ORDER OF BUSINESS

I. ORGANIZATIONAL MATTERS
   A. CALL TO ORDER
      MEETING CALLED TO ORDER BY Larry Bonde at 9:30 am
   b. ROLL CALL
      EXCUSED Mike Drieschmeier
      UNEXCUSED Lee Wiesner, Frank Reith
      GUESTS Matt O'Brien- DNR, Chandra Harvey- DNR, Kari-Lee Zimmermann-DNR
   c. AGENDA APPROVAL/REPAIR
      DISCUSSION Agenda approved
      ACTION Motion to accept by Jayne Meyer, second by Kevin Smaby, unanimous
   D. REVIEW COMMITTEE MISSION STATEMENT
      DISCUSSION Larry read our Mission statement. All agreed
      ACTION Jayne M moved to approve, second by Ken Anderson
   E. PUBLIC COMMENTS
      DISCUSSION George Meyers authored Dane County Resolution 130116 concerning sell off of federal lands
      ACTION To be presented to the floor of the Conservation Congress meeting in May

II. INFORMATION & ACTION ITEMS
   A. APRIL CONGRESS RESOLUTIONS, COMMITTEE ASSIGNMENTS
      LARRY BONDE
DISCUSSION
All resolutions passed at the April hearings to be assigned to the appropriate committees by consensus. Winnebago County had some discrepancies in their voting on resolutions and motion was made by Jayne, second by Guy to remove the vote totals for all of Winnebago County’s resolutions and advance them to committees.

ACTION
Jayne M moved to approve, Guy McFarren second. Unanimous approval

PERSON(S) RESPONSIBLE KARI-LEE ZIMMERMANN RECORDER DEADLINE. MAY 1ST

B. REVIEWING COP VI.E.4.C QUORUM TO ADJOURN IS NEEDED LARRY BONDE

DISCUSSION
Roberts Rules Quorum steps; 1. Informational meeting may take place with no action being taken, 2. Setting a continued meeting through the motion to Fix the Time to which to Adjourn, 3. Ending a meeting through a motion to Adjourn, 4. Recessing the meeting in efforts to obtain a quorum, 5. Taking measures to obtain a quorum such as rounding up members in the hall to attend. Remote attendance was also discussed but no decisions were made to accept that avenue Brad Hopp seconded vote was 14 for and 1 against. passed

ACTION
Jayne M proposed and Brad Hopp seconded the ability of the chair to have an informational meeting with no votes in the event of no quorum. Voting 11 Yes and 1 No. Motion passed

C. Resolution 130615. Larry Bonde

Resolution 130615 allowing resolution authors to speak at the January Executive council meeting. Not alienating the public to DNR and CC proceedings is important. A DNR personnel with expert knowledge is needed to verify the information presented is accurate and biologically based vs emotion such as the feral cat issue. The original author should be the presenter. Jayne Meyer moved to accept this with above stipulations, second by Guy McFarren. Motion Passed unanimously

D. Grievance Process Larry Bonde

The CC needs a formal process to address Grievances concerning its members. This should include a step by step progression, a process of reprimand or dismissal, an appeal mechanism that involves more than one person and the ability to address the matter at a higher level. Ken Anderson stated the complaint must be in writing.

Motion to create a Grievance and Appeal process. By Jayne Meyer, second by Jim Burmeister. Passed unanimously

Committee volunteers are Jayne Meyer, Jim Burmeister, and Mark Krmpotich to work on process and return to committee with ideas.

E. Remote presentations by resolution authors at committee meetings. Larry Bonde

Modern technology makes remote presentations possible at committee meetings. It is becoming more acceptable in business through mechanisms such as power point, Skype, go-to-meeting and conference calls. This could be useful in obtaining a needed quorum. Problems that could occur could be weather, poor transmission, no connection, user error, compatible equipment, and large meetings. The decision was not to make a decision but to make a continuum to evaluate further based on locations where we typically hold meetings and technology available at those facilities. To be discussed further at the next RR meeting.

III. MEMBERS MATTERS

DISCUSSION
ideas to improve the Congress

ACTION
Brad Hopp - Would like state legislature be more aware of the resolution process
Genie Metoyer - CC representatives should stipulate personal opinions are not necessarily a congress position
Kevin Smaby, Kari Zimmermann - Youth CC should be better organized
Jim Burmeister - We need to get more youth involvement in the congress

IV. ADJOURNMENT

MEETING ADJOURNED 1:50 pm
SUBMITTED BY Mark Krmpotich
DATE 4/19/2016