



Executive Committee District Leadership Council Annual Meeting

**Wisconsin Conservation Congress
 Meeting Minutes**

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

A. CALL TO ORDER

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

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

C. Agenda Approval and Repair

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

D. Public Comments

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| DISCUSSION | No public comments |
| ACTION | |

II. INFORMATION & ACTION ITEMS

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

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| 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]

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|------------------------------|-----------------|
| DISCUSSION | |
| ACTION | |
| PERSON(S) RESPONSIBLE | DEADLINE |
| | |

III. MEMBERS MATTERS

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

IV. ADJOURNMENT

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| 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 |