

Agenda

Rescheduled WWALS Quarterly Board Meeting

10-11:30 AM, Sunday, 22 May, 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

<https://wwals.net/pictures/2022-05-22--wwals-board>

Participation, pandemic, paddle races, outings, cleanups, water quality testing, opposition to trash, 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/>

- Trudy Cole (*President*)*
- Tom Potter (Senior Vice President and Chair of Science Committee)*
- Laura D'Alisera
- Bret Wagenhorst (Secretary)
- Shelby Miller (Treasurer and Chair of Personnel Committee)*
- Sara Jones (Chair of Nominating Committee)

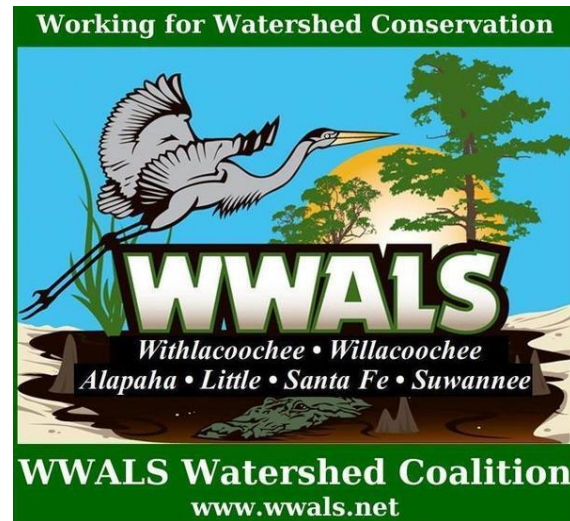
* Executive Committee.

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)
- Angela Duncan (Chair of Songwriting Contest 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. It is with deep sorrow that [we note](#) the death of current (and founding) board member Dave Hetzel.
3. Secretary
 - a. Agenda Review: Additions and Changes
 - b. Approve Minutes
 - i. Vote: Accept Minutes of February WWALS Quarterly Board and Strategy Meetings
 - 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. July 10, 2022 - 9:30 AM - Members meeting
 2. July 10, 2022 - 10 AM - Board Meeting
 3. October 09, 2022, 8 AM, Board Meeting
4. Treasurer/ Finance Committee: See [Treasurer Report](#).
 - a. Waiting on signatures on January minutes before making an appointment to open new bank account
 - b. Financial Report: <https://drive.google.com/drive/u/0/folders/13GFwMDvQvOnYri21F3M3bKYki3htZb6I>
5. President: See [Report](#).
6. Executive Director (business): See [Report](#).
 - a. **Projects and Programs.** Survey - should we do a short survey for our members?
 - b. It actually takes time and attention to run even a small organization.
 - c. Language for waiver for pets on outings (see report, we now have coverage)
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 Vacant: Board Delegate Dr. Tom Potter. See [Report](#).
 - a. Needs to meet.
 - b. Decide: WWALS memberships for Advisory Committee members?
10. Events Committee: Chair Eileen Box; see [Report](#)
 - a. Right to Clean Water for Georgia: [videos](#) See also [Florida videos](#).
 - b. **Need to get FL petition signatures at every possible event or outing.**
 - c. Organize event, Natural History of the Suwannee River Basin, With Rights of Nature?
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. **Needs to meet and find some board nominations.**
- 15. Outings Committee: Chair Vacant; see [Report](#).
 - a. Vote on additional Outings Committee members or new committee chair?
 - b. BLRPR 2022 -- Bret Wagenhorst
- 16. Personnel Committee: Chair Shelby Miller; see [Personnel Committee Report](#)
 - a. Staff positions remain unchanged and we need more volunteers
 - b. Should/can we increase the Riverkeeper salary?
- 17. Public Relations Committee: Chair John S. Quarterman; see [Report](#).
 - a. **TODO: Last board meeting, contest to name the Suwannee bass graphic donated by artist Hank Hershey for fundraising t-shirt.**
 - b. **Review: [WWALS Accomplishments](#) as ready for publication.**
 - c. 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](#).
 - a. Georgia Beer Company donated \$900 kayak May 7th. Cash sponsors of the Contest get a kayak lottery ticket per each \$100, for drawing at the Contest.
- 20. Testing Committee: Chair Suzy Hall; See [Testing Committee Report](#).
- 21. Trails Committee: Chair Vacant; see [Trails Committee Report](#)
 - a. **TODO: Board agreed at 2021-10 meeting that WWALS should trademark WWALS and water trail names.**
- 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

