

Agenda

WWALS Quarterly Board Meeting

8-10 AM, Sunday, 09 January 2022

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
- Sara Jones (Chair of Nominating Committee)

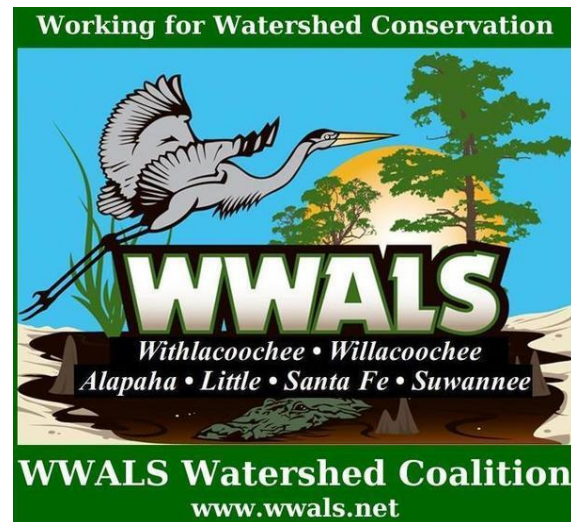
* Executive Committee.

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 31 October 2021 WWALS Quarterly Board Meeting
 - ii. 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: 2022 meeting schedule**
 1. April 10, 2022
 2. July 10, 2022
 3. October 09, 2022
 - ii. **Strategy meeting with board, staff, committees.**
 1. Sunday February 13, 2022 - 10 AM - Saunders Park - Pavilion 2
4. Treasurer/ Finance Committee: See [Treasurer Report](#).
 - a. Vote: We need a vote of the board to authorize the ED and Treasurer to open a new bank account. BBT/Truist is not meeting our needs and banks require the minutes of the meeting and/or a resolution authorizing a new bank account. We are considering First Commercial Credit Union. It has many branches locally, and while many have only video tellers, they cannot be worse than a bank with only one branch that has had it's lobby closed for most of 2 years.
 - b. Financial Report: https://drive.google.com/drive/u/1/folders/1OWuD4ch22vERhMHwLbuF3AyO90OyVa5_
 - c. Presentation of the 2022 Budget: https://drive.google.com/drive/u/1/folders/1OWuD4ch22vERhMHwLbuF3AyO90OyVa5_
5. President: See [Report](#).
6. Executive Director (business): See [Report](#).
 - a. **Projects and Programs.** Survey - first for board, then for members will be sent to board this week in preparation for Strategy meeting next month
 - b. It actually takes time and attention to run even a small organization.
 - c. Vote: In reviewing the bylaws, we could stand to have a few updates. I would like to advertise that WWALS will vote to update the bylaws at the next meeting (April 10, 2022)
7. Suwannee Riverkeeper (advocacy); see [Report](#).
 - a. 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. Right to Clean Water - Online event is shaping up - Date is being finalized.
 - b. Organize event, Natural History of the Suwannee River Basin, With Rights of Nature?
 - c. Festival Booth - Azalea Festival in Valdosta. Springs Fest if we have volunteers
11. Executive Committee: see [Report](#).
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](#)
14. Nominating Committee: Chair Sara Jones; see [Report](#)
 - a. WWALS needs a president
15. Outings Committee: Chair Vacant; see [Report](#).
 - a. Vote on additional Outings Committee members or new committee chair?
 - b. BLRPR 2022 -- Bret Wagenhorst
 - c. Mayor's and Chairman's Paddle is this month
 - d. Proposed swimming and kayak lessons. Valdosta YMCA is on board.
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. **TODO: Last board meeting make a t-shirt with the Suwannee bass graphic donated by artist Hank Hershey for fundraising.**
 - b. Please: articles to *Tannin Times* Newsletter before month end.
18. Science Committee: Chair Tom Potter; See [Science Committee Report](#).
19. Songwriting Contest Committee: Chair Angela Duncan.; see [Report](#).
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. Troupville River Camp showing signs of life.
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 necessary - give a reason)
25. Reconvene from Executive Session and vote on any resulting items.
26. Adjourn

