



New York State Conservation Council Inc

1060 Broadway #1090, Albany, New York 12204

Oct 25th 2023

BOD Minutes

In attendance: Pres Chuck Parker, Treasurer Diane Steele. DAL Mike Elam, DAL, Dan Owens, R5 Don Sage, R6 Guy Case, R8 Greg Wadhams. Guest Keith and Mo Tidball.

Financial Report:

Official report not given. Unofficial report our checking account balance with all bills paid is around \$6k more than last year. (As of December 31st)

Proposed Budget to be discussed at future Meeting.

OLD / NEW BUSINESS:

Joe Viva earlier via email submitted his resignation from the BOD as the R4 delegate. Subsequently he requested his reinstatement. The Board had no objection, but it was mentioned that the region typically recommends their delegate. Region 4 is setting up a meeting soon, so it was suggested that Region 4, when they meet, give the recommendation for Joe to serve as their delegate.

S4099 Wildlife Competition ban Bill was recently signed into law by the Governor. Chuck Parker and Keith Tidball to foil this bill's memos to the Governor for approval and request to veto.

NYSAC Legislative Breakfast – to be held in January 24th. Three from the Council can attend. Interested in attending contact Diane Steel or Chuck Parker.

New NYSCC Executive Program Director – Two applications received: Anne Havelin and Bruce Mc Gowan. Both seen as qualified (different strengths in different areas.) Oral interview via Zoom to be held on the 11th.

Meeting adjourned at ~8:50

Minutes submitted by Chuck Parker

Next meeting, January 11th 6:30pm via Zoom