

General Membership Meeting

June 6, 2015

The meeting began at 10:05

The minutes from the December 6th 2014 meeting were reviewed, a motion was made by Bob Jacobs to approve, seconded by John Harris, the minutes were approved as read.

The treasurer's report was read by Joni Miller, the treasurer. A motion by John Harris was made and John Hockett seconded, the report was approved as read.

The issue about changing the By-Laws to be able to pay a board member was brought up. A motion was made by Roger Semestia, Bob Joslin made an amendment, seconded by Dan Clifton. The motion states that Foundation members may be paid for services, but not officers or board members. Kathy Keene said she would send additional information on how to put the wording dealing with conflicts of interest. John Hockett made the motion to approve, Lynn Stewart seconded, no discussion, motion passed.

Discussions

Mike told the membership that Dirk Montgomery was leaving the board. And that Scott Butler was coming on to take his place.

Told the membership who the new officers were.

Talked over issues with the Rampage. Bob Joslin asked us to cut out multiple copies to the same members. We need more photos for the Rampage. We need to be on Facebook

Mike told the membership Kevin was leaving as our executive director. We are actively looking for a new director.

The issue about removing board members, directors and officers was brought up to the membership. Jim Rice made a motion to take the language out of the by-laws, Dave Steger seconded, some discussion was had, Cole Benton called for the vote. Motion passed.

Talked over the website, the endowment, commissioner license raffle, WGBGL coalition, national sheep show, winter meeting in Lander or Dubois, Parkway for 2016, interns at the Sybille Wildlife Research Unit, Governor's Blue Ribbon Task Force, Wyoming Game and Fish Trifecta Drawing, State Museum exhibit, GIA' that were approved (John Harris made a motion to approve, Mike Tureck seconded, there was some discussion, motion passed, Pete Weidner donation for the Wild Sheep Translocation, and Ryan Amundsend's paper on cheat grass.