State of Wisconsin
Department of Natural Resources
PO Box 7921, Madison WI 53707-7921
dnr.wi.gov

Wisconsin Conservation Congress
YCC Oversight Committee
Meeting Minutes

WCC Meeting Minutes

ORDER OF BUSINESS	10/13/2018	10:00	Mead Wildlife Area Visitor Center

I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by	Trent Tonn - Committee Chair at 10:10

B. ROLL CALL

ATTENDEES	Larry Damman, Frank Pratt, Don Duckerschein, Jim Heffner, Roxanne Broullire, Terri Roehrig, Jason Brazzale, Linda DeNell, Tashina Peplinski, Reed Kabelowsky, Scott Lettman, Trent Tonn, Rob Bohmann
EXCUSED	Kevin Smaby
UNEXCUSED	
GUESTS	Kari Lee-Zimmeman, Avery Lettman

C. AGENDA APPROVAL/REPAIR

DISCUSSION	
ACTION	Motion to approve Rob, 2nd Larry, approved.

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	
ACTION	Motion to approve Jim, 2nd Scott, approved.

E. PUBLIC COMMENTS

DISCUSSION	None
ACTION	

II. INFORMATION & ACTION ITEMS

A. No Citizen Resolutions [PRESENTER]

DISCUSSION	
ACTION	

PERSON(S) RESPONSIBLE	DEADLINE

B. Mentor Background checks, discussion, and implementation of mentor qualification guidelines with the aid of DNR legal [PRESENTER]

DISCUSSION	Discussion on Chandra Harvey's recommendations. Discussion on whether to set guidelines or address on a case by case basis. Discussion of how to arrange to review the interested mentors. Discussion on what to do if the questioned mentor is mentoring their own kids. Read through of approved mentor code of conduct for reference. Recommendations for disqualification: Terri will review mentors and forward any questionable ones to the DLC for their next meeting, and going forward, she will review after delegate profiles are submitted in May / June. Decision to review each on a case by case basis, with the following specific disqualifications. Disqualification will include, but not be limited to the following: 1. Any convicted sexual offence 2. Any convicted child endangerment 3. Any violent felony 4. Any narcotics convictions with then last 7 years

	5. Two or more OWI / DWI convictions within the last 7 years 6. Hunting, fishing, trapping and other violations will be reviewed 7. Other convictions within the last 7 years would be considered for review Executive Committee will do notification of disqualifications. Parents who would like to mentor their own children, but are disqualified as a mentor will not be allowed to work with other youth delegates, and will be listed with (p) in the delegate list.
ACTION	Motion to forward recommendations for mentor disqualifications by Jim, 2nd by Jason. Motion carried unanimous.

PERSON(S) RESPONSIBLE	DEADLINE

C. Review of YCC/Mentor opportunities and discussion of Fall/Winter/Spring opportunities and the promotion of those events [PRESENTER]

DISCUSSION	Discussion on different methods of communicating events. Asked Avery on input for what he thought would work best. Each committee member is asked to come up with 3-4 events to add to the calendar by the Annual Convention. Send out an email to all delegates about getting DNR and group and club events to add to the Google Calendar. Send a survey to current youth delegates to get input on what they would prefer for communication methods.
ACTION	

PERSON(S) RESPONSIBLE	DEADLINE

D. Review of Google Calendar, its use, and how to improve [PRESENTER]

DISCUSSION	Review presentation of how to join Google Calendar. Decided to do a Saturday morning breakfast presentation again like last year.
ACTION	

PERSON(S) RESPONSIBLE	DEADLINE

E. Planning for the 2019 Annual Convention, YCC field-trip, and hands-on evening activities at the convention [PRESENTER]

DISCUSSION	One of the hands on things for the kids is to paint their own musky lures from donated items. Terri is going to contact someone to come in and talk about painting sturgeon decoys. Terri suggested getting in touch with Ryan Koenings to talk about sturgeon spearing Jim and his wife Carol have a presentation and give aways they are donating for the kids for attending. Discussion on ideas for the field trip. Reed is going to look into doing a rookery count or maybe bird banding. Linda is going to look into possibly doing something at High Cliff State Park. Discussed renting a bus for the field trip.
ACTION	

PERSON(S) RESPONSIBLE	DEADLINE

F. Discussion of YCC logo moving forward and involving a third-party designer [PRESENTER]

DISCUSSION	Discussion on sources for getting a logo designed. Discussion on what type of logo we'd like.

	Decided to contact anyone who might design something at no cost, and see where we are going with implementing the action plan. We will bring anything anyone gets and address again at the next meeting.	
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

G. Discussion/update on the future of a YCC coordinator [PRESENTER]

DISCUSSION	its ongoing, but nothing will really move until after the election.	
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

H. YCC Strategic Plan Implementation [PRESENTER]

DISCUSSION	Discussed different possibilities to move forward with the action plan. Committee members are asked to review the strategic plan and the 3 state's case studies for the next meeting.	
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

III. MEMBERS MATTERS

DISCUSSION	Roxanne had contacted her DNR contact and said that she would have future projects to add to the calendar. Discussion on possible inactive Youth Delegates.
ACTION	Motion to adjourn by Rob, 2nd by Terri.

IV. ADJOURNMENT

MEETING ADJOURNED	**2:16**
SUBMITTED BY	**Tashina Peplinski**
DATE	**10/13/2018**