# Wisconsin Conservation Congress
## Rules and Resolutions
### Meeting Minutes

<table>
<thead>
<tr>
<th>ORDER OF BUSINESS</th>
<th>12/19/2020</th>
<th>9:00am</th>
<th>Zoom</th>
</tr>
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## I. ORGANIZATIONAL MATTERS
### A. CALL TO ORDER

- **Meeting called to order by** Kevin Smaby at 9:08am

## B. ROLL CALL

<table>
<thead>
<tr>
<th>ATTENDEES</th>
<th>Tony Blattler, Brad Hopp, Ken Anderson, Michael Gullickson, Al Lobner, Butch Roberts, Fred Wollenburg, Reed Kabrowsky, Larry Bonde, Thomas Burmeister, Jayne Meyer, Mary Susan Diedrich, Kari Lee Zimmermann, Faron French</th>
</tr>
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<tbody>
<tr>
<td>EXCUSED</td>
<td>Jake Anderson, Matt McHugh,</td>
</tr>
<tr>
<td>UNEXCUSED</td>
<td>Bob Ellingson, Nathan Budack</td>
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<tr>
<td>GUESTS</td>
<td></td>
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## C. AGENDA APPROVAL/REPAIR

<table>
<thead>
<tr>
<th>DISCUSSION</th>
<th>None</th>
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<tbody>
<tr>
<td>ACTION</td>
<td>Motion to approve/ Jayne Meyer  Second/ Fred Wollenburg Unanimous approval</td>
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## D. REVIEW COMMITTEE MISSION STATEMENT

<table>
<thead>
<tr>
<th>DISCUSSION</th>
<th>Motion by to approve/Ken Anderson  Second/Jayne Meyer Unanimous approval</th>
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<tbody>
<tr>
<td>ACTION</td>
<td>No Public Comments</td>
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## II. INFORMATION & ACTION ITEMS

### A. Resolution 130620 Audio tape and post all taped WCC committee meetings on the DNR website

**PRESENTERS**

| DISCUSSION | Larry- Do we have the technology  Kari- Equipment would have to be purchased. Zoom meetings are recorded and retained for 60 days. Audio files take up a lot of space. The Executive Board records their meeting but they have the equipment.  Mike G- What is the cost and where would the money come from?  Kari- The cost would be thousands and would most likely come from the Congress or Friends of WCC group  Tony- We really don't know what we have available for funds. When we have in person meetings or conventions we do not encourage cost from venues. Another concern is where would we store the equipment and move it from one meeting to the next?  Jayne- We have saved a lot of money by having Zoom meetings. There really isn't any reason for in person meetings going forward which makes us more accessible by the public.  Al- Agreed with what has been said but the public needs to know that we are an advisory committee and what is discussed at our meetings is not the law  Fred- Have a disclaimer that states what we do is not the rule of the future  Kari- Recorded Zoom meetings are not posted on the website at this time but are available on request  Faron- Other staff are required to post meetings on the website  Reed- A word of caution, not all meetings going forward are going to be virtual so would require equipment  Tony- Questioned the motion. Where would it be advanced to?  Ken- The DLC with our input  Larry- Sending it to the Spring Hearing doesn't really do any good. At this point we can recommend to pursue Jim B- Why did the DLC send it to us  Al- We are the Rules and Resolutions committee and it may require a point of procedure in the COP |
| ACTION     | Kevin read the resolution. The author Jean Voss had no additional comment on the resolution  Motion to advance/Ken Anderson Second/ Jayne Meyer |
### B1. Moving section XV conservation Congress Official Position to emphasize the importance of this

**DISCUSSION**
- Kevin: Reason for this is that delegates are making statements to the public that are not necessarily the position of the WCC.
- Mike G: There really is no order of importance. The COP is all important.
- Tony: This was brought before the Executive Committee. A lot of Chairs and Delegates need to read the COP. There is no discipline administered or addressed. The last paragraph of VI was designed to address this issue.
- Jim B: Doesn't the last paragraph of VI address this?
- Tony: It was designed to address this.
- Fred: Requested some clarification. Are we saying to make XV and then advance the following numerals by one? Motion amended to state this change.

