERSON(S) RESPONSIBLE	DEADLINE

B. CONVENTION LOGISTICS BOHMANN AND KARI

DISCUSSION	<p>Bohmann – speakers are lined up for the YCC at the convention.</p> <p>Discussion around whether or not the youth should be in their own section during the convention with their own paddle. no consensus.</p> <p>Kari – questions screen setup. Consensus is two screens (one on each side of podium).</p> <p>Kari – clothes are in. pins are in. hats not in yet. Bird watching field trip Sat morning at convention.</p> <p>Trap shoot scheduled Thursday night at Marathon Trap Club.</p>
ACTION	
PERSON(S) RESPONSIBLE	DEADLINE

C.

DISCUSSION	
ACTION	
PERSON(S) RESPONSIBLE	DEADLINE

I. MEMBERS MATTERS

DISCUSSION	<p>Suchla – question on committee assignments within District. Bohmann – only max of two committee's per delegate allowed. get info on committee assignments to Kari NLT Sat. morning of the convention. Dress code for exec committee- (coat and tie).</p> <p>Fahrney – none</p> <p>Weiss – notes that legislator Tom Tiffany is willing to work with the Congress to expedite fish and game rule changes. Bohmann will contact him. District 1 has a YCC member this year. Also a 12 year old is interested. He will be considered when he enters high school.</p> <p>Bonde – none</p> <p>Kari – none</p> <p>Bohmann – none</p>
ACTION	motion to adjourn by Suchla. Second by Bonde. Motion carries

II. ADJOURNMENT

MEETING ADJOURNED	08:46:00 PM
SUBMITTED BY	Joe Weiss – Secretary, WCC
DATE	04/28/14