

# WRISC Annual Meeting Minutes

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**June 4, 2013**

In attendance, Darcy Rutkowski, Mick Mlinar, Glen Johnson, Claudia Baker, Allison Shaw, Steve Janke, Ann Hruska, Greg Cleereman, Ashley Fehrenbach, Anna Jahns, Corrin Seaman, Mari Dallapiazza, John Preuss, Willa Campbell, Dick Peterson, Carl Sundberg, Robbie Richard, and Margie Yadro.

First was a review of the organization's bylaws. On a motion by Jahns, supported by Yadro, all were in favor to amend the bylaws to better meet current needs.

Of the attendees, nine individuals were elected to the Board of Directors: Cleereman, Hruska, Peterson, Seaman, Jahns, Fehrenbach, Janke, Mlinar, and Yadro.

During the election of officers, Yadro nominated Jahns as the Chairwoman, a second by Seaman, all were in favor. Jahns assumed chairman duties and asked for further officer nominees.

Seaman nominated Mlinar as the Vice Chair, supported by Yadro. All are in favor. Hruska nominated Yadro as Secretary, seconded by Seaman. All were in favor. Yadro nominated Hruska as Treasurer, supported by Seaman. All were in favor.

Hruska reported that four new organizations have applied for WRISC formal memberships. There were no objections. The new members were welcomed and will sign onto the Memorandum of Understanding: Menominee Conservation District, USDA of Menominee, Lumberjack RC&D, Inc., and University of Marinette. All were in favor.

It was the consensus of the group to rename "Committees" as "Action Teams." Jahns asked for those that are interested in direct involvement in Action Teams.

For Aquatic Invasive Species: Preuss, Richard/Yadro

Terrestrial Invasive Species: Shaw, Jahns, Cleereman

Grants: WRISC Coordinator, Cleereman, Yadro

Outreach/Education: WRISC Coordinator, Shaw, Seaman, Yadro

Monitoring; Shaw, Rutkowski, Hruska, Jahns

Yadro and WRISC Coordinator Dallapiazza presented handouts regarding current and new grants. On a motion by Peterson, supported by Seaman, all were in favor to forward decision making of the smaller WDNR grant to the Grants Action Team.

On a motion by Peterson, supported by Seaman, the group adjourned to the Annual Meeting presentations.

Respectfully submitted,

Margie Yadro