

## Agenda:

1. Call to Order including welcoming guests and explaining how this meeting is conducted (anyone can speak; only WWALS members vote; try to stick to the topic at hand).
2. Presentation of Annual Report
3. Election of Board Members
  - a. Three terms are expiring, those of John S. Quarterman, Gretchen Quarterman, and Bobby McKenzie.† Two of those are term-limited after two consecutive three-year terms: John S. Quarterman and Gretchen Quarterman.‡ Bobby McKenzie is moving and will not run again for the board.
  - b. The WWALS by-laws recommend six to thirteen board members at any time, so if you want to run for the WWALS board, this is a good time.
  - c. A nomination form for board and committees, along with bios of current board members, is here: <http://www.wwals.net/about/board/>.
  - d. Report of Nominating Committee about board candidates
  - e. Nominations for board members
  - f. WWALS members vote on board members
4. All board members sign Bylaws, Conflict of Interest Policy, and Whistleblower Policy
  - a. Bylaws:  
[http://www.wwals.net/wp-content/themes/pianoblack/img//2014/06/FINAL\\_WWALS\\_By-laws\\_06\\_12\\_2012.pdf](http://www.wwals.net/wp-content/themes/pianoblack/img//2014/06/FINAL_WWALS_By-laws_06_12_2012.pdf)
  - b. Conflict of Interest Policy:  
<http://www.wwals.net/about/documents/conflict-interest-policy/>
  - c. Whistleblower Policy:  
<http://www.wwals.net/about/documents/wwals-employee-protection-whistleblower-policy/>
  - d. The board may enact other policies. For example, WWALS is a distributed organization which cannot conduct business solely through in-person meetings, so participation in the online board email list is mandatory for board members.
2. Select and announce winner of [kayak raffle!](#)
3. Other Business
4. Adjourn