**DRAFT August 16, 2025 CPB Meeting Minutes**

Vice President Dey called the meeting to order at 10:31 am

Vice President Dey provided the welcoming remarks.

MTPCA Vice President Carl Roeller welcomed the CPB.

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.

Steven Lomonaco(Steven Campbell) MOTION TO APROVE MINTUES FROM May 31, 2025 MEETING. Motion approved unanimously.

Steven Campbell(Bob Jones)MOTION TO APPROVE AGENDA Motion approved unanimously.

MUCC Staff provided information on an attempt to nullify outdated resolutions.

MUCC Staff provided policy updates.

Committee Reports

Wildlife: Recommending all three resolutions to move to convention.

Fisheries: Two members, talked about Burbot.

Shooting:  No report

Education: Talked about hunter ed, and new criteria for in person seminar, talked about Tracks Magazine.

**Resolutions**

Steven Lomonaco(Jack VanRhee) MOTION TO BRING PROPOSED RESOLUTION #A, B, C TO THE FLOOR

**Proposed Resolution #A**

The author spoke on the resolution.

Discussion on the resolution.

Wildlife Committee supports sending this resolution to convention.

Jack VanRhee spoke in support of the resolution.

Steven Campbell(Tim Markham) MOTION TO SEND THE RESOLUTION TO CONVENTION Motion Carries Unanimously

**Proposed Resolution #C**

Discussion on Resolution

Wildlife committee supports sending this resolution to convention.

Dawn Levey says NWF is looking at all cuts to conservation.

Mark Baldwin(Zach Snyder) MOTION TO SEND THE RESOLUTION TO CONVENTION Motion Carries Unanimously

**Proposed Resolution #B**

The author spoke on the resolution.

Discussion on Resolution

Wildlife Committee supports sending the resolution to convention.

Jack VanRhee spoke on the resolution, would support sending to convention.

Bob Jones asked clarifying questions, fits in MUCC mission, will propose amendments at convention.

Bruce Levey(Steven Campbell) MOTION TO SEND THE RESOLUTION TO CONVENTION Motion Carries Unanimously

Amy Trotter and Rob Miller gave the Executive Board Report.

Amy Trotter gave the Moment for the Mission.

Mark Baldwin(Announcement of next meeting, December 6, via Zoom.

Steven Campbell)Motion to adjourn

Meeting Adjourned 11:52a.m.