



Youth Education Committee

Meeting Agenda

Date: 02/19/2019	
Start Time: 10:00am	End Time: 11:30am
Location:	Conference call
Conference Phone:	(877) 826-6967
Conf ID:	9793943
<p>Committee Members: Tracy Arnold (Wood) (Chair), Anne Bartels (Marinette), Patty Benedict (Portage), Lisa Burns (Washburn), Stephanie Egner (Washington)(Sec), Kelly Maginnis (Columbia), Sarah McDowell (Vernon), Aleisha Miller (St. Croix), Kelly Nechuta (Sawyer), Michele Sadauskas (Oneida), Josh Saykally (Waushara), Heather Palmquist (Iron), Zach Wilson (Iron), Nikki Raimer (Outagamie), Kirstie Heidenreich (Trempealeau), Lee Jennings (Brown), Karyn Eckert (Taylor), Emily Salvinski (Wood), Megan Steckelberg (Adams), Kate Nelson (Kewaunee), Brad Matson (Iron)</p>	<p>In Attendance: Arnold, Bartels, Benedict, Burns, Egner, Maginnis, Saykally, Wilson, Heidenreich, Jennings, Eckert, Steckelberg, Warkentin Catherine Higley (Vilas)</p>
<p>WI Land + Water Staff: Kim Warkentin, Youth Education Director</p>	
<p>Absent Committee Members: McDowell, Miller, Nechuta, Sadauskas, Palmquist, Raimer, Salvinski, Nelson, Matson</p>	
<p>Notes</p> <ul style="list-style-type: none"> • WI Land + Water Meetings are open meetings. Individuals may observe in person or via conference phone 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. 	

ALL AGENDA ITEMS ARE ACTIONABLE.

10:00 am Call to order: Arnold (Chair)

- Introductions/Roll Call
- Adopt agenda/Additions
 - Motion-Megan
 - Second-Lee
- Approve previous meeting minutes (01/22/19)
 - Motion-Patty
 - Second-Karyn

10:05 am WAAE Conference-Alisha Miller-St. Croix Co/Kirstie Heidenreich-Trempealeau Co

Trempealeau County Conservation Day now conflicts with Monday of WAAE Conference. Looking for a replacement for Kirstie. Alisha will give a presentation later during the week of the conference. Conference held in LaCrosse.

10:10 am Conservation Camp Dates

- Sand Lake Camp June 19-21, 2019
 - Final confirmation on choice activities done. Registration packets will be online later this week. Last year's campers will be invited back (if age eligible, older kids receive info on WI Land+Water along with other WI camp opportunities.) Male staff needed.
- WI Land+Water Camp June 17-20, 2019
 - Planning going well. Half day less this year. Partner with Forest Service for canoe trip. Flyers will be going out soon. Kim will have extras for distribution at the March Conference. Ten students have already registered. Waiting list will be generated. Suggestion to allow new campers first. Continue to promote other WI camp opportunities during the summer.
- Anne and Kirstie will send information pertaining to their Conservation Camps to Kim so she may help educate teachers/parents who may ask details about opportunities.

10:15 am Silent Auction-Megan Steckelberg-Adams Co/ Karyn Eckert-Taylor Co

Six slots still remain open. One time slot has no volunteers. Get donation packets out to potential businesses. Area Reps please ask your counties to seek items that represent your area. Credit Card payments at the conference will be set up differently to run more smoothly this year.

10:20 am Poster and Speaking Contest

- State
 - Speaking Contest March 13
 - Good with moderators. Have three judges assigned for each division.
 - Poster Contest March 13-14
 - Tracy and Stephanie will bring felt boards. Everyone will vote. Four tally volunteers. Wrap Up Crew: Kelly M., Kelly N. and Stephanie. Sign out sheet will be used again this year at distribution after the banquet. Stephanie will make stand up name cards for each county to be seen from a distance.

10:30 am Envirothon

- Friday April 12, 2019 at Central WI Lions Camp
 - A great centrally located facility.
- \$55 County sponsorships
 - Continue to come in. To date we have \$1,880 collected. Thanks to those who went above and beyond. (Sheboygan - \$250, Iron - \$100, Lake MI Area - \$100)
- Funding-Kim Warkentin
 - We are low this year. Looking to secure a large donor company. Most success comes with personal contacts with those we know.
- Volunteers
 - Tests have been reviewed and formatted. Still need a Middle School moderator, two score stewards and an Excel wizard to assist Josh.

10:40 am Conference

- Breakout session
 - Lead by Vernon County (Sarah and Ben). Focus will be success of poster contest. Session set for Thursday 9:45am-11:00am.
- Members volunteering
 - Silent Auction-Megan S./Karyn E. update
 - Poster Contest
 - Everyone votes. Pick up posters at the end of the night Thursday. Counties not present may have others “sign out” and bring back for them.
 - Speaking Contest
 - Well organized and ready to go.
 - Make sure speakers and their families call the hotel and make room reservations.

10:50 am YEC Area Representatives Updates

- Northwestern-Lisa Burns, Washburn Co
- West Central-Aleisha Miller, St. Croix Co
- Western-Kirstie Heidenreich, Trempealeau Co
- Southern-Kelly Maginnis, Colombia Co
- Southeastern-Stephanie Egner-Washington Co
- Lake Winnebago-Nikki Raimer, Outagamie Co
- Lake Michigan-Lee Jennings, Brown Co
- North Central-Patty Benedict, Portage Co

11:10 am Strategic Plan-Kim

Tracy and Kim will talk later this week regarding the topic.

11:25 am Additional topics/projects/concerns

11:28 am Next meeting

May 2019 – Face to face in Stevens Point with a call in option.

11:30am Adjourn

Motion-Kirstie
Second-Anne
Meeting Adjourned at 10:54am