

Wisconsin Conservation Congress

Executive Committee Meeting Minutes



ORDER OF BUSINESS	Dec.3, 2012	12,00 p.m.	Teleconference
-------------------	-------------	------------	----------------

I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Chair Rob Bohmann called the meeting to order at 12:05 p.m.
----------------------------	---

B. ROLL CALL

ATTENDEES	Rob Bohmann, Larry Bonde, Lee Fahrney, Kari Lee-Zimmermann
EXCUSED	N/A
UNEXCUSED	N/A
GUESTS	Al Phelan, Mark Noll

C. AGENDA APPROVAL/REPAIR

DISCUSSION	Motion by Fahrney to move elk management plan action item to the top of the agenda. Second by Bonde. Motion carried.
ACTION	

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	N/A
ACTION	

E. PUBLIC COMMENTS

DISCUSSION	None
ACTION	

II. INFORMATION & ACTION ITEMS

A. OLD BUSINESS

DISCUSSION	<p>Discussion of power point presentation: Kari had sent a copy out to committee members. Bonde recommended adding item to focus on how the people can get involved with Conservation Congress. Kari will revise and resubmit.</p> <p>JWCC: Recommendations submitted by Outdoor Heritage and Education subcommittee (Delegate Tupa) are consistent with Executive Committee intentions. Kari: Suggested the need to specify expectations. Need to send a letter to all delegates regarding recruitment. Bohmann will be in touch with Preston Cole. NRB has to approve protocol. Bohmann: Suggested delegate would attend the state convention, study committee to which assigned and the spring and fall district meetings. Individuals would be non-voting delegates.</p> <p>Letters to Kurt Thiede and Secretary Stepp regarding involvement with wolf plan revisions will go back to wolf committee for approval.</p> <p>Kari queried status of the Outreach Committee subcommittee dealing with social media issues. Bonde</p>
------------	--

	will follow up. Bobcat Season: Bohmann noted that Ed Harvey is in charge of issues surrounding the discussion of split seasons for bobcat.
ACTION	none
PERSON(S) RESPONSIBLE	DEADLINE

B. NEW BUSINESS

DISCUSSION	
ACTION	<ol style="list-style-type: none"> 1. Implementation of Act 168. Motion by Fahrney to support Department position. Second by Bonde. Motion carried. 2. WCC nominations to Sporting Heritage Council: Reviewed nominations. Iowa County delegate Joe Caputo will represent the WCC. 3. Elk Management Plan: Noll: good plan; well thought out. Motion by Fahrney to support the Plan, second by Bonde. Motion carried.
PERSON(S) RESPONSIBLE	DEADLINE

C. CALENDAR

DISCUSSION	Kari: Bear, Outreach and Migratory Committees meeting on December 8. Turkey Committee will meet Dec 13. Bohmann will be attending Bear and Migratory. Wolf Committee meets on December 15.
ACTION	none
PERSON(S) RESPONSIBLE	DEADLINE

III. MEMBERS MATTERS

DISCUSSION	<p>Conservation Chronicle: Fahrney submitted an article on Maegan Loka (daughter of Lincoln County delegate Mark Loka) wolf kill. Marlin Laidlaw for delegate profile. Fahrney will contact Bob Lehw for possible article.</p> <p>Bonde: Who is going to be reviewing the data from the first wolf hunt and is the congress going to be in the loop? Is it possible for the WCC to have involvement in the development of the wolf management plan? When will the plan be completed? Fahrney will follow up at the Wolf Committee meeting.</p> <p>Hunters Challenge: Fahrney suggested competition among counties in areas such as increase in number of hunting, fishing, trapping licenses sold in the county with recognition for the county with greatest number.</p>
ACTION	

IV. ADJOURNMENT

MEETING ADJOURNED	Motion by Fahrney to adjourn, second by Bonde. Motion carried. Meeting adjourned at 1:15
SUBMITTED BY	Lee Fahrney
DATE	Dec. 8, 2012