

Wisconsin Conservation Congress Strategic Plan Implementation Ad-hoc Committee Meeting Minutes



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| ORDER OF BUSINESS | Sat 12-20-2014 | 10 am CST | Mead Wildlife |
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

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| MEETING CALLED TO ORDER BY | Jayne at 10 am |
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B. ROLL CALL

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| ATTENDEES | Dale, Art, Mike, Jayne |
| EXCUSED | Laurie |
| UNEXCUSED | |
| GUESTS | |

C. AGENDA APPROVAL/REPAIR

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| DISCUSSION | None |
| ACTION | Motion to Approve – Dale, second by Mike.....approved |

D. REVIEW COMMITTEE MISSION STATEMENT

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| DISCUSSION | Rob asked Art to include mission statement, discussion followed on statement from session 1 report |
| ACTION | Motion Dale – Second Mike by to pass as written in session 1 report dated 12-03-2014 - passed |

E. PUBLIC COMMENTS

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| DISCUSSION | None present – no call in |
| ACTION | None |

II. INFORMATION & ACTION ITEMS

A.

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| DISCUSSION | <p>Art discusses the draft from 12-03-2014, page 7 was discussed with clarification given from state chair, discussion about the rules and resolutions implementation of plan – code of procedures talk on case by case and possible action on item 5, E . in session report on page 7. Discussion on documentation by Executive committee to document items for future use if needed by those that follows. Issues that arise with delegates in the future need to be open and detailed records must be recorded. Going back to the mission statement is an encouragement to rules to continue to work on items found in the plan. Transparent upper leadership needed fitting with the plan. Outcome model presented by Art and discussed. A two pronged approach to evaluation presented and discussed by Art. Delegate survey going forward discussed along with follow up discussions on expected results review. A body is needed to be created as we go forward, formal committee, sub set members of the group or council with members from the original committee included in the standing committee. . Not an Ad-hoc, but a standing committee. Discussions on members being volunteers for this standing committee. Talk on bringing other members into the standing committee on the strategic plan. Seek out other members that are interested. Seven member standing committee created. Agendas for the executive council to</p> |
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| | include updates. The new “SPI” standing committee or strategic plan implementation committee would meet once a year, no more than twice a year to follow up on plan process. The charge of this standing committee was discussed and wrote down for the upcoming report from Art. Tie the plan into a positive change. Planting the seed for the implementation. Spread sheet creation to monitor all items forward detailed by the historian. Tracking of resolutions from yesteryear and future years a must. Templates needed for the vested person. Investment in technology by the congress needed if WDNR is not able to do it. Current limitation identified. Adam’s efforts to work on this commended. WCC to seek out the population in general to seek out information on satisfactions of proposed rule changes and rule changes. Countless hours were invested in the creation of the SP committee, and then the creation of the SPI committee. Plan recommendations must be considered and enacted. Explanation of reasons why something can, or cannot be done on resolutions or recommendations. Methods, Information sources, requesting Counsel to revise and amend the January 9 th Counsel agenda to allow for possible actions to be taken on the SPI evaluations/recommendation sent at 11:17 today via the chairperson. Going with the thoughts that the agenda for 01-09-15 will be revised to allow actions, a list of “point items” was discussed. Identify the problem, then the committee, and send one SPI person to that meeting. Executive committee minutes need to be approved by the entire committee prior to publication. Have a statement on the questionnaire that explains the reasoning behind the questions to the membership. Marketing the survey into the convention booklet – set time aside at the first day of state convention to bring it up, and require a time frame for turning it over. Bucket raffle for items, perhaps three for all those that responded to the questionnaire, action to have this taken up at the 01 meeting. |
| ACTION | Both handouts from Art reviewed, discussed, and noted and placed into the next report. Priority to place on each and every agenda of the council to become standard or permanently listed. Three surveys requested from all delegates on performance of the– Executive Committee members, Executive Council members, and the congress. |
| PERSON(S) RESPONSIBLE | DEADLINE |
| All members present | On going |

B.

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| DISCUSSION | Implementation oversight strategies see A above. |
| ACTION | Create report to congress. |
| PERSON(S) RESPONSIBLE | DEADLINE |
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C.

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| DISCUSSION | Evaluation of congress SPI be developed and placed into the state convention binder and filled in at the state convention. Do not use the 2014 survey, but rather developed a newer version of it. |
| ACTION | Create delegate survey – evaluation specialists required to review a survey. |

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| PERSON(S) RESPONSIBLE | |
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ITEM 2 - D on the agenda was “development of evaluation action steps” and discussion listed below:

Development of Evaluation action steps discussed under item 2 – D.
 Questionnaire designed by the SPI. Setting up a grading curve graph.
 More engaged, less engaged, or the same ole on the answer to the question.
 Format set up on the survey questions on the progress of the Strategic Plan.
 Questions of what we can, and what more can we.....do.....
 Questions on the rough draft to be completed by the end of February for the following Executive Committee meeting.

III. MEMBERS MATTERS

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| DISCUSSION | Importance of the Chairperson of SPI committee being present via some type of broadcasting media, |
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| | or via Skype/telephone to review, and discuss the actions of the committee during the SPI review process at the 01-09-2015 Executive Council meeting. Roll call vote pass unopposed. |
| ACTION | Minutes approved at 100 pm CST today by committee voice vote. |

IV. ADJOURNMENT

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| MEETING ADJOURNED | 1:01 pm CST |
| SUBMITTED BY | Michael J. Murphy |
| DATE | December 20, 2014 |