

Wisconsin Conservation Congress Executive Committee Conference Call

19 FEB 15

MEETING MINUTES

ORDER OF BUSINESS

02/19/15

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Conference Call

I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY Rob Bohmann at 12:30

B. ROLL CALL

ATTENDEES Bohmann, Bonde, Weiss, Suchla, Meyer, Lee-Zimmermann

EXCUSED

UNEXCUSED

GUESTS

C. AGENDA

APPROVAL/REPAIR

DISCUSSION none

ACTION motion to approve by Meyer. Second by Suchla. No discussion. Motion carries

D. REVIEW COMMITTEE

MISSION STATEMENT

DISCUSSION N/A

ACTION

E. PUBLIC COMMENTS

DISCUSSION N/A

ACTION

I. INFORMATION & ACTION ITEMS

A. NR BOARD ORDER WM11- 13; PROPOSED RULES AFFECTING IMPLEMENTATION OF THE 2012 WHITE-TAILED DEER TRUSTEES REPORT

BOHMANN

DISCUSSION Bohmann- did everyone read through it.
Committee- yes
Weiss- reviewed what we approved and supported as well as our concerns from the Monday 16FEB15 conference call (see minutes from that meeting). As well as the item we voted to recommend that the

NRB table.
 Weiss- no problem with the rest of the report
 Meyer- no problem other than the whole issue seems too complicated.
 Suchla- I'm fine with it.
 Bonde- two areas of concerns. 1. Holiday hunt is part of the permanent season in the farmland zone
 2. antler-less only season option goes for two years. CDAC stuck with it for two years. Should be able to limit it to one year only if they want. Also concern with "amendments" the NRB is considering without proper public input. Must allow Rob to argue for CDAC's in this process.
 Bonde- makes motion we accept rule as written along with our previously stated objections as well as clarification on the issue of the holiday hunt being permanent in the farmland zones and the two year antler-less only option. Also offer latitude for Rob's response to amendments.
 Meyer- how can they come up with amendments without talking to anybody?
 Bohmann- when they find errors in the report.
 Bonde- NRB may interpret the rule differently.
 Bohmann- would feel more comfortable with Big Game Committee input. Time line won't allow it.
 Emergency rules expires in June.
 Lee-Zimmermann- unlikely they will postpone until April. Deadline for regulations due before that.
 Meyer- Phelan's input would be valuable if possible.
 Bonde- makes a motion (see above Bonde motion). Second by Meyer. No further discussion. Motion carries.

ACTION	
PERSON(S) RESPONSIBLE	DEADLINE

A. [DESCRIPTION OF TOPIC] [PRESENTER]

DISCUSSION	
ACTION	
PERSON(S) RESPONSIBLE	DEADLINE

B. [DESCRIPTION OF TOPIC] [PRESENTER]

DISCUSSION	
ACTION	
PERSON(S) RESPONSIBLE	DEADLINE

I. MEMBERS MATTERS

DISCUSSION	<p>Suchla- nothing Meyer- concern with minutes being reviewed prior to posting. Would also like Dec 1st meeting minutes corrected to address "Laurie's little group". Would like entire executive committee to review minutes. Bohmann- no problem. Starting with this meeting we will do that. Bonde- what about conflicts as to what was said? Bohmann- Larry, take that up in the Rules and Resolutions. I will forward minutes to all. Lee-Zimmermann- only reply to whoever is to make changes. Bohmann- reply to me. I will get with Joe to make the corrections if needed. Weiss- discussed situation with comment that Laurie was taken off the wolf committee. Discrepancy with what was said vs what was meant. I only recorded what I heard and did not interpret what folks meant by those words. Bohmann- talked with Ken Anderson about situation. Would like Joe to talk with him also. Will do. Told Ken, if I am re-elected this year I won't allow Laurie to sit on the wolf committee. I will make the change to the minutes and re submit minutes to Kari. Meyer- only concern was the fact that Laurie should not be informed of a removal from the minutes of a meeting. Not appropriate.</p>
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Weiss- also concern over role of executive committee and our responsibilities.
Discussion revolves around the COP and what is included.
Bohmann- states the process now for selecting committees. District councilors do that now.
Further discussion on changes to COP section 6 A-4 will go to Rules and Resolutions committee.
Weiss- also recommend that duties of the WCC Secretary be reviewed. Example: What meetings require minutes? Not stated.
Weiss- should we standardize procedures for term limits on committee membership?
Bonde- for the most part, people are happy with it now. If not, they can elect new councilors
Committee- all agree to go with it as it is now. Each district determine how they will handle their individual delegate committee assignments as far as term limits.
Bohmann- Larry, put that issue on the R and R agenda to discuss.
Bonde- brings up issue of possibility of Adam doing our minutes
Bohmann- talked with Tim. Adam not paid to do that.
Lee-Zimmermann- minutes only require the "gist" of what was discussed.
Lee-Zimmermann- do we want clothing for sale at the convention? pins etc.? Need to order by March for display in May.
Bohmann- go with standard items. Also, go with our logo on pin along with the year and give each delegate one instead of charging for it. Will check with other "Friends" board members for approval.
Committee- all agree
motion to adjourn by Bonde. Second by Suchla. No discussion. Motion carries.

ACTION

II. ADJOURNMENT

MEETING ADJOURNED	01:18:00 PM
SUBMITTED BY	Joe Weiss- WCC Secretary
DATE	02/19/15