**ACTION**
- Motion to move between VI and VII/Jim B Second/Larry
- Amended to make XV numeral VII and advance the numerals behind that in numerical order
- Unanimous Approval

### B2. Special needs in case of pandemic or other such circumstances

**DISCUSSION**
- Kevin: Should be made to allow for varying circumstances.
- Jim B: Should it be inserted in VI?
- Tony: No where in the COP does it state what procedure is in the event of a pandemic or inability to represent.
- Larry: Has experienced this situation during this pandemic. There were a lot of changes on how business was conducted. There should be some caution going forward as not to get too wordy to give too much flexibility to leadership.
- Al: Roberts Rules of Order covers these situations of inability.
- Tony: What about temporary situations.
- Jayne: Agrees with Larry. We cannot foresee certain events happening and authority can be delegated. Leaves room for flexibility.
- Kevin: Find a place for the chair to have flexibility working with the DLC.
- Mary Susan: We're already covered. Look under VII G 1B. It spells out the chain of command.
- Al: Agrees with Mary. Also VI E also addresses this. E1 states that Roberts Rules addresses this. Do we have the power to relinquish someone's ability to run a meeting or be expelled from the Congress?
- Tony: There are a lot of assumptions at this point. The Executive Committee should have flexibility to make those decisions.
- Jim B: We are talking about two different things. Termination and incapacitation. Incapacitation in a permanent sense is covered but multiple disabilities in a temporary sense is not.
- Mary Susan: Removal is covered under XIV of the COP.
- Reed: Putting temporary disabilities in XIV seems too disciplinary. I'd like it to seem more positive.
- Kari: These situations doesn't make leadership a one person show.
- Al: Removal from Congress because of incapacitation is worked out through the organization.
- Jayne: I think we're covered the way it is.
- Al: Motion to include in XIV. For removal or temporary removal from Congress.
- Mary Susan: Second.
- Reed: Removal from Congress too harsh.
- Ken: Delegates are elected position by the counties.
- Larry: There have been situation where Delegates had mental capacity issues but still wanted to be on the Congress in certain capacities.
- Al: Motion rescinded.
- Mary: Agreed.
- Mike G: Motion to add to XIV, removal from Congress and or congressional position.
- Larry: Second.
Rules and Resolutions

| ACTION | Motion to include in XIV, For removal or temporary removal from Congress/Al Second/Mary Susan  
Motion rescinded  
Motion to add to XIV, removal from Congress and or congressional position/Mike Second/Larry  
Motion amended to say, Removal from Congress and or removal or temporary removal from congressional positions  
Motion approved with 12 Yea and 1 Nay |
| PERSON(S) RESPONSIBLE | DEADLINE |

D. B3-Wording throughout the COP with regards to conducting business virtually, online, etc

| DISCUSSION | [PRESENTER] |
| ACTION | Motion to assign one or two people to this and address the next meeting/Larry Second/Jim B  
Motion passed with one abstained vote |
| PERSON(S) RESPONSIBLE | DEADLINE |
| Jim B and Reed K | Next meeting |

E. C-Future committee meetings

| DISCUSSION | [PRESENTER] |
| ACTION | Doodle pool will be sent out with projected dates |
| PERSON(S) RESPONSIBLE | DEADLINE |

III. MEMBERS MATTERS

| DISCUSSION | Brad-Thanked Dick Baudhuin for his dedication to the committee and the Congress. Study committees responsibilities should be reviewed with some committees being combined and some realigned with current events of today from the public in the form of resolutions  
Ken-Committee meeting minutes need to be more attune to their motions that are being made. 3 yr resolutions need to be advanced  
Mike-Missed the in person meetings  
Fred-Good deer hunt. 21 deer donated at their county level  
Reed-Disappointed to hear that the Spring Convention may not take place. That event really helps with the interest in the YCC and their experience  
Jim-Missed the MWOD Heritage Exhibition  
Jayne-In person meeting are good but we need to stay with Zoom to protect ourselves during this pandemic. Share personal experience as a nurse. Get vaccinated!!  
Kevin-Attendance at meetings needs to be emphasized and in-attendance needs to be addressed |

Rules and Resolutions

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<tr>
<th>Kari</th>
<th>Work with resolution authors about meeting dates</th>
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<td>Many others express Holiday Wishes</td>
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| ACTION | Motion to Adjourn/Butch Roberts Second/Jayne Meyer Unanimous approval |

IV. ADJOURNMENT

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<thead>
<tr>
<th>MEETING ADJOURNED</th>
<th>11:15 am</th>
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<tbody>
<tr>
<td>SUBMITTED BY</td>
<td>Brad Hopp</td>
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<tr>
<td>DATE</td>
<td>12/21/2020</td>
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