

Eastern Lands & Resources Council Minutes
Business Meeting - Washington, DC
April 4, 2001
11:00 a.m. - 11:45 am.

DRAFT

Call to Order by President Ed Leary

Member States Present: Florida, Michigan, Minnesota, Ohio, Virginia, Vermont, Wisconsin
(Note: Seventeen of twenty ELRC member states were represented at the Spring ELRC/WSLCA Conference)

Secretary's Report: Minutes of Fall 2000 meeting were distributed and approved.

Treasurer's Report: Report distributed and approved.
Dave Bergman to look into 501c.3 status for ELRC

ELRC Web Site Committee:

Appointed members—Jim Lawler, Dave Bergman, Kathy Larrieu, Ed Meadows
Web Site Contractor is Kathy Larrieu. Contracted for one-year to host ELRC Web Site.
Discussion involved continuing this committee to address hosting the web site in the future; the best way to make it work for us in the long term. Concern raised that this is a tool and we must commit to keeping it current and maintained.

ELRC Marketing, Promotion, Recruitment

Duty of First VP
Appointed Members- Mike Fraysier, Dave Brickley, Cathy Rodine
Discussion involved the goal of this committee—what are we marketing—we need more states in the organization; we need more people to actively participate in the organization; we need to get other agencies and entities involved; we need to pursue those states not currently members.

ELRC/WSLCA Joint Spring Meeting

Appointed liaisons - Ralph Knoll & Dan Wisniewski to work with Elinor Schwartz

Fall 2001 Meeting

David Brickley distributed flyers with suggested activities, encouraged attendance; conference to be promoted in upcoming newsletter;
Request made to plan for about 2 hrs for ELRC to conduct business; schedule other times for committee meetings;
States should contact VA for program agenda items.

Fall 2002 Meeting Location

Massachusetts (?)

Alabama - Jim Griggs, contact

Possibility for Vermont/New Hampshire & /Massachusetts to co-sponsor Fall Meeting in later years.

National Public Lands Initiative

Team established - Ed Meadows & David Brickley (ERLC) & Ray Powell & Doub Sutherland (WSLCA); Ed Leary suggested that the team come up with a draft proposal for the Joint Spring 2002 meeting; then have a discussion at the ELRC Fall 2002 meeting, final proposal presented at Joing 2003 meeting.

Resolutions& Legislative Committee

Chaired by 2nd VP - not active - address the status at Fall meeting

Suggestion made that ELRC could support resolutions that all our Governors are behind

How has ELRC handled Resolutions in the past?;

It is very difficult to get unanimous support on anything;

Dan Wisniewski agreed to work with Elinor Schwartz.

Submerged Lands Committee

Not active - address status at Fall meeting

Other Business

Nominating Committee consists of the President and one other member who would appreciate ideas or suggestions about those who might make good ELRC executive officers.

Suggestion made to propose to WSLCA that they staff a Hospitality Room during the Spring Conference

Suggestion made to ensure new Federal Agency leadership information is captured in the ELRC Directory.

ADJOURN