



## Wisconsin Land+Water Conservation Association

121 S. Pinckney Street, Suite 420 · Madison, Wisconsin 53703  
(608) 441-2677 · Fax: (608) 441-2676 · wisconsinlandwater.org

### Professional Improvement Committee Meeting Agenda

**Date:** January 10, 2024    **Time:** 9:00 to 10:00    **Location:** Virtual  
Join Zoom Meeting

<https://us02web.zoom.us/j/85994490376?pwd=RWhhUUJTMnBLWmFWSEd6ZDI0Tk1yUT09>

Meeting ID: 859 9449 0376

Passcode: 659226

One tap mobile

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Find your local number: <https://us02web.zoom.us/u/kLp2vGYjn>

**Mission:** Lead the planning and implementation of the Wisconsin Land+Water Annual Conference, conservation awards, and the professional improvement scholarship programs.

#### Committee Members

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> Tony Reali, Chair | <input type="checkbox"/> Brian Holt, Vice Chair | <input type="checkbox"/> Patty Benedict, Secretary | <input type="checkbox"/> Christina Hesselberg |
| <input type="checkbox"/> Sue Hendrickson   | <input type="checkbox"/> Mitchell McCarthy      | <input type="checkbox"/> Daniel McFarlane          | <input type="checkbox"/> Kyle Minks           |
| <input type="checkbox"/> Dan O'Connell     | <input type="checkbox"/> Geoff Schramm          | <input type="checkbox"/> Nick Stadnyk              | <input type="checkbox"/> Steve Kircher        |
| <input type="checkbox"/> Laura Grunewald   | <input type="checkbox"/> Haillie Passow         |  |   |

#### Non-Voting Advisors

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> Coreen Fallat, DATCP      | <input type="checkbox"/> Drew Zelle, DATCP | <input type="checkbox"/> Karl Gesch, WDNR | <input type="checkbox"/> Eric Hurley, NRCS |
| <input type="checkbox"/> Daniel Zerr, UW-Extension |  |   |  |

#### WI Land+Water Staff Liaison (non-voting)

- |  |  |                                       |
|--|--|---------------------------------------|
| <input type="checkbox"/> Chris Schlutt | <input type="checkbox"/> Kim Warkentin | <input type="checkbox"/> Matt Krueger |
|--|--|---------------------------------------|

*WI Land+Water meetings are open meetings. Individuals may observe in person, via conference phone, or via web conference if desired. Order and time allowed for agenda items may be changed due to pace of meeting or at the discretion of the committee chair. Please inform your chair if you cannot attend.*

## **ALL AGENDA ITEMS ARE ACTIONABLE**

- I. 9:00 Call to order: Reali
  - a. Roll Call - adopt agenda
  - b. Approve October 18, 2023 Meeting Minutes: Benedict
- II. 9:05 Conference Update – Moderators Needed: Schlutt
- III. 9:15 Conservation Awards Judging: Schlutt
- IV. 9:25 Raffle, 50/50 Raffle Discussion: Warkentin/Benedict
- V. 9:35 Silent Auction Update: Passow/Warkentin
- VI. 9:45 Promo Item Discussion: Schlutt/All
- VII. 9:55 Discussion on Revision to Scholarship Application Expense Sheet: Benedict
- VIII. 10:00 Adjourn