

DRAFT AUGUST 17 CONSERVATION POLICY BOARD MINUTES

Vice President Dey called the meeting to order at 11:00 am

Vice President Dey provided the welcoming remarks.

<https://www.youtube.com/watch?v=ukqzPNckrbg>

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, Parks & Rec Chair, Club member in Region 4 &6, and IM in Region 5.

MOTION TO APPROVE MINUTES FROM June 1, 2024 MEETING. David VanLopik(Steven Lomonaco) Motion approved unanimously.

MOTION TO APPROVE AGENDA Paul Rose(Bob Swailes) Motion approved unanimously.

Speaker Tyler Mehigh, MUCC Director of Marketing and Communication

Committee Reports

Wildlife: Deer baiting recommended to go back to writer. Discussion on the rest of the resolutions.

Fisheries: Has an amendment to spearfishing that more clearly defines potential expanded waters.

Parks: No report

Shooting: Resolution in the works, monitor potential firearms laws.

Education: No report

Policy Update from MUCC staff.

Break for Lunch 12:00 pm

Returned from Lunch at 12:30 pm

Resolutions

Proposed Resolution #A

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

Wildlife Committee agrees in principle, has recommendations for author. Include proposed allowable calibers in the resolution.

Firearms committee would like clarification of “traditional deer hunting cartridges”.

MOTION TO SEND BACK TO SENDER WITH ABOVE RECOMMENDATIONS Len Shaner(David VanLopik) Motion carries unanimously.

Proposed Resolution #B

MOTION TO BRING PROPOSED RESOLUTION #B TO THE FLOOR Jane Finnerty(Zach Snyder) Motion approved unanimously.

The author spoke on the resolution.

Wildlife Supports as written.

MOTION TO SEND TO CONVENTION David VanLopik(Greg Peck) Motion carries unanimously.

Proposed Resolution #C

MOTION TO BRING PROPOSED RESOLUTION #C TO THE FLOOR Erik Schnelle(Paul Rose) Motion carries unanimously.

Wildlife Committee supports as written.

MOTION TO SEND TO CONVENTION Erik Schnelle(David VanLopik) Motion carries unanimously.

Proposed Resolution #D

MOTION TO BRING PROPOSED RESOLUTION #D TO THE FLOOR Paul Rose(Taylor Renton) Motion carries unanimously.

Fisheries Committee supports with amendment: Strike lines 33-35. Line 38: Strike “because it is” replace with “as long as” Line 39: Strike “table worthy species” replace with “game species” after “to” add “to coincide with current species specific regulations and” Strike Line 41 from “and to the end” replace with “in the great lakes and connecting waters, as defined by Lake St. Clair, St. Clair River, St. Mary’s River, Detroit River, and to exclude designated trout lakes, designated trout streams, and tribal treaty waters.” Taylor Renton(Erik Schnelle) MOTION TO ADOPT AMENDMENT Motion carries unanimously.

MOTION TO SEND TO CONVETION AS AMENDED Taylor Renton(Zach Snyder) Motion carries unanimously.

Proposed Resolution #E

MOTION TO BRING PROPOSED RESOLUTION #E TO THE FLOOR Greg Peck(Erik Schnelle)
Motion carries unanimously.

The author spoke on the resolution.

Wildlife committee supports as written.

MOTION TO SEND TO CONVENTION Tim Markham(Taylor Renton) Motion carries
unanimously.

Proposed Resolution #F

MOTION TO BRING PROPOSED RESOLUTION #F TO THE FLOOR David VanLopik(Jane
Finnerty)

Wildlife committee moves to send back to writer with recommendations. MOTION TO
SEND BACK TO WRITER Len Shaner(Bob Swailes) MOTION WITHDRAWN

Wildlife committee moves to send back to writer with recommendations. MOTION TO
SEND BACK TO WRITER David VanLopik MOTION FAILS FOR LACK OF A SECOND

MOTION TO DISCARD AS INCONSISTENT WITH THE MISSION Paul Rose(Taylor Renton)
Motion Carries Unanimously

Amy Trotter gave the Executive Board Report.

Tyler Mehig gave the Moment for the Mission.

Announcement of next meeting, December 7, MOTION TO ADJOURN Rick Okerjhelm(Len
Shaner)

Meeting Adjourned 1:55 p.m.