

MONTANA WILDSHEEP FOUNDATION
SPECIAL BOARD OF DIRECTORS NOMINATION'S MEETING
Minutes- July 11, 2013
Location: Telephone Conference Call

Board Members Present: Mike Menke (President), Jack Chambers (Vice President), Doug Dreeszen (Secretary), Brian Solan (Treasurer), Mike Colpo, Glenn Erickson, Jeff Mortensen, Jim Weatherly (Executive Director)

Board Members Absent: Shane Clouse, Steve Kline

Call to Order: The Special Board of Directors Nomination's Meeting was called to order by President Menke at 6:36 PM. M. Menke opened the meeting for nominations.

Nominated were **Tom Carlson**, Clancy, MT, **Max Bauer**, Florence, MT, **Bruce Sterling**, Thompson Falls, MT, and **Justin Spring**, Alberton, MT.

Motion: It was moved and seconded to close the nominations. Motion Passed.

J. Weatherly will contact the nominees for a brief biography and prepare the ballots that will be mailed out to the membership by August 1. Ballots must be received back at the Chapter office by August 20. Names of the newly elected Directors shall be announced at the September 4, 2013, Board Meeting.

Three (3) new directors will replace outgoing directors, Doug Dreeszen, who is termed out, Mike Menke, who chose not to re-run for director and Glenn Erickson, who also chose not to re-run.

Informational:

- Lazy J Cross Conservation Easement: There was a discussion on the matter of the guarantee of them not having domestic sheep and goats on the property if we fund the \$5,000.00, as per the motion of the last Board of Directors Meeting on June 19, 2013. J. Weatherly will research this matter further and report back to the Board.
- July 10, 2013, FWP Meeting with Commission Chairman Dan Vermillion concerning the history and information on the Bridger Mountains Bighorn Sheep Transplant. Present at the meeting were Commissioner Vermillion, Jim Weatherly, Executive Director MT WSF, Mike Menke, President, Pat Flowers, FWP Region 3 Supervisory, Quentin Kujala, FWP Wildlife Bureau. Vermillion would like to see bighorns in the Bridger Mountains. FWP's past decision was not to transplant bighorns because of domestic sheep issues as per the criteria in the Montana Bighorn Sheep Conservation Strategy. MT WSF also supported the FWP decision. Transplanting bighorns would violate the criteria written in Sheep Conservation Strategy. J. Weatherly reported that this was a good meeting and that resulting from this; further investigation on the matter will be looked into. Please Note: See J. Weatherly's complete report on this matter with full details.

Adjourned: It was moved and seconded to adjourn the meeting at 7:24 PM. Motion Passed.

Respectfully submitted,

Doug Dreeszen

Doug Dreeszen, Secretary
Montana Wild Sheep Foundation