

Wisconsin Conservation Congress

Executive Committee Meeting Minutes



ORDER OF BUSINESS	March 4, 2013	12:00 p.m.	Teleconference
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Chair Rob Bohmann called the meeting to order at 12:02 p.m.
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B. ROLL CALL

ATTENDEES	Rob Bohmann, Lee Fahrney, Larry Bonde, Kari Lee-Zimmermann, Adam Lindsey
EXCUSED	
UNEXCUSED	
GUESTS	None

C. AGENDA APPROVAL/REPAIR

DISCUSSION	Motion by Bonde to approve, second by Fahrney, 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

[PRESENTER]

DISCUSSION	Deer & Turkey Expo volunteer. Adam will set up schedule. Fahrney can work the 5 th .	
ACTION		
PERSON(S) RESPONSIBLE	BONDE WILL SET IT UP WITH KARI	DEADLINE

B. NEW BUSINESS

[PRESENTER]

DISCUSSION	<p>Meetings dealing with Kroll recommendations: Phelan, Noll, Janiscek, Laidlaw are assigned. Bohmann will call Caputo as an alternate, Ninneman is an alternate. Riggle as a potential alternate Discussion about representation on the Wolf Round Table. Fahrney will represent Congress. Bonde attended meeting on DNR initiative to reach out to Congress on fisheries issues. Had two one-hour breakout sessions. Kari reported that the meeting went well. Fishery advisory committee. Still in planning stage. Youth outdoor expo. Rob will send in check for outdoor expo, approximately \$1,300. Approximately \$800 for travel grants, up to \$200 each. Kari will look into recycling the press release from last year. Expo travel grant applications should be sent to Fahrney. Bonde suggests an additional conference call meeting prior to NRB meetings. Suggested we contact NRB board members in advance of the meeting to let them know what we are advocating for. Bohmann said he is in regular contact with board members. Bonde said we need to work with local delegates to discuss stewardship purchases. Kari will inquire about getting info on those projects prior to the item coming out on the NRB agenda. Kari said any positions taken regarding NRB items would have to be noticed on our agenda.</p> <p>Bonde expressed concerns about district meetings coming up with weather forecasts indicating inclement weather. Fahrney suggested cancelling due to weather. Kari reported that District 10 has already cancelled for March 5. She was going to call the other two Districts that are scheduled for the 5th</p> <p>Fahrney reported that the District 1 meeting lasted more than four hours due to extensive work on committee assignments. Bohmann suggested that maybe we should discuss holding next year's Spring District Meetings on a Saturday to make sure everything is covered.</p> <p>Youth Conservation Congress: We have three applicants. Dave Tupa will be contacting the applicants already approved to keep them in the loop on relevant issues.</p> <p>Bonde: Inquired about work on an agenda for the convention. Kari has visited the convention site is comfortable with the layout. Bohmann reports we will have four guns on the gun board at the convention. Fahrney will send letters to those whose resolutions were rejected at the January Executive Council meeting.</p>	
ACTION		
	PERSON(S) RESPONSIBLE:	DEADLINE

DISCUSSION	
ACTION	

III. Member Matters: None

IV. Adjournment

MEETING ADJOURNED	Motion by Bonde, second by Fahrney. Motion carried. Meeting adjourned at 12:40 p.m.
SUBMITTED BY	Lee Fahrney, Secretary
DATE	March 4, 2013