



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: August 22, 2023 **Time:** 9:00 to 2:00 **Location:** In-Person Only

Portage County Annex Building, 1462 Strongs Ave. Room #1, Stevens Point, WI

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"/> Laura Grunwald
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 April 25, 2023 Meeting Minutes: Benedict

- II. 9:05 SITCOM Update, Training Needs Assessment: Michael Hook – Statewide Training Coordinator
- III. 9:20 KI Convention Center Update: Warkentin
- IV. 9:30 Raffle, 50/50 Raffle Discussion: Benedict/Warkentin
- V. 9:40 Silent Auction Discussion: Warkentin
- VI. 10:00 Break
- VII. 10:15 Brainstorm Conference Session Ideas: All
- VIII. 11:30 Lunch (pizza and soda provided or bring lunch)
- IX. 12:00 Brainstorm Conference Session Ideas: All
- X. 1:00 Join with Technical Committee to Review Conference Session Ideas
- XI. 2:00 Adjourn