

## **DRAFT JUNE 1, 2024 CPB MINUTES**

Vice President Dey called the meeting to order at 10:30am

Vice President Dey provided the welcoming remarks.

Vice President Dey led the group in the pledge of allegiance and conservation pledge.

Introduction of members, staff, and guests.

Vice President Steve Dey announced vacancies, Club Member Regions 4 & 6, and IM in Region 5.

MOTION TO APPROVE MINUTES FROM DEC 2, 2023 MEETING. Steven Lomonaco(Jack Lehto) Motion approved unanimously.

MOTION TO APPROVE AGENDA Allen Kasdorf(Joe Sommers) Motion approved unanimously.

Speaker Kris Dey

Break for Lunch 11:43 am

Returned from Lunch at 12:18pm

Committee Reports

Wildlife: Discuss on the two resolutions.

Fisheries: Herbicides in lakes, open water spearing resolution potentially coming.

Parks: Committee has been inactive, talked about committee charge, and cutting trail in Sleeping Bear Dunes. Support resolution #B

Shooting: Discussion on Resolutions.

Education: New DNR policy to recruit new hunters safety instructors. Committee talked about ways to streamline.

### **Resolutions**

#### **Proposed Resolution #A**

MOTION TO BRING PROPOSED RESOLUTION #A TO THE FLOOR Zach Snyder(Joe Sommers) Motion approved unanimously.

Jack VanRhee spoke on the resolution.

Bryan Reynolds spoke on the resolution.

MOTION TO REFER BACK TO AUTHOR WITH COMMENTS Taylor Renton(Bryan Reynolds)  
Motion carries unanimously.

### **Proposed Resolution #B**

MOTION TO BRING PROPOSED RESOLUTION #B TO THE FLOOR Tim Markham(Bryan Reynolds) Motion approved unanimously.

MOTION TO WITHDRAW RESOLUTION Joe Sommers(Jack Lehto) Motion carries unanimously.

### **Mini-Strategic Planning**

- Strategic Planning?
  - Scientific Review
    - Scientific rigor after passage at CPB, prior to convention. To be included with MUCC comments.
    - Do not want to disincentivize submission of resolutions.
  - Mediator
    - No desire for a mediator.
  - Slower Process
- Schedule
  - Happy with meeting schedule.
- Communications'
  - Member Communications Committee Chair Ron Burris spoke about the committee and the work they are beginning.
  - Discussion on ways to improve communication in both directions.
- Locations
  - Like club hosting structure, clubs and members are happy with it.

President Miller gave the Executive Board Report.

President Miller gave the Moment for the Mission.

Announcement of next meeting, August 17, Jay's Sporting Goods Webber Education Center Clare, MI

MOTION TO ADJOURN Bryan Reynolds(Steven Lomonaco)

Meeting Adjourned 1:55 p.m.