

# Agenda

## WWALS Quarterly Board Meeting

8:00 AM - 10:00 AM, Sunday, 9 October 2022

Join Zoom Meeting

Meetin Link:

<https://us02web.zoom.us/j/89308028204?pwd=VmwyMzVTMVR6WGJxbUFUSIFXWFRWQT09>

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/>

- Sara Jones (*President\** and Chair of Nominating Committee)
- Bret Wagenhorst (*Secretary\**)
- Elizabeth Brunner (*Treasurer\**)
- Dennis Price
- Jesse Cole (Chair of Songwriting Contest Committee)
- Trudy Cole
- Tom Potter (Chair of Science Committee)\*

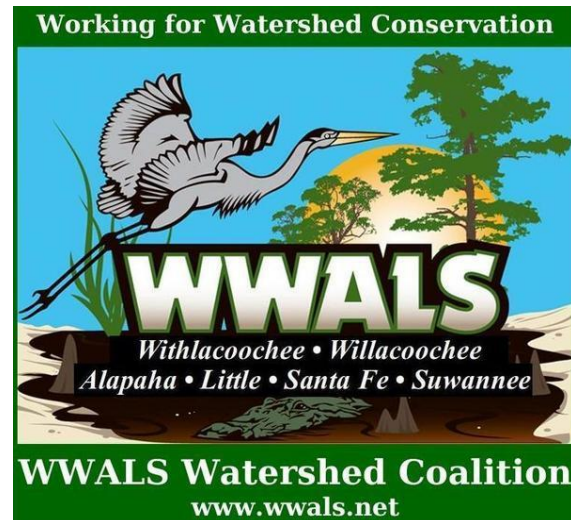
\* Executive Committee.

**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/](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)
- 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. Report of the Nominating Committee
  - a. Nominations
  - b. Elections
3. Secretary
  - a. Agenda Review: Additions and Changes
  - b. Approve Minutes
    - i. Vote: Accept Minutes of July 2022 WWALS Annual Members Meeting
    - ii. Vote: Accept Minutes of July 2022 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. **Create 2023 meeting schedule**
      1. January 8, 2023, 8 AM, Board Meeting
      2. April 9, 2023, 8 AM, Board Meeting
      3. Two meetings in July:
        - a. July 9, 2023, 8:00 AM, Annual Member Meeting
        - b. July 9, 2023, 8:30 AM, Board Meeting
      4. October 8, 2023, 8 AM, Board Meeting
4. Treasurer/ Finance Committee: See [Treasurer Report](#).
  - a. Financial Report: <https://drive.google.com/drive/u/0/folders/10lcVNyjmELJrS93DKgQRI5waJyuQjFgc>
  - b.
5. President: See [Report](#).
6. Executive Director (business): See [Report](#).
  - a. **Development Director** position has been posted various places.
  - b. **Projects and Programs**. I do mean to make a survey for members.
  - c. I would like to have a board member training, retraining session. Please suggest a good time.
  - d. We really need to hire a person for this position. I have less time to devote to it.
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 a chair
  - b. 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?

11. Executive Committee: see [Report](#).

Discuss: the executive committee might consider meeting at least quarterly on one of the months that the full board does not meet.

12. Grant-writing Committee: Chair Gretchen Quarterman; see [Report](#)

- a. **Vote: WWALS supply cash match for** GA-EPD Water Seed Grant for putting Suwannee River Basin in Know Your River GIS map and using that GIS to find waterway contamination sources and discuss solutions with source owners? Max cash match needed: \$12,500.
- b. **We need to apply for grants to get money.**
- c. Would someone else like to chair this committee?

13. Membership Committee: Chair Gretchen Quarterman; see [Report](#)

- a. Discuss: please invite people to give monthly.
- b. Thank you to membership committee members for helping with letter writing.
- c. Vote: nothing

14. Nominating Committee: Chair Sara Jones; see [Report](#)

- a. See above item #2
- b. Discuss: Nominating committee meeting quarterly, one month before regularly scheduled board meetings to discuss vacancies and volunteers.

15. Outings Committee: Chair Vacant; see [Report](#).

- a. Vote on additional Outings Committee members or new committee chair?
- b. Boomerang 2022 - need to get sponsors, reserve port-a-potty, reserve park, etc.

16. Personnel Committee: Chair Vacant; see [Personnel Committee Report](#)

- a. Staff positions remain unchanged and we need more volunteers
- b. We are advertising for a Development Director
- c. Should/can we increase the Riverkeeper salary?

17. Public Relations Committee: Chair John S. Quarterman; see [Report](#).

- a.
- 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 Jesse Cole; see [Report](#).

20. Testing Committee: Chair Suzy Hall; See [Testing Committee Report](#).

- a. Vote: Add Kimberly Tanner to the Testing Committee.

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