Wisconsin Conservation Congress
Executive Committee
Meeting Minutes

ORDER OF BUSINESS

<table>
<thead>
<tr>
<th>ORDER OF BUSINESS</th>
<th>April 1, 2013</th>
<th>12:00 p.m.</th>
<th>Teleconference</th>
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY Chair Rob Bohmann called the meeting to order at 12:06 p.m.

B. ROLL CALL

<table>
<thead>
<tr>
<th>ATTENDEES</th>
<th>Rob Bohmann, Lee Fahrney, Larry Bonde, Kari Lee-Zimmermann, Adam Lindsey</th>
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<tbody>
<tr>
<td>EXCUSED</td>
<td>None</td>
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<tr>
<td>UNEXCUSED</td>
<td>None</td>
</tr>
</tbody>
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C. AGENDA APPROVAL/REPAIR

DISCUSSION Motion by Bonde to approve, second by Fahrney, motion carried.

ACTION

D. REVIEW COMMITTEE MISSION STATEMENT

<table>
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<tr>
<th>DISCUSSION</th>
<th>N/A</th>
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ACTION

E. PUBLIC COMMENTS

<table>
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<tr>
<th>DISCUSSION</th>
<th>None</th>
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ACTION

II. INFORMATION & ACTION ITEMS

A. OLD BUSINESS

[PRESENTER]

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<th>DISCUSSION</th>
<th>Adam: Deer and Turkey Expo arrangements are set. Bohmann: Questioned the importance of having the Wall of Fame at the Deer and Turkey Expo. Mentioned the lack of support among delegates to staff the booth and high cost. Fahrney: One Outdoor Expo travel grant received. Kari: Youth Congress: May be up to 8 youth delegates for the convention.</th>
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<tr>
<th>ACTION</th>
<th>PERSON(S) RESPONSIBLE BONDE WILL SET IT UP WITH KARI</th>
<th>DEADLINE</th>
</tr>
</thead>
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### B. NEW BUSINESS

**DISCUSSION**

- State Convention Agenda: Bohmann said fisheries biologist Ron Bruch will address the Executive Council on Thursday and the Congress on Friday. Ron will set up a booth to answer questions and provided information.
- Fur Bearers Conference, June 28-30. Cost would be $200 for a booth. Fahrney can take up the trailer. Bohmann will call John Olson to verify.
- Rules and Resolutions Committee meeting on April 23.
- Kari mentioned concern about verifying county of residence. Discussion will be added to May, 2013 Exec council meeting agenda.
- Question about elections for Executive Committee on Saturday. Will remain on agenda for Saturday. Fahrney asked if YCC delegates will be invited to the new delegate breakfast. Suggested having the mentor escort the youth to the breakfast.
- Kari: Need email addresses on the application form for next year.
- Bonde: Mentioned an individual who has an impressive blog on hunting and fishing issues. Suggested inviting him to the conference. Said he has 1,000 followers on his blog. Decided against having him this year.
- Bohmann stated that door prize bucket raffle will be shortened this year.
- Bonde said we need someone to manage the Facebook page.
- Kari asked that several inappropriate comments be deleted from the page.
- Bonde asked about forms for committee members to critique their committees. We need to implement this idea to provide feedback on committee chairs, members and DNR liaisons.
- Fahrney asked about the award for a departing DNR staff member. It will be presented during the convention rather than the awards ceremony.
- Discussed commemorative pin. We have many of them left over each year. Bohmann noted we get a price break on larger numbers, but they aren’t selling, Committee decided not have a pin this year.

**ACTION**

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III. Member Matters: None

IV. Adjournment

**MEETING ADJOURNED**

Motion by Fahrney, second by Bonde. Motion carried. Meeting adjourned at 1:08.

**SUBMITTED BY**

Lee Fahrney, Secretary

**DATE**

April 1, 2013