

WCC Secretary Meeting Minutes

Form 8300-026E (R 1/18)



☒ Executive Committee ☐ District Leadership Council ☐ Annual Meeting

Wisconsin Conservation Congress Meeting Minutes

ORDER OF BUSINESS	05/05/2022	6:30PM	Zoom
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by	Tony Blattler at 6:32PM
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B. ROLL CALL

ATTENDEES	Tony Blattler, Joel Taylor, Dale Maas, Terri Roehrig, Brett Weir, Kari Lee Zimmermann
EXCUSED	
UNEXCUSED	
GUESTS	

C. Agenda Approval and Repair

DISCUSSION	Motion by Dale Maas, 2nd by Terri Roehrig to approve the agenda.
ACTION	Motion carried

D. Public Comments

DISCUSSION	No public comments
ACTION	

II. INFORMATION & ACTION ITEMS

A. Discuss complaints and any further steps in disciplinary process to be considered.

[PRESENTER]

DISCUSSION	Motion by Terri Roehrig, 2nd by Dale Maas to send warning letter to Delegate.
ACTION	Motion carried 3 to 1.
PERSON(S) RESPONSIBLE	DEADLINE

B. [DESCRIPTION OF TOPIC]

[PRESENTER]

DISCUSSION	
ACTION	
PERSON(S) RESPONSIBLE	DEADLINE

III. MEMBERS MATTERS

DISCUSSION	Convention updates on guest speakers and quorum should be met.
ACTION	None

IV. ADJOURNMENT

MEETING ADJOURNED	Motion by Brett Weir, 2nd by Terri Roehrig to adjourn. Motion carried. 7:08PM
SUBMITTED BY	Dale Maas (Typed by MarySusan Diedrich 06/13/23)
DATE	07/13/2022