

Wisconsin Conservation Congress

Rules & Resolutions Committee

Meeting Minutes



ORDER OF BUSINESS	April 27, 2015	9:30 am	Stevens Point Public Library
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Larry Bonde at 9:30 am
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B. ROLL CALL

ATTENDEES	Lee Wiesner, Ken Anderson, Darriol Sterckx, Mike Gullickson, Kevin Smaby, Frank Reith, Fred Wollenburg, Dick Koerner, Dick Baudhuin, Larry Bonde, Jim Burmeister, Mike Dreischmeier, Jayne Meyer, Mark Krmpotich
EXCUSED	Ray Smith
UNEXCUSED	Guy McFarren, David Ferris
GUESTS	Chandra Harvey, Matt O'Brien, Kari Lee-Zimmermann

C. AGENDA APPROVAL/REPAIR

DISCUSSION	No action
ACTION	

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	Mission statement read; no changes proposed.
ACTION	

E. PUBLIC COMMENTS

DISCUSSION	None
ACTION	

II. INFORMATION & ACTION ITEMS

Local Resolutions

DISCUSSION	Committee reviewed all local resolutions and made committee assignments.		
ACTION	Assignments to study committee Friday, May 8, 2015 made by group consensus		
PERSON(S) RESPONSIBLE		DEADLINE	

Attendance at annual conference on Saturday

DISCUSSION	Issue is delegates leaving early Saturday prior to all business being completed.
ACTION	Suggestions include raffle on Saturday, have a gun raffle on Saturday, draw winning gun raffle on Friday but place them in an envelope to be opened on Saturday to determine the winners, have to be present to win, award free meals at the following year banquet to a winning county drawn on Saturday but only

	for the remaining delegates from that county who are present.
PERSON(S) RESPONSIBLE	DEADLINE

Advisory committee questions

DISCUSSION	Issue is properly worded questions, poorly written, quality, committee changes to wording, etc.
ACTION	<p>Discussion was on needing to understand our process, can/should committee's fix language, is it ok the main idea is kept and not be too picky with wording, stress authors need to be present at study committee meetings, can Ex Council have the option of returning the resolution to a committee rather than rejecting them for inclusion on the spring packet, have county vice-chairs review all local resolutions when handed in for format. Add to web site that assistance in writing local resolutions can be by contacting the county chair with a link to the delegate roster.</p> <p>Review of minutes prior to posting. Can send draft minutes to committee members for comment and a set timeline for any suggested changes/modifications/additions. Meeting by phone presents some problems and avoiding a walking quorum needs to be explained.</p> <p>Attendance sheet for required meeting. Is an issue for district meetings, need some type of record since delegates make a commitment when elected to attend. Draft one sheet for each district with county chairs required to keep an attendance record for district meetings and state conference and send them in. District councilors take attendance at district meetings and send them in. This would require a Code change and will go to the Ex. Council. Motion was made, seconded, to change code of procedure to require District Councilors to record attendance at District Meetings and to use the information when making committee assignments.</p> <p>Author contact information on resolutions. Some persons object to having to have address, phone number, etc. on local resolutions due to some past unpleasant instances of attention. Discussion on having one copy of local resolution with just name and signature that's viewed as posted at the April hearings. A motion for this view failed.</p>
PERSON(S) RESPONSIBLE	DEADLINE

iii. MEMBERS MATTERS

DISCUSSION	Comments included formalizing attendance at meetings would be helpful, opinions on DNR's proposed budget should be shared with your legislators, public losing their proper advisory role to DNR, have a draft job description of what's expected of a delegate, concern CDAC's are limiting the CC role by taking away the deer questions, who will be the new appointees to the NRB.
ACTION	

iv. ADJOURNMENT

MEETING ADJOURNED	
SUBMITTED BY	Ken Anderson
DATE	April 27, 2015