ORDER OF BUSINESS | 09/18/2017 | 12:00 PM | Conference Call

I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by Larry Bonde at 12:09 PM

B. ROLL CALL

ATTENDEES Larry Bonde, Al Shook, Dale Maas, Joel Taylor, Kari Lee Zimmerman, Mike Schmit.

EXCUSED Joe Weiss.

UNEXCUSED N/A

GUESTS None

C. Agenda Approval and Repair

DISCUSSION No changes to agenda

ACTION Motion by Maas second by Shook to approve agenda as published. Motion carried.

D. Public Comments

DISCUSSION None

ACTION No action taken

II. INFORMATION & ACTION ITEMS

A. Letter from Deer and Elk Committee regarding ability of alternate chairs on CDACs to vote

DISCUSSION A letter has been received from the Committee requesting a change allowing the alternate chair the right to vote on all items. Current language does not allow for this and it was felt that this would be a meaningful change keeping alternate chairs more engaged in the process.

There was some discussion on whether this would appear as changing the balance of the committees but after further discussion there was a motion by Shook second by Maas that the Wisconsin Conservation Congress supports the recommendation of Deer and Elk Committee to allow alternate chairs voting rights. Motion carried.

ACTION Motion by Shook second by Maas that the Wisconsin Conservation Congress supports the recommendation of Deer and Elk Committee to allow alternate chairs voting rights. Motion carried.

PERSON(S) RESPONSIBLE Bonde

DEADLINE

B. Conservation Congress administrative housekeeping (no action will be taken)

DISCUSSION Kari reported that all committee questions from the July and August meetings will be available for discussion at the upcoming District Leadership Council meeting. There will be a total of 45 questions to be reviewed.

That meeting will take place, October 6, 2017 starting at 9 AM at the Grand Lodge, Rothschild Wisconsin.

Gloria Kline called in a concern about an issue pertaining to the Legislative Committee meeting. She had contacted Kari about having a conference call ability but due to the late timing of the request Kari was not able to arrange. The day of the meeting co chair Gunderson did call her and gave her over 10 minutes of committee time to discuss and answer questions about her resolution. Her complaint was that she felt there was not enough consideration by the committee and recommended rejection.

Follow-up discussion by the Executive Committee stated concern about the possibility of even complying on a regular basis with any requests of this nature. This will be discussed further at the next District Leadership meeting.

Larry stated that the ad hoc committee for online voting would be meeting tomorrow in Madison, he has appointed Mark Schultz to chair the committee along with two other delegates from the Congress. There will be representatives from the department familiar with the capabilities offered with the Go Wild System along with legal staff. A report will be made to the District Leadership Council at the next meeting.

ACTION Information only no action taken.

PERSON(S) RESPONSIBLE Zimmerman

DEADLINE
C. Closed session to discuss personnel issues.

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<td>Close session for the purpose of conducting a hearing for the preliminary consideration of specific personnel problems and investigation of violations of the Conservation Congress code of procedure and for the purpose of deliberating on this hearing for the executive committee.</td>
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| ACTION | Motion by Shook second by Maas enter into closed session at 12:45 PM. Motion carried. |
|        | Motion by Shook second by Taylor reconvene in open session at 12:56 PM Motion carried |

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III. MEMBERS MATTERS

| DISCUSSION | Joel commented that he felt we need better instructions on the resolution process pertaining to what we are able to accomplish and a clearer resolution in all proposed questions. Dale none Al commented on the amount of time consumed in the process of investigating complaints. He also feels that there needs to be a change in the code of procedure to better describe what a legitimate complaint is. Kari none. Mike none. Larry none. Motion by Maas second by Shook to adjourn. Motion carried. Meeting adjourned 1:08 PM. |

| ACTION | Motion by Maas second by Shook to adjourn. Motion carried. Meeting adjourned 1:08 PM. |

IV. ADJOURNMENT

| MEETING ADJOURNED | 1:08 PM. |
| SUBMITTED BY      | Dale C. Maas |
| DATE              | 09/18/2017 |