

Agenda

WWALS Quarterly Board Meeting

2:00-4:00 PM, Sunday, 19 April 2020

Via Zoom: <https://us04web.zoom.us/j/107098246?pwd=OHNoTWpmMStOcDRxempnZ2EwV0M5QT09>

Dial-in Number: +1-301-715-8592 Meeting ID: 107-098-246 Meeting Password: 04192020

One tap mobile: +19294362866,,107098246#,,#,04192020# US (New York)

<http://wwals.net/?p=48840>

<https://www.facebook.com/events/605395870188774/>

The new WWALS online store, contests, outings, fundraisers, finances, budget, membership, water quality monitoring, water trails, Suwannee Riverkeeper Songwriting Contest, no festivals for now, projects and programs, pipelines, LNG export, titanium mines, phosphate mines, Bill of Rights for Nature, and more.

Invited to attend: WWALS members, especially committee members, and the general public.

All WWALS Board Members are expected to attend.

The more done on the board list, the less time we have to spend in this meeting.

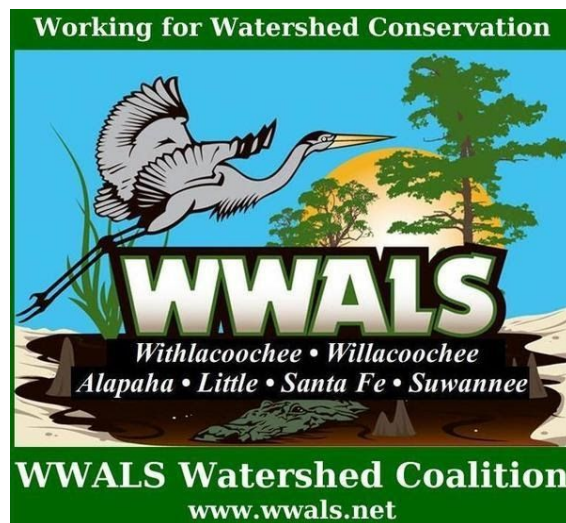
Board Members:

- John S. Quarterman (President, Chair of PR and Watershed Issues Committees, and Suwannee Riverkeeper®)*,
- Tom Potter (Senior Vice President and Chair of Science Committee)*
- Gretchen Quarterman (Treasurer, Chair of Membership, Finance, and Grant-Writing Committees, and Acting Executive Director)*
- Garry Gentry (Secretary and Board delegate to Advisory Committee)*
- Dan Phillips (Chair of Water Trails Committee)
- Bobby McKenzie (Chair of Outings Committee)
- Dave Hetzel (WWALS Ambassador and Chair of Advisory Committee)
- Laura D'Alisera (Scribe of Songwriting Contest Committee)
- Tom H. Johnson Jr. (Chair of Nominating and Songwriting Committees)

* Executive Committee

Committees: see also wwals.net/about/committees/ and [Committee items](#) below.

- Eileen Box (Chair of Events Committee)
- Suzanne Hall (Chair of Testing Committee)



Agenda:

1. Call to Order including welcoming guests and explaining how this meeting is conducted (anyone can speak; only board members vote; try to stick to the topic at hand). We will be using the zoom waiting room to avoid trolls, so the host will approve you after you join the meeting.
2. Secretary
 - a. Agenda Review: Additions and Changes
 - b. Approve Minutes
 - i. 12 January 2020 WWALS Quarterly Board Meeting
 - ii. Vote: Record in minutes of this WWALS board meeting the Email votes by WWALS Board or Executive Committee since previous WWALS Quarterly Board Meetings (see [Secretary Report](#)).
 - c. Next Meetings:
 - i. We set the board meetings and annual meeting at the October meeting. No vote necessary. (July 12, 2020, and October 18, 2020).
 - ii. Later in the agenda, we will see also Outings Committee and Events Committee.
3. Treasurer. See [Treasurer Report](#).
 - a. See Financial Update Report
 - b. Review Annual Budget and Annual Budget Amended
 - c. We need an assistant treasurer (really, this is important)
4. President. See [President Report](#).
 - a. It's gratifying to see new committee chairs and members doing things!
 - b. Remember we need a new President and Treasurer in July: current ones are term-limited.
5. Acting ED (business). See [Report](#).
 - a. COVID-19 response
 - b. **Projects and Programs.** I'm still thinking of a survey - first for board, then for members about priorities and projects. I've worked on this a bit. Nothing ready yet.
 - c. We are close to being ready to reprint ARWT/WLRWT Brochure. Need \$1330 to print 5000 or \$1835 to print 10000 or \$3670 to print 1000 of each. We have \$500 from Tourism.
 - d. We allocated \$2000 for brochure printing. We need to come up with additional funds. We applied for a GA Educational RTP grant; see Grant Committee Report.
6. Suwannee Riverkeeper (advocacy); see [Report](#).
 - a. Vote needed: Okefenokee Protection Alliance (OPA): member or not?
 - b. Need Bill of Rights for Nature meeting. Maybe via zoom?
wwals.net/2019/10/10/a-bill-of-rights-for-nature/



