

Wisconsin Conservation Congress

Executive Committee Meeting Minutes



ORDER OF BUSINESS	April 23, 2013	7:30 p.m.	Teleconference
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Chair Rob Bohmann at 7:35 p.m.
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B. ROLL CALL

ATTENDEES	Rob Bohmann, Lee Fahrney, Larry Bonde, Kari Lee-Zimmermann, Dave Tupa
EXCUSED	
UNEXCUSED	
GUESTS	None

C. AGENDA APPROVAL/REPAIR

DISCUSSION	Need to amend the agenda to allow for a report from Dave Tupa on the status of the Youth Conservation Congress. 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	<p>Report by Dave Tupa on the Youth Conservation Congress. We have 13 YCC who have filled out applications. Dave is working on recruiting mentors for them. Talked to Preston Cole who is working on getting some funding with both mentors and the youth for the state convention. The plan is have the mentors bring youth with them to the conference. Discussed the need to get more contact info through facebook and through the high schools so they can stay in contact with each other..</p> <p>Bonde: Inquired about having a room for youth for Thursday and Friday of the convention.</p> <p>Kari: We do.</p> <p>She has talked to Preston. We need to make sure they have a chaperone. Two females from St. Croix county. We have to make sure all of the youth and mentors have been notified.</p> <p>Bonde: offered to provide pizza on Thursday night for youth.</p> <p>Bohmann: will contact the representative from St. Croix.</p> <p>Kari: Said there was a delegate who talked to class She also mentioned a need to have a curfew for</p>
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	<p>the students.</p> <p>Tupa Said he approach the matter as he would for an event like a field trip.</p> <p>Fahrney: Suggested we might extend the same protocol to the other students as well.</p> <p>Bohmann: Will call Don Donahue from St. Croix County.</p>	
ACTION		
	PERSON(S) RESPONSIBLE BONDE WILL SET IT UP WITH KARI	DEADLINE

B. NEW BUSINESS

[PRESENTER]

DISCUSSION	<p>Awards</p> <p>Wildlife Biologist: Motion by Bonde, second by Fahrney to approve Eric Lobner. Motion carried.</p> <p>Fisheries: Motion by Boded second by Fahrney to approve Marty Engel. Motion carried.</p> <p>Law Enforcement: Motion by Bonde second by Fahrney for Mike Dieckhoff. Motion carried.</p> <p>Educator of the Year: Motion by Bonde, second by Fahrney for Terri Roerigh. Motion carried.</p> <p>Statewide Organization of the Year: Motion by Fahrney, second by Bonde for Headwaters Muskies Inc. Motion carried.</p> <p>Local Organization of the Year: Motion by Bonde, second by Fahrney for Sheboygan County Conservation Association, Motion carried.</p> <p>Congress heavy lifter. Motion by Bonde, second by Fahrney for Jim Burmeister. Motion carried.</p> <p>Lee will do the write up.</p> <p>Bohmann: Said we need to think about next year.</p> <p>Kari: She has asked for Carl Brooks for highlights for a retiring DNR staff member. We will present a plaque during the convention.</p> <p>Kari: Suggested we move the recommendation for Waterfowl officer of the Year to the banquet.</p> <p>Reviewed executive council agenda.</p> <p>Need to clarify responsibilities for the two additional Executive Committee members.</p> <p>Bohmann: We will ask delegates to separate out any questions from the spring hearings rather than go through all the questions.</p> <p>Surveys: Need questions for the survey.</p> <p>Will select all bucket raffle winners prior to the banquet.</p> <p>Kari: A Taylor County delegate wants to attend new delegate breakfast.. He wasn't able to attend last year.</p>	
ACTION		
	PERSON(S) RESPONSIBLE:	DEADLINE

DISCUSSION	
ACTION	

III. **Member Matters:** Fahrney mentioned posting of the April 1 Executive Committee meeting minutes, Mentioned sending the check to Plymouth School District for the Expo grant, Asked about WCC positions. Bohmann said we support wolf hunt and hunting with dogs. Fahrney asked for more info on the Dane County process in anticipation of attending the NRB meeting on Wednesday, April 24.

Discussion regarding the counting of ballots which was accomplished while the meeting continued. When they got the results of the two year vote, the three year position was voted on. The Executive Committee believes the proceedings were handled properly.
Bonde: Said the interview with Big Wild interview with John Schoepke went well.

IV. Adjournment:

MEETING ADJOURNED	Motion by Fahrney to adjourn, second by Bonde. Motion carried.
SUBMITTED BY	Lee Fahrney, Secretary
DATE	April 27, 2013.