

Committee meetings begin at 10:30am

Meeting called to order at 11:19am by MUCC Vice President Rob Miller

Vice President Rob Millers gives opening remarks, role of CPB.

Vice President Rob Miller leads the CPB in the Pledge of Allegiance and Conservation Pledge

Vice President Rob Miller introduced CPB Members, Executive Board Members, Staff and Guests in attendance.

Vice President Rob Miller announces filling of previously vacant Region 1 and Region 4 club vacancies. Region 1 George Lindquist, Region 4 Paul Rose. Kayla Levey as Youth and Education Chair.

Approval of Agenda David VanLopik(Rick Singleton) **MOTION CARRIES UNANIMOUSLY**

Approval of Minutes from March 12, 2022 CPB Meeting Terry Vuscanovik(Zach Snyder) **MOTION CARRIES UNANIMOUSLY**

Vice President Rob Miller introduces Guest Chad Stewart, DNR Wildlife Division

MUCC Staff demonstrates the new DNR Hunt/Fish app.

Committee Reports Delivered

Fisheries: Resolutions sent to committee members this week, amendments forthcoming.

Wildlife: Will be sharing comments. Got through three resolutions.

Parks/Rec/Trails: Spent most of the committee meeting about potential resolution at the December CPB meeting.

Shooting: No impactful legislation at this time, watching lame duck. Camp Grayling was on agenda.

Youth/Education: none

BREAK FOR LUNCH 12:30pm

RETURN AT 1:06pm

Resolution Discussion

Motion to bring resolutions A-F to the floor. Rob Miller(Allen Kasdorf) **MOTION CARRIES UNANIMOUSLY**

Resolution #A Reaffirming MUCC's Opposition to Camp Grayling

Fisheries Committee Motion to propose amendment to read: Strike everything starting at line 49. Replace with: "BE IT FURTHER RESOLVED: that MUCC reaffirms it's commitment to opposition to Camp Grayling expansion per resolution BR011089 and opposes any further expansion." Amend Amendment to strike 49-58 replace with above text. Eric Braden(). **MOTION TO AMEND CARRIES UNANIMOUSLY**

Wildlife committee motion to send back to writer with concerns, Line 14 and Line 43, for December meeting. Rob Miller(Rick Singleton) **MOTION CARRIES UNANIMOUSLY**

Resolution #B Wolf-Dog Conflict Reporting

Fisheries Support as written.

Parks & Rec supports.

Wildlife Committee would amend to add after line 20: "**BE IT FURTHER RESOLVED:** that MUCC will work with the DNR to also include an option to report "wolf-livestock conflict" on the smartphone app." Rob Miller(Anthony Mitchell) **MOTION TO ADOPT AMENDMENT CARRIES UNANIMOUSLY**

Move to add the word voluntary to line 20 after "to" strike immediately. David VanLopik(Jack Lehto) **MOTION TO ADOPT AMENDMENT CARRIES UNANIMOUSLY**

Motion to pass to convention as amended Roger Calhoun(Mark Spencer) **MOTION CARRIES UNANIMOUSLY**

Resolution #C Mandatory Turkey Reporting

Wildlife Committee proposes the following amendments: Line 38 strike the word mandatory to read "enact a mandatory turkey harvest reporting system in conjunction with the new DNR app-based reporting system," Rob Miller(Zach Snyder) **MOTION CARRIES UNANIMOUSLY**

Proposed amendment to "establish" in place of "mandatory" Rob Miller(Rick Singleton)

Jack VanRhee opposed to proposed title change amendment.

MOTION TO CHANGE TITLE PASSES

Motion to amend Lines 25-add "current Wildlife Chief" after the word mentioned. Abraham Downer(Zach Snyder) **MOTION CARRIES UNANIMOUSLY**

Motion to pass to convention as amended Zach Snyder(Abraham Downer) **MOTION CARRIES**

Resolution #D Wake Boat Regulations

Fisheries Committee Supports as Written

Motion to pass to convention Eric Braden(Roger Calhoun) **MOTION CARRIES UNANIMOUSLY**

Resolution #E Apprentice License for Special Needs Individuals
Motion to Table until Wildlife Committee can discuss it David VanLopik(Roger Calhoun)

MOTION FAILS UNANIMOUSLY

Motion to move to convention Jack Lehto(Paul Rose) **MOTION CARRIES**

Resolution #F Lifetime Apprentice License

No response from Education Committee via email or in person.

Motion to send back to writer with suggestion to withdraw Zach Snyder(Rick Singleton)

MOTION CARRIES UNANIMOUSLY

Board Emergency Resolution - For Information Only

Clarified this is for informational and feedback purposes. Action will be taken at October 5th, 2022 Eboard Meeting.

Most feedback was relating to the 10 day reporting change. Will likely be changed to some shorter or more appropriate time.

Abraham Downer recommends striking lines 17-18 as the pinpoint is not FOIA-able.

Anthony Mitchell recommends clarifying the department be transparent on their intentions with the pinpoint data.

MUCC Staff Justin Tomei gave policy update

MUCC Executive Director Amy Trotter gave an MUCC Executive Board Report

MUCC Executive Director Amy Trotter gave the Moment for the Mission

Vice President Rob Miller announced the next CPB Meeting

Dec 3, 2022 John A. Halter Shooting Sports Education Center Hillsdale, MI

Motion to adjourn Rick Singleton(Mark Spencer) **MOTION CARRIES UNANIMOUSLY**

Meeting Adjourned 2:43pm