



Executive Committee District Leadership Council Annual Meeting

**Wisconsin Conservation Congress
 Meeting Minutes**

ORDER OF BUSINESS	01/14/2023	8:30AM	Stoney Creek Hotel & Conference Ctr Rothschild
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by	Rob Bohmann at 8:30AM
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B. ROLL CALL

ATTENDEES	Joe Weiss, Rick Olson, Dave Larson, Kurt Justice (late), Laurie Groskopf (late), Dale Ebert, Terri Roehrig, Al Lobner, Mike Nicholson, Dale Maas, Justin Loerke, Brett Weir, Tashina Peplinski, Dave Breunig, Mike Rogers, Kenneth Risley, Paul Reith, Rob Bohmann, Bob Wincek Kari Lee-Zimmermann
EXCUSED	Joel Taylor, Ronald Krueger, Sr., Kevin Smaby
UNEXCUSED	
GUESTS	

C. Continuation of Day 1 - Proposed Advisory Questions

DISCUSSION	All Questions and Motions on Day 1 (01/13/23) under II G.
ACTION	See questions

II. INFORMATION & ACTION ITEMS

A. COP Changes

[PRESENTER]

DISCUSSION	Further corrections needed.	
ACTION	Will review and discuss via zoom in a month.	
PERSON(S) RESPONSIBLE		DEADLINE

B. [DESCRIPTION OF TOPIC]

[PRESENTER]

DISCUSSION		
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

III. MEMBERS MATTERS

DISCUSSION	Groskopf would suggested Officer/Secretary Training. Rogers glad this is in person. Would like to see an Ad Hoc Committee for Hunting Dogs. Risley wants support for Open House. Need two way communication. Peplinski - What should we do as Delegates to continue WCC? Reith we need to educate people for voting process. Lee-Zimmermann need to work on Communication and support actions. Breunig as a Delegate upset no hard copy of reports. Internet access to help process. Convention in Oshkosh May 11, 12, 13.
ACTION	

IV. ADJOURNMENT

MEETING ADJOURNED	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.
DATE	[Date]