



Executive Committee District Leadership Council Annual Meeting

**Wisconsin Conservation Congress
 Meeting Minutes**

ORDER OF BUSINESS	02/09/2023	6:30PM	Zoom
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by	Rob Bohmann at 6:30PM
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B. ROLL CALL

ATTENDEES	Rick Olson, Dave Larson, Kurt Justice, Laurie Groskopf, Dale Ebert, Ronald Krueger, Sr., Kevin Smaby, Mike Nicholson, Dale Maas, Justin Loerke, Brett Weir, Tashina Peplinski, Dave Breunig, Mike Rogers, Kenneth Rislely, Paul Reith, Rob Bohmann, Bob Wincek
EXCUSED	Joe Weiss, Terri Roehrig, Al Lobner
UNEXCUSED	Joel Taylor
GUESTS	Corby Meyer, LaVonne Liebrecht, Kathy Presnell, Dan McElroy, Jerome Wonature

C. Agenda Approval or Repair

DISCUSSION	Motion by Ron Krueger, Sr., 2nd by Kevin Smaby approved as posted.
ACTION	M/C

II. INFORMATION & ACTION ITEMS

A. Comments from NRB Chair

Bill Smith, Chair & Marcy West, VChair

DISCUSSION	Gave their background information and looking forward to working with the WCC. Those interested in a detailed description of the report may contact Congress liaison office for zoom copy of meeting.	
ACTION	None	
PERSON(S) RESPONSIBLE		DEADLINE

B. Review & Approval of WCC Spring Hearing Questions

[PRESENTER]

DISCUSSION	Motion by Bob Wincek, 2nd by Brett Weir to Advance except for #21, 041922, M/C. Discussion and questions about #21 041922. Motion by Dale Maas, 2nd by Bob Wincek to Rejhect #21, 041922 as it was asked in 2019. M/C, with 1 no from Rick Olson.	
ACTION	See above	
PERSON(S) RESPONSIBLE		DEADLINE

C. Code of Procedure Changes

[PRESENTER]

DISCUSSION	Motion by Tashina Peplinski, 2nd by Bob Wincek to table changes until 2023 State Convention. Due to format of Open House. M/C. Some exceptions: XI, A. 1-3 and 5-10. and B. 1-9. Temporarily till 2023 State Convention so Review Committee has guidance for 2023 Resolutions. Tashina Peplinski & Bob Wincek withdraw original motion. Motion by Dale Maas, 2nd by Kevin Smaby to add Table of Contents as proposed. M/C. Motion by Dale Maas, 2nd by Tashina Peplinski to temporarily leave as newly written for guidelines. M/C. Rick Olson questioned the format for Open House. Rob Bohmann will be going to Madison in 2 weeks to work out details of Open House.	
ACTION	See above.	
PERSON(S) RESPONSIBLE		DEADLINE

D. Items on NRB Agenda

[PRESENTER]

DISCUSSION	Those interested in a detailed description of the report may contact Congress liaison office for zoom copy of meeting.	
ACTION	None	
PERSON(S) RESPONSIBLE		DEADLINE

III. MEMBERS MATTERS

DISCUSSION	Rick Olson - should not eliminate Spring Heraing. We don't want to lose that. No license fee increase. Would be wise to reach out to the local legislators and educate them on what WCC does. Mike Rogers - What is reason for Open House? We need more time, need press releases. Paul Reith - Thanks for progress made in past meetings. Need Delegates to be engaged in their communities. We as WCC and NRB could do a better job. Bob Wincek - We need to contact our sports people to attend their Open House. Covid hurt and we need to get the info out. Rob Bohmann - He will follow up on the Outdoor News Article and send it to the Delegates. We need to work with Clubs
ACTION	

IV. ADJOURNMENT

MEETING ADJOURNED	Motion by Brett Weir, 2nd by Bob Wincek to Adjourn. M/C. 8:05PM
SUBMITTED BY	Dale Maas (Typed by MarySusan Diedrich on 06-26-23.)
DATE	07/13/2023