



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: April 9, 2024 **Time:** 9:00 to 10:00 **Location:** Virtual

Join Zoom Meeting

<https://us02web.zoom.us/j/85711787350?pwd=MjVQd2lDcG9DaWJSTjBLdmhsWjJQdz09>

Meeting ID: 857 1178 7350

Passcode: 788302

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"/> Sharon Harvey | <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 January 10, 2024 Meeting Minutes: Benedict
- II. 9:05 2025 NACD Summer Meeting Discussion: Reali/Krueger/Osterman
- III. 9:25 Conference Evaluations: Warkentin
- IV. 9:35 Silent Auction Evaluation: Passow/Warkentin
- V. 9:45 Raffle, 50/50 Raffle Evaluation: Warkentin/Benedict
- VI. 9:55 PIC/Tech Conference Planning Meeting – August 8 – Stevens Point: Reali
- VII. Other Business: All
- VIII. 10:00 Adjourn