

Wisconsin Conservation Congress

Executive Committee Meeting Minutes



ORDER OF BUSINESS	April 1, 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 12:06 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	Adam: Deer and Turkey Expo arrangements are set. Bohmann: Questioned the importance of having the Wall of Fame at the Deer and Turkey Expo. Mentioned the lack of support among delegates to staff the booth and high cost. Fahrney: One Outdoor Expo travel grant received. Kari: Youth Congress: May be up to 8 youth delegates for the convention.	
ACTION		
PERSON(S) RESPONSIBLE	BONDE WILL SET IT UP WITH KARI	DEADLINE

B. NEW BUSINESS

[PRESENTER]

DISCUSSION	<p>State Convention Agenda: Bohmann said fisheries biologist Ron Bruch will address the Executive Council on Thursday and the Congress on Friday. Ron will set up a booth to answer questions and provided information.</p> <p>Fur Bearers Conference, June 28-30. Cost would be \$200 for a booth. Fahrney can take up the trailer. Bohmann will call John Olson to verify.</p> <p>Rules and Resolutions Committee meeting on April 23.</p> <p>Kari mentioned concern about verifying county of residence. Discussion will be added to May, 2013 Exec council meeting agenda.</p> <p>Question about elections for Executive Committee on Saturday. Will remain on agenda for Saturday. Fahrney asked if YCC delegates will be invited to the new delegate breakfast. Suggested having the mentor escort the youth to the breakfast.</p> <p>Kari: Need email addresses on the application form for next year.</p> <p>Bonde: Mentioned an individual who has an impressive blog on hunting and fishing issues. Suggested inviting him to the conference. Said he has 1,000 followers on his blog. Decided against having him this year.</p> <p>Bohmann stated that door prize bucket raffle will be shortened this year.</p> <p>Bonde said we need someone to manage the Facebook page.</p> <p>Kari asked that several inappropriate comments be deleted from the page.</p> <p>Bonde asked about forms for committee members to critique their committees. We need to implement this idea to provide feedback on committee chairs, members and DNR liaisons.</p> <p>Fahrney asked about the award for a departing DNR staff member. It will be presented during the convention rather than the awards ceremony.</p> <p>Discussed commemorative pin. We have many of them left over each year. Bohmann noted we get a price break on larger numbers, but they aren't selling, Committee decided not have a pin this year.</p>	
ACTION		
PERSON(S) RESPONSIBLE:		DEADLINE

DISCUSSION	
ACTION	

III. Member Matters: None

IV. Adjournment

MEETING ADJOURNED	Motion by Fahrney, second by Bonde. Motion carried. Meeting adjourned at 1:08.
SUBMITTED BY	Lee Fahrney, Secretary
DATE	April 1, 2013