



Wisconsin Conservation Congress
 History AdHoc Committee
 Meeting Minutes

WCC Meeting Minutes
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ORDER OF BUSINESS	01/24/2017	7:00 p.m.	conference call
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by	Joe Weiss at 7:00 p.m.
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B. ROLL CALL

ATTENDEES	Joe Weiss, Kevin Schanning, Michael Britton, Thomas Johnston
EXCUSED	
UNEXCUSED	
GUESTS	Kari Lee Zimmermann, Michael Schmit

C. AGENDA APPROVAL/REPAIR

DISCUSSION	Alter order to cover item "C" first
ACTION	motion to accept passes

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	Joe read statement and will type out and send to members for their input. No deadline. Following member input, statement will be finalized
ACTION	N/A

E. PUBLIC COMMENTS

DISCUSSION	N/A
ACTION	N/A

II. INFORMATION & ACTION ITEMS

A. Update on Accomplishments Weiss

DISCUSSION	Scrapbook started documenting WCC activities in recent years from news articles etc. Photos collected from last years convention. Spreadsheet documentation started for 2015, 2016 resolutions.	
ACTION	ongoing	
PERSON(S) RESPONSIBLE		DEADLINE
Weiss		ongoing

B. Discussion on status of resolution tracking data base development Schmit

DISCUSSION	discussed options for developing data base. Various programs available, xcell, sharepoint, etc. Cost and approvals needed are issues to be concerned about. Discussions ongoing with other areas of the Dept. who are doing similar things. Discussion on importance of security and limiting access to the data base for inputs. Michael Schmit and Kari will continue to look into this for best options for our use. Tom Johnston and Kevin Schanning will focus on this task as well. Ability to access resolution content as well as disposition using key words is the goal.	
ACTION	ongoing	
PERSON(S) RESPONSIBLE		DEADLINE
N/A		N/A

C. Brainstorm Ideas for Committee consideration Weiss

DISCUSSION	Expectations of committee members include- tracking resolutions (what happens to them?). People aren't aware of what the WCC does. History can make them more aware. Blend of past and future history and how it may be relevant in the future. Keep the public informed on the relevance of the WCC. Research sources to include DNR archives in	
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	Madison, State Historical Society, local libraries, local media archives, old DNR regulation books. Interviews with older WCC members.	
ACTION	ongoing	
PERSON(S) RESPONSIBLE		DEADLINE
N/A		N/A

III. MEMBERS MATTERS

DISCUSSION	Weiss- request that members submit to him any newspaper articles that reference the WCC from their local media. Next meeting TBD. email Weiss with any questions or comments.
ACTION	N/A

IV. ADJOURNMENT

MEETING ADJOURNED	8:00 p.m.
SUBMITTED BY	Joe Weiss- Historian
DATE	01/24/2017