7. **Committee items for discussion or vote are in agenda; see also appended reports.**
8. Advisory Committee: Chair Ambassador Dave Hetzel, Board Delegate Garry Gentry. See [Report](#).
9. Nominating Committee: Chair Tom H. Johnson Jr.; see [Report](#)
10. Membership Committee: Chair Gretchen Quarterman; see [Report](#)
 - a. Measurable goals, new members.
11. Finance Committee: Chair Gretchen Quarterman; see [Report](#)
12. Grant-writing Committee: Chair Gretchen Quarterman; see [Report](#)
 - a. GOSP Grant Application - **Did not receive**
 - b. Georgia Educational Recreational Trails Program (RTP) grant application for water trail brochures and signs - **still pending review**
 - c. Georgia Power Water Grant application - **Did not receive**
 - d. North Face Explore Fund grant application - **submitted**
 - e. GA-EPD 319 (EPA Healthy Watersheds Initiative) grant proposal: **will apply in 2021**
 - f. GA-EPD Seed Grant that SGRC got: **Expecting water quality testing funds for WWALS**
 - g. Vote on new members.
 - h. **We need to apply for grants to get money.**
 - i. Would someone else like to chair this committee?
13. Events Committee: Chair Eileen Box; see [Report](#)
 - a. Festival Booth out of commission for a while
 - b. Booth online: <http://wwals.net/2020/03/24/videos-wwals-booth-2020-03-21/>
 - c. On-Line events (quiz, facebook live, etc)
 - d. Organize event, Natural History of the Suwannee River Basin, June 2020? Combine with Rights of Nature? Do online?
14. Songwriting Contest Committee: Chair Tom H. Johnson Jr.; see [Report](#).
 - a. Turner Center for the Arts as Venue assuming it can be held in person; else virtual.
15. Outings Committee: Chair Bobby McKenzie; see [Report](#).
 - a. Vote on additional Outings Committee members.
 - b. "Virtual Outings"
 - c. WKFL Earth Day virtual celebration 5:20 PM EDT 22 March 2020.
 - d. Gear Swap Banks Lake, Sat. 7 March 2020 --Bobby McKenzie **it happened - we handed out literature**
 - e. [BIG Little River Paddle Race](#), Sat. 25 Apr 2020 --Bret Wagenhorst - **postponed but virtual**
 - f. [Regular Banks Lake Full Moon evening paddles](#) --Shirley Kokidko - Shelby went **virtual**
 - g. [Earth Day Cleanup at Knights Ferry --Bobby McKenzie: virtual](#)
 - h. Review [Outings Checklist](#).
 - i. Scheduling regular monthly outings to cover other rivers.

16. Public Relations Committee: Chair John S. Quarterman; see [Report](#).
 - a. Several [press releases](#), some news coverage (songwriting, titanium mine).
 - b. Much social media, the most about water quality.
 - c. Newsletter (previously under Membership): please add to it before end of month.
 - d. SoGaConnections, monthly.
17. Watershed Issues Committee: Chair John S. Quarterman. See [Issues Report](#).
18. Testing Committee: Chair Suzy Hall; See [Testing Committee Report](#).
 - a. Vote on new Testing Committee members.
 - b. Georgia testing training schedule.
 - c. Get data into Georgia Adopt-A-Stream.
 - d. Florida testing training needed again.
19. Science Committee: Chair Tom Potter; See [Science Committee Report](#).
20. Trails Committee: Chair Dan Phillips; see [Trails Committee Report](#)
21. How busy everybody is
22. Executive Session if needed.
23. Reconvene from Executive Session and vote on any resulting items.
24. Adjourn