



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

2014 Annual Business Meeting

Meeting Agenda

Date: Wednesday, March 12, 2014	
Start Time: 10:45am	End Time: 11:45am
Location:	Radisson, Paper Valley Hotel
Address:	333 W. College Ave, Appleton, WI 54911 www.radisson.com/appleton-hotel-wiapprad
Phone:	920-733-8000
Fax:	920-733-2828 c/o Jim VandenBrook
Agenda prepared by: Jim VandenBrook, ED, Kim Warkentin, Office Manager, WLWCA Staff	
Notes: <ul style="list-style-type: none">• Michael Blaska, Wisconsin Counties Association, Parliamentarian, will moderate this meeting.	
Next Meeting Time: To be scheduled during 2015 WLWCA Conference Mar. 9-11, Radisson Paper Valley Hotel, Appleton.	

ALL ITEMS ARE ACTIONABLE

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4 **10:45 Call to order: Charles Wagner, Board of Directors (BOD) Chair**
5 • Pledge of Allegiance
6 • WLWCA Business Meeting Rules stated
7 • Announcements
8 • Introduction of board, staff, and parliamentarian
9 **10:55 Roll Call: Lindquist, BOD Secretary; and Warkentin**
10 • Eligible Member Counties present:
11 • Eligible voters present (Member County LCC and LCD Delegates)
12 • Determine what constitutes a Simple Majority and Two-Thirds Majority:
13 • Total member counties: insert total counties paid full 2014 county dues
14 **11:00 Adopt agenda: Wagner**
15 **11:02 Approve 3-13-2013 Business Meeting Minutes: Wagner**
16 **11:05 BOD Chair Report: Wagner**
17 **11:08 Finance Report: Schuster, BOD Treasurer**
18 **11:17 Floor Resolutions to be considered by 2/3 majority vote: Wagner**
19 **11:19 2013 WLWCA Year in Review Discussion/Feedback**
20 • WLWCA Committees: introduction, important issues, how to get involved.
21 ▪ Legislative/Administrative Committee-Kurt Calkins, Chair:
22 ▪ Technical Committee-Paul Sebo, Chair:
23 ▪ Professional Improvement/Conference Committee-Dale Konkel, Chair:
24 ▪ Outreach and Marketing-Paul Backhaus, Chair:
25 ▪ Youth and Education Committee-Tracy Arnold, Chair:
26 ▪ Executive-Greg Baneck, President:
27 **11:45 Adjournment, Door Prizes, Raffle**