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. Four terms are expiring, those of Dan Phillips, Garry Gentry, Tom Potter and Shelby Miller. None of those are term-limited after two consecutive three-year terms. Two members have decided not to run again, Dan Phillips and Garry Gentry. 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.
    b. A nomination form for board and committees, along with bios of current board members, is here: http://www.wwals.net/about/board/.
    c. Report of Nominating Committee about board candidates
    d. Nominations for board members
    e. 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
    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

5. Other Business

6. Adjourn