Wisconsin Conservation Congress
Executive Committee
Conference Call
Meeting Minutes

ORDER OF BUSINESS

8/3/15  1 PM  Conference Call

I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY  Chairman Bohmann at 1 PM

ROLL CALL

ATTENDEES  Bohmann, Bonde , Maas, Fahrney

EXCUSED  Weiss

UNEXCUSED

GUESTS  Zimmermann, Thiede, Aquino

C. AGENDA APPROVAL/REPAIR

DISCUSSION

ACTION  M/Bonde 2nd/Fahrney to approve agenda as published M/C

II. INFORMATION & ACTION ITEMS

A. DNR STRATEGIC ALIGNMENT EFFORT  THIEDE

DISCUSSION  Deputy Secretary Kurt Thiede explained the proposed realignment of the department. This took effect on July 27th and is a work in progress. It was stated that the intent was to deliver a more consistent product to the wide range of customers and make the department more efficient. The next step will be to hold listening sessions throughout the state to see if the changes are working as planned or if they need to tweak some areas. The sessions are expected to be held in August and September. The whole realignment process is expected to take about a year before it is completed.

ACTION  Information item only

PERSON(S) RESPONSIBLE  DEADLINE

N/A  N/A

B. CONSERVATION CONGRESS ADMINISTRATIVE HOUSEKEEPING  ZIMMERMANN

DISCUSSION  WCC committee meetings have started and a discussion about who would attend from the executive committee took place. Kari stated that the RFP for the next convention had gone out and she was waiting for them to be returned. Once that happens the committee will have to meet and discuss because we need the location set by September. Our next conference call will be August 24th at 1 PM.

ACTION  None

PERSON(S) RESPONSIBLE  DEADLINE

N/A  N/A
**III. MEMBERS MATTERS**

**DISCUSSION**

Maas asked about the STARS program for reporting delegate reimbursement, Kari said that this was a new accounting program the department needed to follow. This is for all new delegates; older delegates do not have to fill out the new form. Additional guidance will go out to the delegates as to completion of the form.

Bohmann reported that Bonde and Maas will be conducting interview concerning the closed session and will report at the next meeting.

**ACTION**

M/Bonde 2nd/ Fahrney to adjourn M/C

**IV. ADJOURNMENT**

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<th>MEETING ADJOURNED</th>
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<tbody>
<tr>
<td>SUBMITTED BY</td>
<td>Dale C. Maas</td>
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