

WWALS Watershed Coalition
Regular Meeting - Corrected DRAFT
Board of Directors
Wednesday 7:30 PM 13 June 2012
IHOP Adel, GA

Attending:

Al Browning
Garry Gentry
Dave Hetzel
Brittney Hull
Gretchen Quarterman
John Quarterman
Karan Rawlins
Bret Wagenhorst
Nathan Wilkins

Visitors:

Heather Brasell

1. Call to Order

President Dave Hetzel called the meeting to order at 7:45.

2. Introductions

Brief introductions were made of all attendees

3. Agenda Review and any additions or changes

The agenda was reviewed, modified and accepted.

4. Approval of minutes from previous meeting

The secretary neglected to bring copies of the minutes of the previous meeting. The minutes were read out loud, corrections were made and a motion was made by Gretchen Quarterman, seconded by Bret Wagenhorst to approve the corrected minutes.

5. Review Action Items

6. Review and finalize donation letter

7. Update on incorporation of Bylaws

A. Term Lengths of Board of Trustees

At the last meeting, the board neglected to set the term lengths for each member.

Nine straws were cut, three long (3 year term), three medium (2 years), three sort (1 year). Each member drew a straw. Terms were as follows:

Three Years - Garry Gentry, Dave Hetzel, Nathan Wilkins

Two Years - Gretchen Quarterman, John Quarterman, Karan Rawlins

One Year - Al Browning, Brittney Hull, Bret Wagenhorst

8. Update on Accountant needs

- a. Conflict of Interest Policy**
- b. Employee Protection (Whistleblower) Policy**
- c. Document Retention/Destruction Policy**
- d. Form 1023 Checklist**

Treasurer Brittney Hull delivered a copy of the incorporation letter, a newly revised copy of the bylaws, and a form 1023 checklist to each board member.

The new bylaws now include Conflict of Interest, Whistleblower, and Document Retention policies.

9. Discuss Possible speakers for future meetings

Possible future speakers were discussed, and the group selected Emily Davenport to speak at the next meeting.

10. Other Grant Opportunities

The group discussed several potential grant opportunities and selected Ben and Jerry's as a possibility. John Quarterman will research and draft a proposal.

11. Other Board Business There was no other business

12. Schedule Next Board Meeting

The next meeting was scheduled for Wednesday, June 27th, 2012 at 7:30 pm.

13. Fix andy Google Group Problems

Gretchen Quarterman will resend the google site link and check with members about their mail and group membership.

14. Adjourn The meeting was adjourned at 9:20pm