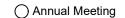
DATE

[Date]

WCC Secretary Meeting Minutes

Form 8300-026E (R 1/18)

Executive Committee District Leadership Council





Wisconsin Conservation Congress Meeting Minutes

| ORDER OF BUSINES | | | S | 01/14/2023 | 8:30AM | Stoney Creek Hotel & Conference Ctr Rothschild | |
|--|--|---------------------------|---|---|---|---|--|
| I. ORGANIZATIONAL MATTERS | | | | | | | |
| A. CALL TO ORDER | | | | | | | |
| | | Meeting calle | d to order b | y Rob Bohmann a | t 8:30AM | | |
| | B. | ROLL CALL | | | | | |
| ATTENDEES Joe Weiss, Rick Olson, Dave Larson, Kurt Justice (late), Laurie Groskopf (late), Dale Ebert, Taking Nicholson, Dale Maas, Justin Loerke, Brett Weir, Tashina Peplinski, Dave Breunig, Mil | | | | | | | |
| Paul Reith, Rob Bohmann, Bob Wincek Kari Lee-Zimmermann | | | | | nn | | |
| | | EXCUSED | Joel Taylor, Ronald Krueger, Sr., Kevin Smaby | | | | |
| | | UNEXCUSED | | | | | |
| | | GUESTS | | | | | |
| C. Continuation of Day 1 - Proposed Advisory Questions | | | | | | | |
| DISCUSSION All Questions a | | | | s and Motions on Day 1 | nd Motions on Day 1 (01/13/23) under II G. | | |
| | | ACTION See questions | | | | | |
| II. | INF | NFORMATION & ACTION ITEMS | | | | | |
| | A. | COP Changes [PRESENTER] | | | | | |
| | | DISCUSSION | Further correc | tions needed. | | | |
| | | ACTION | Will review and discuss via zoom in a month. | | | | |
| | | PERSON(S) RESPONSIBLE | | | | DEADLINE | |
| | | | | | | | |
| | В. | [DESCRIPTION | OF TOPIC] [PRESENTER] | | | | |
| | | DISCUSSION | | | | | |
| | · | ACTION | | | | | |
| | | PERSON(S) RESPONSIBLE | | , | | DEADLINE | |
| | | | | | | | |
| III. MEMBERS MATTERS | | | | | | | |
| | | | | | | 141 1 W 1111 A 111 C 2 | |
| | for Hunting Dogs. Risley wants support for Open House. Need two way communication. Peplinski - W Delegates to continue WCC? Reith we need to educate people for voting process. Lee-Zimmermann Communication and support actions. Breunig as a Delegate upset no hard copy of reports. Internet access | | | | | wo way communication. Peplinski - What should we do as r voting process. Lee-Zimmermann need to work on | |
| Convention in Oshkosh May 11, 12, 13. ACTION | | | | | | | |
| ACHON | | | | | | | |
| IV. | | ADJOURNME | ENT | | | | |
| | | MEETING AI | DJOURNED | Motion by Al L | Motion by Al Lobner, 2nd by Rick Olson to adjourn. M/C. 10:30AM | | |
| | | SUBMITTED BY | | Dale Maas (Typed by MarySusan Diedrich on 06/25/23. | | | |