**Wisconsin Conservation Congress Meeting Minutes**

**ORDER OF BUSINESS**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Type</th>
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<tbody>
<tr>
<td>04/02/2018</td>
<td>4PM</td>
<td>Conference Call</td>
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## I. ORGANIZATIONAL MATTERS

### A. CALL TO ORDER

- **Meeting called to order by**: Larry Bonde at 4 PM

### B. ROLL CALL

**ATTENDEES**
- Larry Bonde, Al Shook, Dale Maas, Joe Weiss, Joel Taylor, Kari Lee Zimmermann and Mike Schmitt

**EXCUSED**

**UNEXCUSED**
- None

**GUESTS**

### C. Agenda approval and repair

- **DISCUSSION**: Larry stated he had no changes.

- **ACTION**: Motion Maas 2nd Taylor to approve agenda as published M/C

### D. Public comments

- **DISCUSSION**: No one from the public asked to be on phone call.

- **ACTION**: N/A

## II. INFORMATION & ACTION ITEMS

### A. Review nominations for annual WCC awards

**DISCUSSION**

- The following were nominated and approved for award recognition:
  - Tim Andryk nominated Steve Oestreicher to the WCC Hall of Fame.
  - Motion / Maas 2nd / Weiss to approve M/C
  - Nominated for DNR staff awards were: Doug Weber by Larry Bonde and Curtis Twellmann by Jim Binder and others.
  - Motion / Maas 2nd / Shook for both to receive award. M/C.
  - WCC Educator of the year; Matthew Propson was nominated by Dick Baudhuin.
  - Motion by Maas 2nd / Weiss to approve. M/C.
  - WCC Delegates of the year; Larry Bonde nominated Paul Reith. Motion by Shook 2nd / Weiss to approve. M/C.
  - Local Group / Club Award: Joel Taylor nominated Rusk County Chapter of the Wild Turkey Federation. Al Shook nominated the Waukesha Conservation Alliance.
  - Motion Maas 2nd / Shook to approve both for awards. M/C.
  - State wide Group/Club; Larry Bonde nominated the Inter Scholastic Ice Fishing Organization.
  - Motion by Maas 2nd / Taylor to approve. M/C.

- All organizations and their nominators were thanked for their work and Al, Joel and Larry will work to get follow up background information to Kari to help with the award write up.

**ACTION**: As stated above.

**PERSON(S) RESPONSIBLE**

**DEADLINE**

### B. WCC administrative housekeeping

**DISCUSSION**

- State convention plans; a draft agenda was reviewed with the following comments:
  - Larry would like some time for the MOHEE (Youth Expo) and Mark La Barbra.
  - Dale asked that some of the department reports be held to the Saturday session and conduct more WCC business be done on Friday. He also asked if the Director reports could be limited.
  - Al agreed and also requested that we keep on schedule.
  - Larry said that questions can delay the time issue.
  - Kari mentioned what her discussion was with staff; she will work with them on the length of reports (15 min. and a one page hand out) and also allow 10 min. for questions.
  - Kari said that if there were more questions the presenter could meet outside the hall and not all delegates need to be in on the discussion.
  - Joel thought that the 15 min. presentations with 10 min. questions
Kari will do an outreach to delegates and ask them to send in any questions they may have ahead of time. All members agreed that we should try a different format and see how it plays out.

Kari reported that she gave an interview to Wisconsin Outdoor News on the issues we will have next year pertaining to the voting machines.

Dale asked if Art was going to be at the convention for an update on the strategic plan, Kari said that Art has a different job and no longer in that role. The duties that the facilitator did will hurt the process with out one. Kari asked what the goal would be for any potential facilitator. Dale said it was supposed be a living document and this person should come from outside the organization. Kari said she will look into the issue and report back. Al asked if Art might be a consultant and then see if we can find a way to finance possibly the friends group.

Kari also reported that the Youth Committee met and have developed some different outside activities for the YCC delegates. The Friends have also agreed to pay for some T shirts for the YCC delegates along with some attend MOHED.

Dale mentioned he has contacted Frank Pratt about the possibility of making this happen.

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III. MEMBERS MATTERS

DISCUSSION

Joel; Not on line.

Dale expressed concerns with the Tundra Lodge room registration process. He also questioned the process of replacing a delegate that is leaving his county with an remaining term. Guidance was to open that election at the Spring Hearing. The position would be to fill the remainder of the term. This would take place after the normal two delegate positions were filled.

Dale reported that he and Paul Gettelman have been working on the displays for the Congress education trailer and was asking for permission to change out the older damaged mounts. Larry said as long as the cost has to be next to zero and maybe getting funds from the friends group. Dale will update as needed. Dale and Paul Gettelman from Green Lake County with Kari’s help (thanks Kari) have secured new photos for the MOHED slide presentation and will also set up a preview at the convention along with a sign up sheet for possible volunteers.

Al None. Larry None. Joe had to leave early.

There being no further business ...

| ACTION | Motion by Shook 2nd / Maas to adjourn M/C. |

IV. ADJOURNMENT

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<tr>
<td>SUBMITTED BY</td>
<td>Dale C. Maas</td>
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<tr>
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