**WCC Secretary Meeting Minutes**

*Form 8300-028E (R 1/18)*

**Wisconsin Conservation Congress**

**Meeting Minutes**

**ORDER OF BUSINESS**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>04/12/2019</td>
<td>3:45 PM</td>
<td>Conference Call</td>
</tr>
</tbody>
</table>

## I. ORGANIZATIONAL MATTERS

### A. CALL TO ORDER

Meeting called to order by Larry Bonde at 3:16 PM

### B. ROLL CALL

**ATTENDEES**
- Larry Bonde, Mike Riggle, Dale Maas, Joe Wess, Joel Taylor and Kari Lee Zimmermann

**EXCUSED**
- Mike Schmit

**UNEXCUSED**

**GUESTS**

### C. Agenda approval and repair

**DISCUSSION**
Larry said that there were no change to the order of the agenda.

**ACTION**
M/ Weiss 2nd Taylor to approve agenda as published. M/C

### D. Public comments

**DISCUSSION** None

**ACTION**

## II. INFORMATION & ACTION ITEMS

### A. WCC Awards

**DISCUSSION**
There was a discussion on the WCC Hall of Fame nomination.

**ACTION**
M/ Maas 2nd Taylor to nominate Donna Lillagren to the WCC Hall of Fame. M/C.

**PERSON(S) RESPONSIBLE**

**DEADLINE**

### B. Administrative Housekeeping

**DISCUSSION**
Spring hearing had ~3000 in attendance and ~9995 on-line inputs. ~2000 didn't complete the forms. She reported that they are still working on raw data and will have better numbers next week.

**ACTION**
No action taken.

**PERSON(S) RESPONSIBLE**

**DEADLINE**

## III. MEMBERS MATTERS

**DISCUSSION**
There was a brief discussion on room costs at the convention and Kari stated that that issue should be resolved.
Joe commented on an issue with Rangers in Bayfield County. There were no other comments.

**ACTION**
Motion/ Taylor 2nd /Weiss to adjourn M/C

## IV. ADJOURNMENT

**MEETING ADJOURNED** 3:55 PM

**SUBMITTED BY** Dale C. Maas

**DATE** 05/01/2019