

Wisconsin Conservation Congress

Rules Resolutions

Meeting Minutes



ORDER OF BUSINESS	April 18, 2016	9:30 am	George Meade Wildlife Area
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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	Larry Bonde, Levi Olson(youth door co), Mark Krmptich, Bob Ellingson, Kevin Smaby, Jayne Meyer, Von Liebzeit, Mike Gullickson, Fred Wollenburg, Genie Metoyer, Brad Hopp, Richard Baudhuin, Guy McFarren, Ken Anderson, James Burmeister
EXCUSED	Mike Drieschmeier
UNEXCUSED	Lee Wiesner, Frank Reith
GUESTS	Matt O'Brien- DNR, Chandra Harvey- DNR, Kari-Lee Zimmermann-DNR

c.

C. AGENDA APPROVAL/REPAIR

DISCUSSION	Agenda approved
ACTION	Motion to accept by Jayne Meyer , second by Kevin Smaby, unanimous

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	Larry read our Mission statement. All agreed
ACTION	Jayne M moved to approve, second by Ken Anderson

E. PUBLIC COMMENTS

DISCUSSION	George Meyers authored Dane County Resolution 130116 concerning sell off of federal lands
ACTION	To be presented to the floor of the Conservation Congress meeting in May

II. INFORMATION & ACTION ITEMS

A. APRIL CONGRESS RESOLUTIONS, COMMITTEE ASIGNMENTS

LARRY BONDE

DISCUSSION	All resolutions passed at the April hearings to be assigned to the appropriate committees by consensus. Winnebago County had some discrepancies in their voting on resolutions and motion was made by Jayne, second by Guy to remove the vote totals for all of Winnebago County's resolutions and advance them to committees.
ACTION	Jayne M moved to approve, Guy McFarren second. Unanimous approval
PERSON(S) RESPONSIBLE KARI-LEE ZIMMERMANN RECORDED RESULTS. AVAILABLE ON LINE AT CC SITE	
DEADLINE. MAY 1ST	

B. REVIEWING COP VI.E.4.C QUORUM TO ADJOURN IS NEEDED

LARRY BONDE

DISCUSSION	Roberts Rules Quorum steps; 1. Informational meeting may take place with no action being taken, 2. Setting a continued meeting through the motion to Fix the Time to adjourn, 3. Ending a meeting through a motion to Adjourn. 4. Recessing the meeting in efforts to obtain a quorum, 5. Taking measures to obtain a quorum such as rounding up members in the hall to attend Remote attendance was also discussed but no decisions were made to accept that avenue Brad Hopp seconded vote was 14 for and 1 against. passed
ACTION	Jayne M proposed and Brad Hopp seconded the ability of the chair to have an informational meeting with no votes in the event of no quorum. Voting 11 Yes and 1 No Motion passed
PERSON(S) RESPONSIBLE	DEADLINE

C. Resolution 130615.

Larry Bonde

Resolution 130615 allowing resolution authors to speak at the January Executive council meeting. Not alienating the public to DNR and CC proceedings is important. A DNR personnel with expert knowledge is needed to verify the information presented is accurate and biologically based vs emotion such as the feral cat issue. The original author should be the presenter. Jayne Meyer moved to accept this with above stipulations, second by Guy McFarren. Motion Passed unanimously

D. Grievance Process

Larry Bonde

The CC needs a formal process to address Grievances concerning its members This should include a step by step progression, a process of reprimand or dismissal, an appeal mechanism that involves more than one person and the ability to address the matter at a higher level. Ken Anderson stated the complaint must be in writing
Motion to create a Grievance and Appeal process. By Jayne Meyer, second by Jim Burmeister Passed unanimously
Committee volunteers are Jayne Meyer, Jim Burmeister, and Mark Krmpotich to work on process and return to committee with ideas.

E. Remote presentations by resolution authors at committee meetings.

Larry Bonde

Modern technology makes remote presentations possible at committee meetings. It is becoming more acceptable in business through mechanisms such as power point, Skype, go-to-meeting and conference calls. This could be useful in obtaining a needed quorum. Problems that could occur could be weather, poor transmission, no connection, user error, compatible equipment, and large meetings. The decision was not to make a decision but to make a continuum to evaluate further based on locations where we typically hold meetings and technology available at those facilities. To be discussed further at the next RR meeting.

III. MEMBERS MATTERS

DISCUSSION	ideas to improve the Congress
ACTION	Brad Hopp - Would like state legislature be more aware of the resolution process Genie Metoyer - CC representatives should stipulate personal opinions are not necessarily is a congress positions Kevin Smaby, Kari Zimmermann - Youth CC should be better organized Jim Burmeister - We need to get more youth involvement in the congress

IV. ADJOURNMENT

MEETING ADJOURNED	1:50 pm
SUBMITTED BY	Mark Krmpotich
DATE	4/19/2016