



# Wisconsin Land and Water Conservation Association, Inc.

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## Board of Directors

### Organizational Conference Call Minutes

<b>Date: Tuesday, January 18, 2011</b>	
<b>Start Time: 2:04pm</b>	<b>End Time: 3:09pm</b>
<b>Location:</b>	Conference Call
<b>Conference Phone:</b>	(866) 595-8014
<b>Conf ID:</b>	6084412677 (dial when prompted)
<b>Minutes prepared by:</b> Kirsten Moore, Office Manager, WLWCA Staff	
<p><b>Board of Directors:</b> Mr. Chuck Wagner (<i>President, LW Area</i>), Mr. Tom Rudolph (<i>Vice-President, NC Area</i>), Ms. Kay McKenzie (<i>Sec'y/Treasurer, NW Area</i>), Mr. Joe Piechowski (<i>LW Area</i>), Ms. Dorothy Burwell (<i>SE Area</i>), Mr. David Hammer (<i>S Area</i>), Mr. Herbert Cornell (<i>W Area</i>), Ms. Tami Schraufnagel (<i>WC Area</i>)</p> <p><b>Staff &amp; Advisors:</b> Mr. Julian Zelazny (<i>Executive Director</i>), Ms. Kirsten Moore (<i>Office Manger</i>), Mr. Greg Baneck (<i>LCD Advisor Area 2, LW</i>), Ms. Susan Butler (<i>FSA</i>), Mr. Kurt Calkins (<i>WALCE</i>), Mr. Richard Castelnovo (<i>DATCP</i>), Mr. Ken Genskow (<i>UWEX</i>), Mr. Robert Heise (<i>LCD Advisor Area 6, WC</i>), Ms. Beth Mason (<i>NACD</i>), Ms. Patricia Leavenworth (<i>NRCS</i>), Ms. MaryAnne Lowndes (<i>DNR</i>), Mr. Jim McCaulley (<i>LCD Advisor Area 4, S</i>), Ms. Kathy Pielsticker (<i>DATCP</i>), Mr. John Reinemann (<i>WCA</i>), Ms. Carolyn Scholl (<i>LCD Advisor Area 8, NC</i>), Mr. Jim VandenBrook (<i>DATCP</i>),</p>	<p><b>In Attendance:</b> Mr. Wagner, Mr. Rudolph, Ms. Schraufnagel, Ms. Moore, Mr. Zelazny, Mr. Piechowski, Mr. Heise, Mr. Baneck, Ms. McKenzie, Ms. Burwell, Mr. Hammer</p>
<b>Notes:</b>	
<ul style="list-style-type: none"> <li>•</li> </ul>	
<b>Next Meeting Time:</b>	
<ul style="list-style-type: none"> <li>• Tuesday, February 22, 10:00am-2:00pm, Stevens Point (Location TBA)</li> </ul>	

**2:04 Call to order: Mr. Wagner, President**

- Roll call taken.
- Mr. Heise is the WC Area's appointee to serve as LCD Advisor to the board.

**2:04 Adopt Agenda**

- **Rudolph/Schraufnagel:** adopt agenda as presented carried by voice vote, no opposition.

**2:05 President's Report, Mr. Wagner**

- To avoid duplicating announcements and reports, Mr. Wagner moved forward to ED report.

**2:06 Executive Director's Report, Mr. Zelazny**

- Provided a legislative strategy report.
- Provided a COLIP update regarding the Federal FY2011 budget and efforts to find supplemental or alternative funding.
- Provided an update on former NACD Executive Director Jeff Eisenberg's departure from the organization. Discussed building on conservation projects nationwide that can be funded jointly via the private sector.

**2:11 Finance Report, Mr. Zelazny, Ms McKenzie**

- Ms. McKenzie has recently reviewed November 2010 statements.
- 2010 Audit scheduled February 10-11, 2011.
- Discussed revising the 2011 budget to include carry-over and revisions to the WLWCA Annual Conference Budget.
- Ms. Burwell joined the call.

**2:13 Appoint Ad-Hoc Committee Co-Chair from WLWCA – Possible Action**

- Mr. Wagner reported that the Ad Hoc Committee assigned the two associations the task of selecting a co-chair from each association. Mr. Wagner also mentioned that "appoint" was just a choice of words, that the body could choose any way desired to select the chair.
- **McKenzie/Rudolph:** Nominate and elect Mr. Wagner to act as co-chair from WLWCA on the Ad-Hoc committee carried by voice vote, no opposition. Mr. Perry Lindquist will be serving as the co-chair for the Ad Hoc committee from WALCE.

- Mr. Wagner provided a report from the Ad Hoc Committee's first meeting regarding scheduling meetings, appointing a facilitator, the plans for the first face-to-face meeting, and tentative plans for completion of the committee's efforts.

#### **2:24 Schedule 2011 BOD Meetings**

- Meetings scheduled as follows:
  - Tuesday, February 22, Stevens Point, 10:00am-2:00pm
  - Tuesday, April 26, Stevens Point, 10:00am-2:00pm
  - Tuesday, June 14 morning OR Monday, June 13 evening, in conjunction with Conservation Observance Day around Fall River, Wis. (scheduled Monday, June 13, time TBA). Meeting will likely occur in Columbus, Sun Prairie or Beaver Dam, pending determination of accommodations available.
  - Tuesday, August 30, Stevens Point, 10:00am-2:00pm
  - Friday, November 4, 12:00pm-6:00pm, Stevens Point in conjunction with the Conservation Awareness Poster and Speaking Contest (scheduled Saturday, November 5)
  - Thursday, December 8, Wisconsin Dells in conjunction with the 2011 WLWCA Annual Conference (scheduled Thursday, December 8 and Friday, December 9)
- All meetings will have telephone conferencing options for those who cannot make the travel to face-to-face meetings.
- Schedule subject to change. Additional conference call meetings may be scheduled based on need/request.
- All meetings EXCEPT the meeting at the annual conference include a working lunch, catered in.
- Mr. Hammer joined and left the call during this agenda item.

#### **2:46 Area or Advisor Reports as Needed**

- Review DATCP Written Report -- Discussed, highlighting LWCB meeting scheduling and livestock siting.
- Other Reports if Presented
  - WALCE has a board meeting tomorrow in Stevens Point. Mr. Ed Hernandez (Waushara) has resigned as treasurer, replaced by Ms. Carla Masten (Outagamie).
  - GLNAC met last week and the annual meeting is scheduled Thursday, March 31 (snow-date April 1). *Action: Mr. Baneck will send WLWCA more details.* They are currently soliciting interested parties to serve on the board.

#### **3:01 Other Business as Needed**

- Pri-Ru-Ta has groundwater on their next meeting agenda.
- Discussed NACD NC Regional Meeting.
- Discussed the effects on wetlands in Governor Walker's Executive Order #1.

#### **3:09 Adjournment**

- **Rudolph/Burwell:** adjournment.