



- Executive Committee District Leadership Council Annual Meeting

**Wisconsin Conservation Congress
 Meeting Minutes**

ORDER OF BUSINESS	11/08/2017	1:30 PM	Conference Call
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by	Larry Bonde at 1:32 PM
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B. ROLL CALL

ATTENDEES	Larry Bonde, Al Shook, Dale Maas, Joe Weiss, Joel Taylor and Kari Lee Zimmerman.
EXCUSED	
UNEXCUSED	
GUESTS	Al Lobner and Pat Quaintance.

C. Agenda approval and repair

Larry Bonde

DISCUSSION	Larry stated that there were no anticipated changes to the agenda as published.
ACTION	Motion by Shook second by Maas to approve agenda as published. Motion carried.

D. Public comments

DISCUSSION	None.
ACTION	No action taken.

II. INFORMATION & ACTION ITEMS

A. Conservation Congress administrative housekeeping (no action will be taken).

Various

DISCUSSION	Larry stated that the sheets required for him to go to the Natural Resources Board on two topics have been filed. The two issues to be discussed are harvest of weight deer, along with Raccoon hunting during the deer gun season. Kari mentioned that we need to put out request for quotations for the Congress convention schedule as it pertains to lodging and meeting accommodations. Larry recommended that we wait for the next District Leadership Council meeting in January before we make a request in hopes of clarifying whether or not we continue on with a Friday, Saturday meeting schedule or change it to something different. Kari notified the Executive Committee that after the 2018 spring hearings the company that supported the existing voting machines would discontinue that option. She suggested we do an outreach to find out what options may be available in the future.	
ACTION	Information only. No action taken.	
PERSON(S) RESPONSIBLE		DEADLINE

Close session for the purpose of conducting a hearing for the preliminary consideration of specific personnel problems and investigation of violations of the Conservation Congress code of procedures and for the purpose of deliberating on this hearing before the executive committee.

Larry Bonde

B.

DISCUSSION	Motion by Shook second by Taylor to enter into closed session. Motion carried at 1:48 PM.	
ACTION	Motion by Maas second by Weiss to reconvene in open session. Motion carried at 2:38 PM.	
PERSON(S) RESPONSIBLE		DEADLINE

III. MEMBERS MATTERS

DISCUSSION	Taylor, nothing. Weiss, nothing. Maas, asked questions of the three new changes proposed for the CDAC governance document, questioning why the draft did not identify the proposed changes. By doing that it would've made it a lot easier for the general public to understand and weigh-in on the process since the closing date for comments is November 20. Shook, requested that the rules and resolutions committee review the disciplinary process, in his opinion it is too time-
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	<p>consuming, problematic and too cumbersome for our organization. He felt that possibly a review committee made up of the District Leadership Council (3) may solve some of the issues.</p> <p>Bonde, nothing.</p> <p>Zimmermann, nothing.</p> <p>There being no further stated business a motion by Weiss, second by Shook to adjourn. Motion carried meeting adjourned at 2:46 PM.</p>
ACTION	

IV. ADJOURNMENT

MEETING ADJOURNED	2:46 PM
SUBMITTED BY	Dale C Maas
DATE	11/09/2017