



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: Thursday, October 7, 2010	
Start Time: 8:30am	End Time: 9:00am
Location:	Conference Call
Phone:	(866) 595-8014
Conf. ID:	6084412677
Minutes prepared by: Kirsten Moore, Office Manager, WLWCA Staff	
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>)	In Attendance: Mr. Rudolph, Ms. McKenzie, Mr. Piechowski, Ms. Burwell, Mr. Hammer, Mr. Zelazny, Ms. Moore
Notes:	
<ul style="list-style-type: none"> • Proposed Bylaws Changes Distributed • Current LWCB Election Policy Distributed • WLWCA-WALCE Ad Hoc Committee Structure Distributed • Ms. Schraufnagel is unable to attend as of time of notice 	
Next Meeting Time:	
<ul style="list-style-type: none"> • Friday, 11-05-2010. 12-6pm preceding Poster & Speaking Contest 	

8:37 Call to order: Mr. Rudolph, Vice President

8:37 Adopt Agenda

- Kay/David: agenda adopted by voice vote, no opposition.

8:37 Approve 09-20-2010 Board Meeting Minutes

- Kay/Joe: minutes approved by voice vote, no opposition.

8:38 Proposed Bylaws Changes

- Mr. Zelazny and Ms. Moore led a discussion on the drafted bylaws recommendations previously reviewed by Mr. Wagner for board approval to distribute to membership.
- Burwell/Piechowski: drafted bylaws recommendations approved for distribution to membership by voice vote, one opposing (Hammer).
- Ms. Moore will add LWCB policy review to November board meeting.

8:45 WLWCA-WALCE Ad Hoc Committee Update, Amendment made at WALCE

County Conservationist Meeting Requires WLWCA BOD Approval

- **Hammer/Burwell:** *Preliminary Guiding Principles for the Ad Hoc Work Group to discuss a Merged Organization Item #7 “Ad Hoc Committee will be facilitated by a mutually agreed upon third party,” approved by voice vote, no opposition.*

8:45 Adjourn

- **McKenzie/Hammer:** adjournment.