

Wisconsin Conservation Congress Executive Committee Meeting Minutes



ORDER OF BUSINESS	September 24, 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 12:02 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	
ACTION	N/A

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	
ACTION	N/A

E. PUBLIC COMMENTS

DISCUSSION	
ACTION	None

II. INFORMATION & ACTION ITEMS

A. REVIEW PROPOSALS FOR 2014-16 WCC ANNUAL CONVENTIONS:

NONE

DISCUSSION	Kari: reviewed the options. Stony Creek in Wausau would have easy access but would need to include the Holiday Inn across the street for some activities. Discussed feedback on having convention at the far corners of the state. Discussed other options, none appeared to be better than Wausau. The contract would be for three years, 2014-16.	
ACTION	Motion by Fahrney, second by Bonde to contract with Stony Creek for three years. Motion carried	
PERSON(S) RESPONSIBLE		DEADLINE
Kari		

B. TRACKING OF LANDS PURCHASED WITH

NONE

STEWARDSHIP MONEY:

DISCUSSION	Refers to La Crosse controversy where questions have been raised about the propriety of dollars committed through Knowles Nelson Stewardship fund.	
ACTION	Refer to Public and Private Lands committee.	
PERSON(S) RESPONSIBLE	DEADLINE	
Bohmann		

III. MEMBERS MATTERS

DISCUSSION	Fahrney introduced query regarding reporting PDS as "no change" Fahrney noted that some secretaries do not have computers or do not work on line and will have difficulty with new template. Kari suggested that the chair could transfer the minutes to the template.
ACTION	

IV. ADJOURNMENT

MEETING ADJOURNED	Motion to adjourn by Fahrney, second by Bonde at 12:46
SUBMITTED BY	Lee Fahrney
DATE	Oct. 9, 2012