WWALS Watershed Coalition Regular Meeting - Corrected DRAFT Board of Directors Wednesday 11 August 2012 VSU Student Union - After Tom Baird Presentation

Attending:

Al Browning Gretchen Quarterman John Quarterman Bret Wagenhorst Nathan Wilkins

Absent:

Garry Gentry Dave Hetzel Brittney Hull Karan Rawlins

Visitors:

Tom Baird Angel Helms

1.Call to Order

Senior Vice President John Quarterman called the meeting to order.

2. Minutes of previous meeting

The minutes as corrected were approved.

3. Flint Riverkeeper Document

The document for the Flint River keeper was discussed. Gretchen Quarterman made a motion for Dave and John to negotiate agreement between the groups, Bret Wagenhorst seconded the motion. Motion approved unanimously.

4. Public Relations

We then continued to discuss pubic relations for the upcoming seminar on September 22nd. Gretchen Quarterman and Tom Baird proposed a public Radio PSA. Bret Wagenhorst agreed to publish event in the Tifton Gazette. Nathan Wilkins will post fliers around campus. A point was made to invite other attendees from water quality testing training. Al Browning will get the emails from Angela Bray.

5. Grants

Grants were discussed, specifically the Ben and Jerry grant. It was decided, without objection, that John would draw up a Organizational Support grant application, and send to group for approval, instead of a project grant.

6. Future Meetings and Events

Seminar is to be held Saturday September 22nd at NESPAL in Tifton.

The next board meeting will be held on October 10th, 7:30pm, at IHOP in Adel.

A canoe trip is planned for Oct 19th at Red Roberts Bridge in Reed Bingham. The group was however curious on why the trip was planned for a Friday as that my not be convenient for working folks.

7. New Business:

Al Browning proposed an information sharing system between watershed related groups.

8. Adjournment

Given the lateness of the hour, the meeting was adjourned.