



Wisconsin Land and Water Conservation Association, Inc.

702 East Johnson Street · Madison, Wisconsin 53703-1533

Phone: (608) 441-2677 · Fax: (608) 441-2676 · Web site: www.wlwca.org

Board of Directors

Conference Call Minutes

Date: Monday, September 20, 2010	
Start Time: 1:30pm	End Time: 3:00pm
Location:	Conference Call
Phone:	(866) 595-8014
Conf. ID:	6084412677
Minutes prepared by: Kirsten Moore, Office Manager, WLWCA Staff	
<p>Invited: 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>), Mr. Julian Zelazny (<i>Executive Director</i>), Ms. Kirsten Moore (<i>Office Manger</i>), TBA (<i>LCD Advisor Area 1, LM</i>), Mr. Chad Sampson (<i>LCD Advisor Area 3, SE</i>), TBA (<i>LCD Advisor Area 5, W</i>), Mr. Evan Lund (<i>LCD Advisor Area 7, NW</i>), Ms. Susan Butler (<i>FSA</i>), Ms. Patricia Leavenworth (<i>NRCS</i>), Ms. Beth Mason (<i>NACD</i>), Mr. John Reinemann (<i>WCA</i>), Mr. Richard Castelnuovo (<i>DATCP</i>), Mr. Gordon Stevenson (<i>DNR</i>), Mr. Kurt Calkins (<i>WALCE</i>), Mr. Ken Genskow (<i>UWEX</i>), Mr. David Czyz (<i>Certified Forester</i>), Ms. Chris Schlutt (<i>Program Coordinator</i>)</p>	<p>In Attendance: Mr. Wagner, Mr. Rudolph, Ms. McKenzie, Mr. Piechowski, Ms. Schraufnagel, Mr. Zelazny, Mr. Sampson, Mr. Czyz, Ms. Schlutt</p> <p>Absent: Ms. Burwell, Mr. Cornell, Ms. Moore, Mr. Hammer, Mr. Lund, Ms. Butler, Ms. Leavenworth, Ms. Mason, Mr. Reinemann, Mr. Castelnuovo, Mr. Stevenson, Mr. Calkins, Mr. Genskow</p>
Notes:	
<ul style="list-style-type: none"> • 2010 YTD Budget vs. Actual Distributed • Mr. Czyz requested to be included on the agenda via Email to WLWCA staff 08/25/2010. • Ms. Schlutt will be taking notes in Ms. Moore's absence. • Ms. Burwell, Mr. Cornell and Ms. Leavenworth contacted WLWCA to notify of absence. 	
Next Meeting Time:	
<ul style="list-style-type: none"> • Friday, 11-05-2010. 12-6pm preceding Poster & Speaking Contest 	

1:40 Call to order: Mr. Wagner, President

- Mr. Zelazny attempted to contact Mr. Hammer by phone to see if he planned to participate.

1:41 Adopt Agenda

- Rudolph/McKenzie: agenda adopted by voice vote, no opposition.

1:42 Approve 08-18-2010 Board Meeting Minutes

- Rudolph/Piechowski: minutes approved by voice vote, no opposition.

- 1:43 Cooperation between Tree Farm, NRCS and SAF: Mr. Czycz, Certified Forester**
- As chair of the NRCS Forestry Subcommittee, Mr. Czycz asked if WLWCA would be interested in becoming a member of the subcommittee. Membership duties include phone conferences and face-to-face meetings.
 - Discussed available funding for conservation, forestry, and increasing nominations for Tree Farmer of the Year Award.
 - WLWCA staff offered the WLWCA list-serve and space in *Thursday Note* for forestry information.
 - **Agenda Item for November 5: NRCS Forestry Subcommittee Membership.**
 - **Action:** Mr. Czycz will send details regarding the NRCS Forestry Subcommittee to Mr. Zelazny and Mr. Wagner.
- 2:00 President's Report, Mr. Wagner**
- Mr. Wagner stated that as president, a major portion of his work will be dedicated to the relationship between WLWCA and WALCE.
 - Discussed staff fundraising efforts and potential MFL funding.
- 2:10 Executive Director's Report, Mr. Zelazny**
- Mr. Zelazny provided a 2010 WLWCA Annual Conference update, reminded the WLWCA Board about upcoming LWCB elections, Conservation Farmer of the Year Award and the Outstanding Supervisor Award.
 - Mr. Zelazny provided a policy update including efforts of the nonpoint coalition regarding full funding of staffing grants; upcoming meetings with DATCP and the Wis. Farm Bureau Federation; and future karst legislation.
- 2:20 Finance Report, Mr. Zelazny, Ms. McKenzie**
- Ms. McKenzie reported that she met with Ms. Moore to learn about treasurer's responsibilities and noted that former WLWCA treasurer Mr. Hammer has in his possession financial statements from January to June 2010 that still must be returned.
 - 2010 YTD Budget vs. Actual presented.
 - 2011 Budget Update presented. A carry-over from 2010 funds is likely due to lower than anticipated travel and professional fees. Discussed the upcoming 2011 dues increase.
 - **Rudolph/Piechowski:** finance report accepted as presented to file for audit by voice vote, no opposition.
- 2:30 Bylaws Modification Recommendation, Mr. Zelazny**
- Mr. Zelazny recommended a technical modification to the bylaws to include the county that wins Conservation Farmer of the Year and hosts Conservation Observance Day in the subsequent year as member in good standing.
 - **McKenzie/Rudolph:** modification to the bylaws as presented passed for action at the 2010 WLWCA Business Meeting by voice vote, no opposition.
- 2:35 WLWCA/WALCE Update**
- WALCE has a board meeting scheduled at the Fall County Conservationist Meeting, where they will discuss the potential Joint Ad-Hoc Merger Committee.
- 2:45 Request for volunteers from the WLWCA BOD for Poster & Speaking Contest**
- Saturday, November 6, 9:00am-12:30pm.

- Mr. Wagner, Mr. Rudolph and Ms. McKenzie volunteered. Ms. Burwell also volunteered via Email. Ms. Schraufnagel may also volunteer.

2:50 Review any electronically submitted reports

- NRCS submitted an electronic report. No discussion.
- Discussed a letter from DATCP regarding transfer of CREP funds to the WLI.

2:55 Other Business

- None presented.

2:56 Adjourn

- **Rudolph/Piechowski: Adjournment.**