

Wisconsin Conservation Congress

Executive Committee

Meeting Minutes



ORDER OF BUSINESS	Nov. 1, 2012	12:00 p.m.	Teleconference
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Chair Rob Bohmann at 12:01 p.m.
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B. ROLL CALL

ATTENDEES	Committee members Rob Bohmann, Larry Bonde, Lee Fahrney. DNR Rep Kari Lee-Zimmermann
EXCUSED	
UNEXCUSED	
GUESTS	None

C. AGENDA APPROVAL/REPAIR

DISCUSSION	Motion by Bonde to approve; second by Fahrney. Motion carried
ACTION	N/A

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	
ACTION	N/A

E. PUBLIC COMMENTS

DISCUSSION	None
ACTION	

II. INFORMATION & ACTION ITEMS

A. OLD BUSINESS

DISCUSSION	<p>Deer Management Assistance Program: Bohmann reported that Ed Harvey, Joe Caputo and Al Phelan and Kevin Wallenfang will be working with Dr. Kroll on implementation of DMAP.</p> <p>Town Hall Committee on simplification: Dave Miller is chair. He is setting up a meeting to work on recommendations.</p> <p>Committee meeting updates: Upland game committee minutes have not yet been approved. Trout Committee met but the meeting did not include a site meeting. Lee will represent Exec. Committee at the Forestry, Parks and Recreation Committee meeting. The WCC will have a position at the Dec. NRB meeting.</p> <p>Youth WCC: Kari will contact the Youth subcommittee members and set up a teleconference date and time.</p> <p>Spring Hearings questionnaire: Kari has not received many of the questions to be included in the 2013 questionnaire.</p>
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ACTION	None	
PERSON(S) RESPONSIBLE		DEADLINE
Kari will set up conference call with YCC Subcommittee		

B. NEW BUSINESS

DISCUSSION	Funding Forum: Lee will represent the WCC at the meeting. Diane Brookbank has asked to speak at the January Exec Council meeting, Re: ALIS system. Sporting Heritage Council: Kari will prepare a nomination form for any WCC member. Exec. Cttee will appoint at Dec. meeting. Committee officer training: Bohmann suggests possibility of conducting a training session at the June 2013 Exec. Cttee meeting.	
ACTION	None	
PERSON(S) RESPONSIBLE		DEADLINE
Kari will draft a nomination form for Sporting Heritage Council		

C MEMBERS MATTERS

DISCUSSION	Bonde: likes direction of stewardship program. Bohmann: suggested Kari send out a message to all delegates to attend the state parks listening sessions. Also, suggested consideration of another Exec. Council meeting.	
ACTION	Kari will send out a reminder about the listening sessions to all delegates with email.	

III. ADJOURNMENT

MEETING ADJOURNED	Motion to adjourn by Fahrney, second by Bonde at 12:55 p.m.
SUBMITTED BY	Lee Fahrney
DATE	Nov 1., 2012