

# Wisconsin Conservation Congress Executive Committee Meeting Minutes



ORDER OF BUSINESS	3/28/2016	12:30 PM	Conference Call
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## I. ORGANIZATIONAL MATTERS

### CALL TO ORDER

MEETING CALLED TO ORDER BY	Chairman Bohmann at 12:30 PM
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### ROLL CALL

ATTENDEES	Robert Bohmann, Larry Bonde, Dale Maas, Lee Fahrney, Joe Weiss, Kari Lee Zimmermann
EXCUSED	
UNEXCUSED	
GUESTS	Al Shook WCC Migratory Committee Chair

### AGENDA APPROVAL/REPAIR

DISCUSSION	No changes
ACTION	Motion by Fahrney, 2 <sup>nd</sup> by Weiss to approve agenda as posted, Motion Carried

## II. INFORMATION & ACTION ITEMS

### NATURAL RESOURCES BOARD ITEM 3.B.2-EMERGENCY BOARD ORDER WM-01-16 (E) REF MIGRATORY BIRD HUNTING SEASON

**AL SHOOK**

DISCUSSION	Al Shook Gave a report from the migratory committee meeting and their recommendations. All seasons and daily bag limits were reviewed. Al asked that the work of the committee be adopted as the WCC position. Here is a link to the Natural Resources Boards Green Sheet: <a href="http://dnr.wi.gov/About/NRB/2016/Apr/04-16-3B2.pdf">http://dnr.wi.gov/About/NRB/2016/Apr/04-16-3B2.pdf</a>	
ACTION	Motion by Maas, 2 <sup>nd</sup> by Weiss to approve the committee recommendation and present that to the Natural Resources Board for their approval, Motion Carried	
PERSON(S) RESPONSIBLE	DEADLINE	
Kari will send action to Kent Van Horn for board consideration	April NRB meeting	

### CONGRESS AWARDS

**BOHMANN**

DISCUSSION	Award recipients were decided in the following categories: Educator of the year, Statewide Conservation Organization of the year, Local Conservation Organization of the year, Fisheries Biologist/Technician of the year, Wildlife Biologist/Technician of the year, Law Enforcement Officer of the year, WCC David Ladd Delegate of the Year and one individual nominated to the WCC Hall of Fame. All recipients will be honored at the state convention.	
ACTION	Various motions voted on (this is intentionally vague to keep the recipients confidential until awards are presented at the convention).	
PERSON(S) RESPONSIBLE	DEADLINE	
Zimmermann	State Convention	

### ADMINISTRATIVE HOUSEKEEPING

**ZIMMERMANN**

<b>DISCUSSION</b>	There will be Mugs for \$5 and have a clothing order for those interested at the convention. Everything is on track for the convention. Some concerns have been raised with how some CDAC meetings are being run. More information will be gathered but if this information is correct the chair is instructed to contact the parties involved and take whatever action is necessary up to and including replacement in order to make all county CDAC Councils compliant and uniform.	
<b>ACTION</b>	Policy and Procedure	
<b>PERSON(S) RESPONSIBLE</b>		<b>DEADLINE</b>
Bohmann		ASAP before next CDAC Meeting

### III. MEMBERS MATTERS

<b>DISCUSSION</b>	Fahrney asked about status of Youth Expo help, Dale will work with last year volunteers to make that happen and to update display as needed. He also asked for clarification on some ad hoc committees, some were eliminated and some were incorporated with other committees. Dale mentioned correspondence he received on news item pertaining to WCC Stamp question. The issue was discussed for clarification. He also asked about a Great Lakes item that he was uncertain if an official position was taken (Reporting for Guides/Charters) no official position on file. Weiss and Bonde None. Bohmann asked if Larry would stand in for him at an interview with Dan Small that afternoon as he was not going to be available. Larry said he would take care of it. Motion by Fahrney, 2 <sup>nd</sup> by Weiss to adjourn, Motion Carried	
<b>ACTION</b>	None taken	

### IV. ADJOURNMENT

<b>MEETING ADJOURNED</b>	<b>2:18 PM</b>
<b>SUBMITTED BY</b>	<b>Dale C. Maas</b>
<b>DATE</b>	<b>3/30/16</b>