## ORDER OF BUSINESS

### I. ORGANIZATIONAL MATTERS

**A. CALL TO ORDER**

Meeting called to order by Rob Bohmann at 19:31

**B. ROLL CALL**

- **ATTENDEES**: Bohmann, Bonde, Weiss, Fahrney, Suchla
- **EXCUSED**: N/A
- **UNEXCUSED**: Kari Lee-Zimmermann

**C. AGENDA**

**APPROVAL/REPAIR**

- **DISCUSSION**: none
- **ACTION**: motion to approve – Fahrney, second – Bonde, motion carries

**D. REVIEW COMMITTEE MISSION STATEMENT**

- **DISCUSSION**: N/A
- **ACTION**: N/A

**E. PUBLIC COMMENTS**

- **DISCUSSION**: N/A
- **ACTION**: N/A

### I. INFORMATION & ACTION ITEMS

**A. REVIEW WCC AWARD NOMINATIONS**

- **DISCUSSION**: Weiss – motion to nominate John Olson for Wildlife Biologist of the Year. Second by Fahrney. Motion carries.
  
  Bonde – motion to nominate Benjamin Heussner for Fisheries Biologist of the Year. Second by Fahrney. Motion carries.
  
  Bonde - motion to nominate The Prairie Enthusiast for Statewide Organization of the Year. Second by Fahrney. Discussion revolves around this being awarded to an Organization that received it
the year before. Motion withdrawn by Bonde.

Fahrney – motion to nominate the Urban Ecology Center for Statewide Organization of the Year. Second by Bonde. Motion carries.

Bonde – motion to nominate the Bad River Watershed Association for the Local Organization of the Year. Second by Fahrney. Discussion notes that the Menominee Rifle and Pistol Club may not have realized that the entire application form must be filled out. Motion carries

Weiss – motion to nominate Trent Tonn for Educator of the Year. Second by Fahrney. Motion carries

Bonde – motion to nominate Bob Stroess for Law Enforcement Officer of the Year. Second by Suchla. Motion carries. Note: many qualified individuals and organizations were nominated this year making the decision difficult to separate them.

Bohmann – nominates Mike Rogers for the Delegate of the Year Award (formerly known as the “Heavy Lifter” Award). Fahrney makes motion to approve. Second by Suchla. Motion carries.

Fahrney – How should plaque read?

Discussion: will read “David A. Ladd Delegate of the Year Award”.

Bohmann – consider a Conservation Congress Hall of Fame Award.

Bonde – makes motion to start that award with Dave Ladd being the first inductee. Second by Suchla. Motion carries. Fahrney will do the write-up on Ladd.

B. CONVENTION LOGISTICS

Bohmann – speakers are lined up for the YCC at the convention.

Discussion around whether or not the youth should be in their own section during the convention with their own paddle. No consensus.

Kari – questions screen setup. Consensus is two screens (one on each side of podium).

Kari – clothes are in. pins are in. hats not in yet. Bird watching field trip Sat morning at convention.

Trap shoot scheduled Thursday night at Marathon Trap Club.

C.

II. MEMBERS MATTERS

Suchla – question on committee assignments within District. Bohmann – only max of two committee's per delegate allowed. Get info on committee assignments to Kari NLT Sat. morning of the convention. Dress code for exec committee- (coat and tie).

Fahrney – none

Weiss – notes that legislator Tom Tiffany is willing to work with the Congress to expedite fish and game rule changes. Bohmann will contact him. District 1 has a YCC member this year. Also a 12 year old is interested. He will be considered when he enters high school.

Bonde – none

Kari – none

Bohmann – none

ACTION motion to adjourn by Suchla. Second by Bonde. Motion carries
## II. ADJOURNMENT

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<thead>
<tr>
<th>MEETING ADJOURNED</th>
<th>08:46:00 PM</th>
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<tbody>
<tr>
<td>SUBMITTED BY</td>
<td>Joe Weiss – Secretary, WCC</td>
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<tr>
<td>DATE</td>
<td>04/28/14</td>
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