

# Agenda

## WWALS Annual Member Meeting

2:00-2:30 PM, Sunday, 18 July 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/87569227874?pwd=U0MvVWVhbcUtrUFIXeGJMMHhqUWJvZz09>

**ZOOM Meeting ID:** 875 6922 7874    **Password:** Annual

**One tap mobile:** +19294362866,,87569227874#,,,,\*277323#

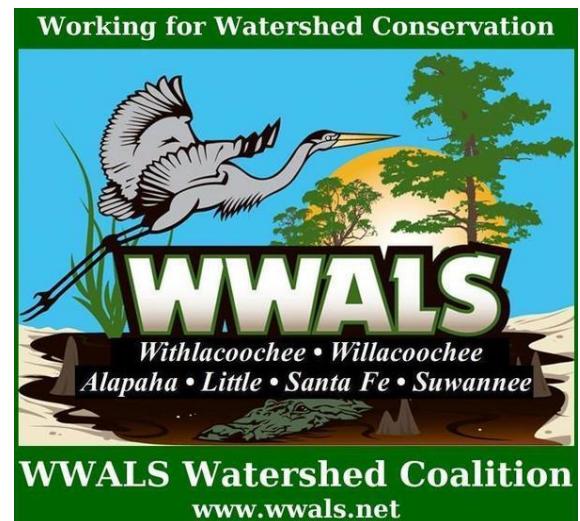
**Dial In:** +1 929 436 2866 **Meeting ID:** 875 6922 7874 **Meeting Password:** 277323

Presentation of annual report, election of some board members.

**Invited to attend:** *WWALS members can vote in this annual meeting, and the public is invited to observe.*

### Board Members:

- Tom H. Johnson Jr. (**post 8, 2019-2022**, President and Chair of Nominating and Songwriting Committees)\*
- Tom Potter (**post 3, 2016-2018, 2018-2021**, Senior Vice President and Chair of Science Committee)\*†
- Garry Gentry (**post 2**): Secretary\* - Resigned June 2021
- Laura D'Alisera (**post 7, 2019-2022**, Interim Secretary, Scribe of Songwriting Contest Committee)\*
- Shelby Miller (**post 10, 2019-2021**, Treasurer)\*†
- Dave Hetzel (**post 9, 2019-2022**, WWALS Ambassador and Chair of Advisory Committee)\*
- Dan Phillips (**post 1, 2018-2021**, Chair of Water Trails Committee)†
- Trudy Cole (**post 5, 2020-2023**)
- Bret Wagenhorst (**post 4, 2020-2023**)
- Vacant (**post 6**)



\* Executive Committee. † Term is expiring. ‡ Term limited (none).

**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)
- Vacant (Chair of Outings Committee)

### 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)

## 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](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