3. Election of Board Members
    a. One term is expiring, that of Laura D'Alisera (post 7). Other terms ending this year were Post 8 (resigned) and Post 9 (deceased).
    b. Shelby Miller (Post 10 and Treasurer) is resigning effective this meeting.
    c. Current Board Posts are as follows
        i. Post 1: Vacant - term ends 2024
        ii. Post 2: Sara Jay Jones - term ends 2024
        iii. Post 3: Tom Potter - term ends 2024
        iv. Post 4: Bret Wagenhorst - term ends 2023
        v. Post 5: Trudy Cole - term ends 2023
        vi. Post 6: Vacant - term ends 2023
        vii. Post 7: Laura D'Alisera - term ends 2025 - eligible for re-election
        viii. Post 8: Vacant - term ends 2025 - three year term
        ix. Post 9: Vacant - term ends 2025 - three year term
        x. Post 10: Vacant - term ends 2024
    d. The WWALS Bylaws recommend seven to thirteen board members at any time, so if you want to run for the WWALS board, this is a good time.
    e. A nomination form for board and committees, along with bios of current board members, is here: http://www.wwals.net/about/board/.
    f. Report of Nominating Committee about board candidates
    g. Nominations for board members
    h. WWALS members vote on board members

4. All board members must sign Gift Disclosure, Conflict of Interest Policy, and Whistleblower Policy and provide copies of driver's license and car insurance.
    a. Bylaws: https://wwals.net/wp-content/themes/pianoblack/img//2022/07/WWALS_By-laws_Modified_2022.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. Gift Disclosure: https://wwals.net/about/documents/conflict-interest-policy/wwals-gift-policy-disclosure-form/
    e. 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, currently hosted at google, is mandatory for board members.

5. Other Business

6. Adjourn