



Executive Committee District Leadership Council Annual Meeting

**Wisconsin Conservation Congress
 Meeting Minutes**

ORDER OF BUSINESS	04/12/2019	3:45 PM	Conference Call
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by	Larry Bonde at 3:16 PM
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B. ROLL CALL

ATTENDEES	Larry Bonde, Mike Riggle, Dale Maas, Joe Wiess, Joel Taylor and Kari Lee Zimmermann.
EXCUSED	Mike Schmit
UNEXCUSED	
GUESTS	

C. Agenda approval and repair

DISCUSSION	Larry said that there were no change to the order of the agenda.
ACTION	M/ Weiss 2nd Taylor to approve agenda as published. M/C

D. Public comments

DISCUSSION	None
ACTION	

II. INFORMATION & ACTION ITEMS

A. WCC Awards

Bonde

DISCUSSION	There was a discussion on the WCC Hall of Fame nomination.	
ACTION	M/ Maas 2nd Taylor to nominate Donna Lillagren to the WCC Hall of Fame. M/C.	
PERSON(S) RESPONSIBLE		DEADLINE

B. Administrative Housekeeping

Zimmermann

DISCUSSION	Spring hearing had ~3000 in attendance and ~9996 on-line inputs. ~2000 didn't complete the forms. She reported that they are still Working on raw data and will have better numbers next week.	
ACTION	No action taken.	
PERSON(S) RESPONSIBLE		DEADLINE

III. MEMBERS MATTERS

DISCUSSION	There was a brief discussion on room costs at the convention and Kari stated that that issue should be resolved. Joe commented on an issue with Rangers in Bayfield County. There were no other comments.
ACTION	Motion/ Taylor 2nd /Weiss to adjourn M/C

IV. ADJOURNMENT

MEETING ADJOURNED	3:55 PM
SUBMITTED BY	Dale C. Maas
DATE	05/01/2019