

Agenda

WWALS Special Called Board Meeting

8-10 AM, Sunday, 31 October 2021

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

Participation, pandemic, paddle races, outings, cleanups, water quality testing, opposition to mines, water withdrawals, coal ash, and pellet plants, promotion of solar power, and of course finances: the WWALS board will be discussing all those in its Quarterly Board meeting. The public is invited. We will be meeting online by zoom, so you don't even have to go anywhere.

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/>

- *President (Vacant)**
- Tom Potter (Senior Vice President and Chair of Science Committee)*
- Laura D'Alisera (Scribe of Songwriting Contest Committee)*
- Bret Wagenhorst (Secretary)
- Shelby Miller (Treasurer and Chair of Personnel Committee)*
- Dave Hetzel (WWALS Ambassador and Chair of Advisory Committee)
- Trudy Cole

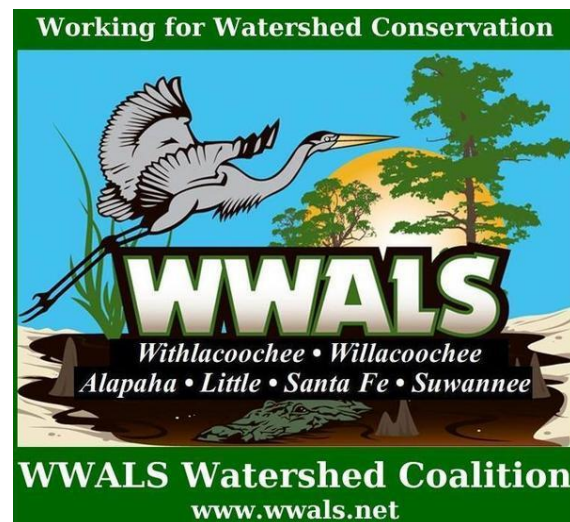
* Executive Committee.

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/ and [Committee items](#) below.

- Eileen Box (Chair of Events Committee)
- Suzanne Hall (Chair of Testing Committee)
- Vacant (Chair of Outings Committee)
- Vacant (Chair of Water Trails Committee)

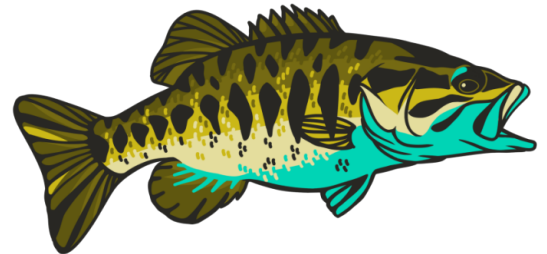


Agenda:

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).
2. Election of President to fill unexpired term of Tom H. Johnson Jr (through July 2022).
3. Secretary
 - a. Agenda Review: Additions and Changes
 - b. Approve Minutes
 - i. Vote: Approve Minutes of 18 July 2021 WWALS Annual Meeting
 - ii. Vote: Approve Minutes of 18 July 2021 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. **Review schedule: Proposed 2022 schedule**
 1. January 09, 2022
 2. April 10, 2022
 3. July 10, 2022
 4. October 09, 2022
 - ii. **Strategy meeting with board, staff, committees.**
4. Treasurer/ Finance Committee: See [Treasurer Report](#).
 - a. Financial Report:
<https://drive.google.com/drive/u/0/folders/1bK3tb0D9GR5VsZEsxorxKYPQwT8LtYjg>
5. President:
6. Executive Director (business): See [Report](#).
 - a. **Policies for board e-mail list.**
 - b. **Nominating committee membership.**
 - c. **Projects and Programs.** Survey - first for board, then for members.
 - d. It actually takes time and attention to run even a small organization.
7. Suwannee Riverkeeper (advocacy); see [Report](#).
 - a. **Vote: Need strategy meeting with board, staff, committees.** New board members may be unfamiliar with what staff and committees do, and much has changed even since early board members started.
 - b. **Many wins lately.** Much more to do. Proposed titanium strip mine too close to Okefenokee Swamp, trash traps, single-use plastics, LNG, pipelines, FERC, Phosphogypsum, Nestle, toll roads, etc.
 - c. How you can help with advocacy.



8. **Committee items for discussion or vote are in agenda; see also appended reports.**
9. Advisory Committee: Chair Ambassador Dave Hetzel, Board Delegate Dr. Tom Potter. See [Report](#).
 - a. Needs to meet.
10. Events Committee: Chair Eileen Box; see [Report](#)
 - a. Organize event, Natural History of the Suwannee River Basin, With Rights of Nature?
 - b. Festival Booth.
11. Executive Committee:
12. Grant-writing Committee: Chair Gretchen Quarterman; see [Report](#)
 - a. **We need to apply for grants to get money.**
 - b. Would someone else like to chair this committee?
13. Membership Committee: Chair Gretchen Quarterman; see [Report](#)
 - a. Do we want to give memberships to Songwriting Judges and Contestants? We have in the past done this.
14. Nominating Committee: Chair vacant; see [Report](#)
 - a. Needs a chair.
15. Outings Committee: Chair Vacant; see [Report](#).
 - a. Vote on additional Outings Committee members or new committee chair?
 - b. **Sugar Creek and Pafford's Landing trash successes**
 - c. **Boomerang 2021** -- Bobby McKenzie <https://wwals.net/?p=56869>
 - d. BLRPR 2022 -- Bret Wagenhorst
 - e. Review [Outings Checklist](#).
16. Personnel Committee: Chair Shelby Miller; see [Personnel Committee Report](#)
 - a. Should/can we increase the Riverkeeper salary?
17. Public Relations Committee: Chair John S. Quarterman; see [Report](#).
 - a. Two board meetings ago we decided to do something with this **Suwannee bass graphic donated by artist Hank Hershey** for fundraising. T-shirt? Stickers? Cups?
 - b. **Review WWALS internal googlegroup email lists and public social media.**
 - c. Please add articles to *Tannin Times* Newsletter before the end of every month.
18. Science Committee: Chair Tom Potter; See [Science Committee Report](#).
 - a. No vote necessary
19. Songwriting Contest Committee: Chair Angela Duncan.; see [Report](#).
 - a. **Vote: make finalists, headliner, M.C. WWALS members.**
 - b. **Vote: constitute a committee for new Chair Angela Duncan**



- c. Final Report of 2021 Suwannee Riverkeeper Songwriting Contest Committee..
20. Testing Committee: Chair Suzy Hall; See [Testing Committee Report](#).
- a. Georgia testing training schedule.
 - b. Get data into Georgia Adopt-A-Stream.
 - c. Florida testing training needed again.
21. Trails Committee: Chair Vacant; see [Trails Committee Report](#)
- a. **Many trails wins lately.**
22. Watershed Issues Committee: Chair John S. Quarterman. See [Issues Report](#).
- a. **Some wins lately.**
23. How busy everybody is and how many technical difficulties.
24. Executive Session (if necessary - give a reason)
25. Reconvene from Executive Session and vote on any resulting items.
26. Adjourn