

Wisconsin Conservation Congress

Executive Committee

Conference Call

Meeting Minutes



ORDER OF BUSINESS	8/3/15	1 PM	Conference Call
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Chairman Bohmann at 1 PM
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ROLL CALL

ATTENDEES	Bohmann, Bonde, Maas, Fahrney
EXCUSED	Weiss
UNEXCUSED	
GUESTS	Zimmermann, Thiede, Aquino

C. AGENDA APPROVAL/REPAIR

DISCUSSION	
ACTION	M/Bonde 2 nd /Fahrney to approve agenda as published M/C

II. INFORMATION & ACTION ITEMS

A. DNR STRATEGIC ALIGNMENT EFFORT

THIEDE

DISCUSSION	Deputy Secretary Kurt Thiede explained the proposed realignment of the department. This took effect on July 27 th and is a work in progress. It was stated that the intent was to deliver a more consistent product to the wide range of customers and make the department more efficient. The next step will be to hold listening sessions throughout the state to see if the changes are working as planned or if they need to tweak some areas. The sessions are expected to be held in August and September. The whole realignment process is expected to take about a year before it is completed.	
ACTION	Information item only	
PERSON(S) RESPONSIBLE	DEADLINE	
N/A	N/A	

B. CONSERVATION CONGRESS ADMINISTRATIVE HOUSEKEEPING

ZIMMERMANN

DISCUSSION	WCC committee meetings have started and a discussion about who would attend from the executive committee took place. Kari stated that the RFP for the next convention had gone out and she was waiting for them to be returned. Once that happens the committee will have to meet and discuss because we need the location set by September. Our next conference call will be August 24 th at 1 PM.	
ACTION	None	
PERSON(S) RESPONSIBLE	DEADLINE	

As assigned	As stated
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III. MEMBERS MATTERS

DISCUSSION	<p>Maas asked about the STARS program for reporting delegate reimbursement, Kari said that this was a new accounting program the department needed to follow. This is for all new delegates; older delegates do not have to fill out the new form. Additional guidance will go out to the delegates as to completion of the form.</p> <p>Bohmann reported that Bonde and Maas will be conducting interview concerning the closed session and will report at the next meeting.</p>
ACTION	M/Bonde 2 nd / Fahrney to adjourn M/C

IV. ADJOURNMENT

MEETING ADJOURNED	1:50 PM
SUBMITTED BY	Dale C. Maas
DATE	8/5/15