Wisconsin Conservation Congress
Executive Committee
Conference Call
Meeting Minutes

ORDER OF BUSINESS
8/24/15 1 PM Conference Call

I. ORGANIZATIONAL MATTERS
   A. CALL TO ORDER
      MEETING CALLED TO ORDER BY Chairman Bohmann at 1:02 PM

ROLL CALL
| ATTENDEEs           | Bohmann, Bonde, Maas, Fahrney |
| EXCUSED            | Weiss                        |
| UNEXCUSED          | Kari Lee Zimmermann, Adam Lindsey |

C. AGENDA APPROVAL/REPAIR
   DISCUSSION M/ Bonde 2nd Fahrney to approve agenda as published
   ACTION M/C

II. INFORMATION & ACTION ITEMS
   A. REVIEW PROPOSALS FOR HOSTING 2016-2019 WCC ANNUAL CONVENTIONS.
      ZIMMERMANN
      DISCUSSION 18 venues were presented after discussion and review Chula Vista Resort was felt to be the best match. This depends on whether we can get out of the last year of our current contract and verifying with Chula Vista our ability to bring in refreshments for the hospitality room.
      ACTION Contact proposed and current vendor for further questions.
      PERSON(S) RESPONSIBLE Zimmermann
      DEADLINE ASAP

   B. WCC ADMINISTRATIVE HOUSEKEEPING
      ZIMMERMANN
      DISCUSSION Kari to report to board on WCC Youth Congress District meetings did generate one delegate only, not one from each county as asked. This needs more work and follow up from District Councilors. Kari needs names by September 14 so she can report to DNR Board at September 22nd board meeting. A Congress representative is needed for the State Outdoor recreation Plan this will advise on both consumptive and non-consumptive uses in outdoor recreation. Dave Larson was recommended if he is interested.
      ACTION Kari will address these issues per above discussions
      PERSON(S) RESPONSIBLE Zimmermann
      DEADLINE ASAP
### C. CLOSED SESSION

<table>
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<tr>
<th>DISCUSSION</th>
<th>Action Taken</th>
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<tr>
<td>Adjourned to closed session at 1:35 PM reconvened to open session at 1:50 PM</td>
<td>No action taken</td>
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<th>PERSON(S) RESPONSIBLE</th>
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### III. MEMBERS MATTERS

Outreach chair Fahrney and Vice chair Bonde will video a power point script explaining the Conservation Congress. This will be available for all congress delegates to use when asked to speak to outside groups. The taping will be conducted on September 1st or 3rd.

| ACTION | No action taken |

### IV. ADJOURNMENT

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<th>MEETING ADJOURNED</th>
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<tr>
<td>M/ Bonde 2nd/ Fahrney to adjourn at 1:53 PM</td>
<td>Dale C. Maas</td>
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