

Board of Directors Meeting Minutes



June 13th, 2022

10:00am

Call-in / Online Only

Members Present: Steve Kircher (Forest County Conservation Dept.), Scott Goodwin (Florence County LCD), Aaron McCullough (WDNR-Marquette), Amber Butterfield (Dickinson Conservation District), J. Bournoville (USFS), Jerry Piche (Menominee County), Larry Sommer (Town of Lincoln, Forest CO.)

Members Absent: Bill Rice (Dickinson Conservation District), Tracy Beckman (Lumberjack RC&D), Sheri Denowski (Marquette Co.)

Guests: N/A

Staff: Lindsay Peterson (Coordinator)

Meeting called to order at 10:00 am by S. Goodwin.

Board of Directors Meeting

Board of Director Elections

- 1. Approval of the Agenda** - Motion to approve the agenda as presented was made by S. Kircher/ J. Bournoville. **Motion carried.**
- 2. Review Voting Results** – L.Peterson reviewed the Board of Directors ballots and voting results which were submitted during the WRISC Annual Meeting on June 1st, 2022. All votes for Board Members up for election were in favor and there were no additional nominations for board members from the ballots. L.Peterson did call three times for any additional nominations or votes at this time. There were no additional nominations.
- 3. Remove Inactive Board Member** – L.Peterson called for a motion to remove inactive board member Sarah Topp (Marquette Co). Motion made by J.Bournoville/S.Kircher. **Motion carried.**
- 4. Officially Elect New Board Members** – Hearing no additional nominations, L.Peterson called for a motion to approve the current nominations and officially elect all Board Member positions. Motion made by L. Sommer/A.McCullough. **Motion carried.**

Election of Officers

- 1. Nominations and Election for Chair** – A majority of nominations were for S.Goodwin to continue as Chair. There was one nomination for Tracy Beckman (Lumberjack RC&D) but she indicated via email to L.Peterson that she declined that nomination. L.Peterson asked S.Goodwin if he accepted his nomination, which he did. L.Peterson then called three times for additional nominations for Chair. Hearing no additional nominations, L.Peterson called to approve S.Goodwin as Chair. Motion made by A.McCullough/S.Kircher. **Motion carried.**
- 2. Nominations and Election for Vice Chair** – A majority of nominations were for A.McCullough to continue as Vice Chair. There was a nomination for J.Bournoville (USFS). A.McCullough accepted his nomination. J.Bournoville accepted his nomination as well. L.Peterson called three times for additional nominations for Vice Chair. Hearing none, L.Peterson asked for a roll call vote. J.Bournoville, S.Goodwin, S.Kircher, J.Piche, L.Sommer voted for A.McCullough. A.McCullough voted for J.Bournoville. With a majority of votes for A.McCullough, L.Peterson called for a motion to appoint A.McCullough as Vice Chair. Motion made by L.Sommer/J.Bournoville. **Motion carried.**

3. Nominations and Election for Secretary – There were a few nominations for S.Denowski to be appointed as Secretary. S.Denowski declined that nomination via email to L.Peterson. Typically this position is vacant and the meeting minutes are recorded and compiled by WRISC staff (project manager). L.Peterson called three times for additional nominations for Secretary. Hearing none, L.Peterson called for a motion to leave the Secretary position vacant. Motion made by J.Piche/L.Sommer. **Motion carried.**

4. New Officers assume duties

Note: Financials are handled through the WRISC fiscal agent, Dickinson Conservation District

Board of Directors Meeting

1. Approval of the Previous Meeting Minutes

a. Minutes of the previous meeting in April were presented. Motion to accept the minutes as presented made by J.Piche/A.McCullough. **Motion carried.**

2. Grant/Treasurer's Report

a. A. Butterfield led this portion of the meeting. Since the last BOD meeting, WRISC has submitted all grant requests. Besides that, WRISC was able to submit the final reimbursement on the EPA grant and working to wrap up the MISGP 2016 project. DCD also hired a new accountant who is currently training. The WRISC undesignated funds decreased some since the last BOD meeting due to Annual Meeting expenses and currently is at \$4,543.41. Motion to put the grant report on file made by L.Sommer/ A. McCullough **Motion carried.**

3. Any other Business: (Next Meeting: August 3rd, 2022)

a. Will aim for in-person meeting in Crandon. L.Peterson will coordinate meeting space with S.Kircher.
b. J.Bournoville requested a copy of the Annual Meeting WRISC Update powerpoint.

4. Future Agenda Items: None at this time.

4. Adjourn Motion by A. McCullough/J.Bournoville to adjourn at 10:22 AM. **Motion carried.**

Minutes compiled and submitted by Lindsay Peterson