

# Agenda

## WWALS Quarterly Board Meeting

2:00-4:00 PM, Sunday, 18 October 2020

<http://wwals.net/2020/09/17/notice-wwals-board-meeting-2020-10-18/>

### Join Zoom Meeting

<https://us02web.zoom.us/j/89308028204?pwd=VmwyMzVTMVR6WGJxbUFUSIFXWFRWQT09>

**ZOOM Meeting ID:** 893 0802 8204    **Password:** 392346

**One tap mobile:** +19294362866,,89308028204#,,,,,0#,,392346#

**Dial In:** +1 929 436 2866 **Meeting ID:** 893 0802 8204 **Meeting Password:** 392346

Budget, grants, membership, WWALS online store, contests, outings, WWALS Boomerang paddle race, Solstice Light Parade, other fundraisers, 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.

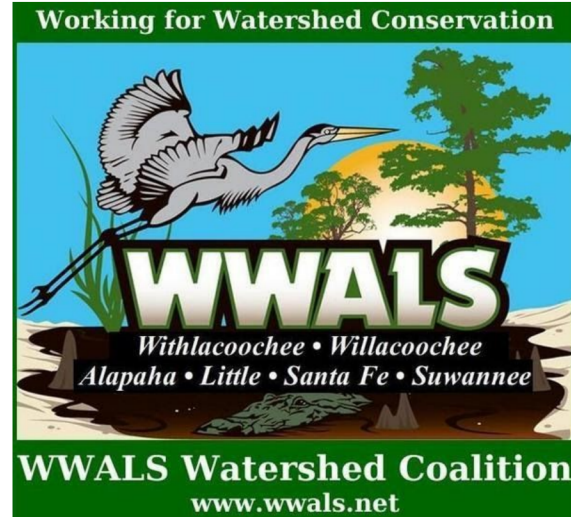
All WWALS Board Members are expected to attend.

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

**Board Members:** for bios, terms, etc. see <http://wwals.net/about/board/>

- Tom H. Johnson Jr. (Chair of Nominating and Songwriting Committees)\*
- Tom Potter (Senior Vice President and Chair of Science Committee)\*
- Garry Gentry (Secretary and Board delegate to Advisory Committee)\*
- Shelby Miller (Treasurer and Chair of Personnel Committee)\*
- Dave Hetzel (WWALS Ambassador and Chair of Advisory Committee)
- Dan Phillips (Chair of Water Trails Committee)
- Laura D'Alisera (Scribe of Songwriting Contest Committee)
- Bret Wagenhorst
- Trudy Cole

\* Executive Committee.



**Staff:** see also <http://wwals.net/about/board/#staff>

- Gretchen Quarterman, Executive Director (Chair of Membership, Finance, and Grant-Writing Committees)
- John S. Quarterman, Suwannee Riverkeeper® (Chair of PR and Watershed Issues Committees)

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

- Eileen Box (Chair of Events Committee)
- Suzanne Hall (Chair of Testing Committee)
- Bobby McKenzie (Chair of Outings 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. Vote: Approve Minutes of 12 July 2020 WWALS Annual Member Meeting
    - ii. Vote: Approve Minutes of 12 July 2020 WWALS Quarterly Board Meeting
    - iii. Vote: Record in minutes of this WWALS board meeting the Email votes by WWALS Board or Executive Committee since last WWALS Quarterly Board Meeting (see [Secretary Report](#)).
  - c. Next Meetings:
    - i. Board: approve 2021 schedule of Quarterly Board Meetings and Annual Member Meeting.
    - ii. Proposal: 2PM Sunday Jan 17, Apr 18, Jul 18 (preceded by Annual Meeting), Oct 17, 2021.
    - iii. Later in the agenda, we will also see Outings Committee and Events Committee.
3. Treasurer. See [Treasurer Report](#).
  - a. Financial Report:  
<https://drive.google.com/drive/folders/1JcSPfBGRZDBPekLecAwIDxEwA75KNe3m>
  - b. Review Vision Budget  
[https://docs.google.com/spreadsheets/d/1BYbeKTGTnmFXEuBjPVI1-qHCp5v21k45\\_vKIMj2Rq\\_g/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1BYbeKTGTnmFXEuBjPVI1-qHCp5v21k45_vKIMj2Rq_g/edit?usp=sharing)
  - c. Define meanings of membership levels and organizational memberships or sponsorships.
4. President. See [President Report](#).
  - a. *A timely message.*
5. Executive Director (business). See [Report](#).
  - a. COVID-19 response
  - b. **Projects and Programs.** Survey - first for board, then for members.
  - c. See also [Grants Committee Report](#).
6. Suwannee Riverkeeper (advocacy); see [Report](#).
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. 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, With Rights of Nature? Online?
10. Executive Committee: Chair ex officio Tom H. Johnson Jr.; see [Report](#)



11. Finance Committee: Chair Gretchen Quarterman; see [Report](#)
12. Grant-writing Committee: Chair Gretchen Quarterman; see [Report](#)
  - a. MTN DEW Outdoor Grants program: Everyone on Our Blackwater Rivers? Other?
  - b. DNR RTP water trail sign and brochure grant.
  - c. Georgia Power water quality testing grant.
  - d. **We need to apply for grants to get money.**
  - e. Would someone else like to chair this committee?
13. Membership Committee: Chair Gretchen Quarterman; see [Report](#)
14. Nominating Committee: Chair Tom H. Johnson Jr.; see [Report](#)
15. Outings Committee: Chair Bobby McKenzie; see [Report](#).
  - a. Vote on additional Outings Committee members and new Committee Chair.
  - b. WWALS Boomerang 2020-10-24
  - c. Halloween Paddle with Costumes 2020-10-31
  - d. Solstice Light Parade 2020-12-29
  - e. "Virtual Outings" including BLRPR 2020
  - f. Review [Outings Checklist](#).
16. Personnel Committee: Chair Shelby Miller; see [Personnel Committee Report](#)
17. Public Relations Committee: Chair John S. Quarterman; see [Report](#).
  - a. Several [press releases](#), news coverage.
  - 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.
18. Science Committee: Chair Tom Potter; See [Science Committee Report](#).
19. Songwriting Contest Committee: Chair Tom H. Johnson Jr.; see [Report](#).
  - a. It went well at Turner Center Art Park: everybody liked it, and we did not lose money.
  - b. Vote: appoint 2021 Suwannee Riverkeeper Contest Committee.
20. Testing Committee: Chair Suzy Hall; See [Testing Committee Report](#).
  - a. WWALS is GA AAS Volunteer of the Year. <http://wwals.net/?p=53474>
  - b. Georgia testing training schedule.
  - c. Get data into Georgia Adopt-A-Stream.
  - d. Florida testing training needed again.
21. Trails Committee: Chair Dan Phillips; see [Trails Committee Report](#)
22. Watershed Issues Committee: Chair John S. Quarterman. See [Issues Report](#).
23. How busy everybody is and how many technical difficulties.

24. Executive Session if needed.

25. Reconvene from Executive Session and vote on any resulting items.

26. Adjourn