

# Agenda

## WWALS Quarterly Board Meeting

6:00 PM - 8:00 PM, Sunday, 8 January 2023

Join Zoom Meeting

Meeting Link:

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

One tap mobile: +13092053325,,89308028204#,,,,\*392346#

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)\*

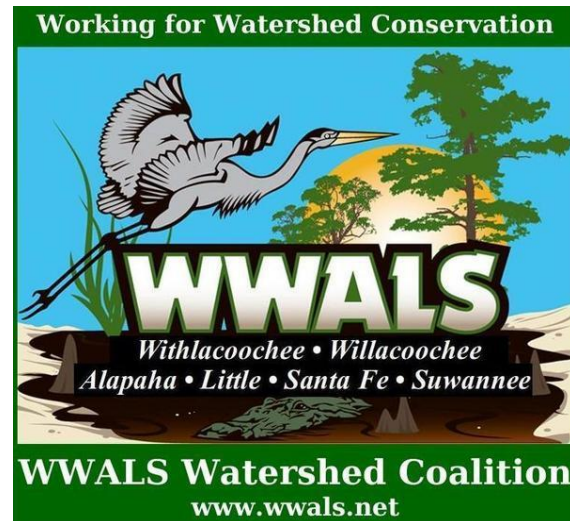
\* Executive Committee.

**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. Secretary
  - a. Agenda Review: Additions and Changes
  - b. Approve Minutes
    - i. Vote: Accept Minutes of October 2022 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:
    1. April 9, 2023, 6:00 PM, Board Meeting - we need to change this - it is Easter  
How about the next week April 16, at 6:00 PM
    2. Two meetings in July:
      - a. July 8, 2023, 6:00 PM, Annual Member Meeting
      - b. July 8, 2023, 6:30 PM, Board Meeting
    3. October 8, 2023, 6 PM, Board Meeting (probably Sunday, October 9)
3. Treasurer/ Finance Committee: See [Treasurer Report](#).
  - a. Financial Report: [https://drive.google.com/drive/u/0/folders/1usz8dmn\\_867MltKXYMdoNK70XuiW-Zq0](https://drive.google.com/drive/u/0/folders/1usz8dmn_867MltKXYMdoNK70XuiW-Zq0)
  - b. Discuss / Approve 2023 Budget
    - i. The proposed budget is based on a combination of 2022 budget allocation and actuals and includes staff positions now split out (Development Director and Riverkeeper)
4. President: See [Report](#).
5. Executive Director (business): See [Report](#).
  - a. **Development Director (see executive session at end)**
  - b. Voting in NAI (Nonprofits Insurance Alliance) election
  - c. Chamber memberships
  - d. Should we have another board member training, retraining session? Please suggest a good time.
  - e. Plan on 2024 to have a new ED.
6. Suwannee Riverkeeper (advocacy); see [Report](#).
  - a. Need to update WWALS Goals; see [Report](#) for draft.
  - b. How you can help with advocacy.
7. **Committee items for discussion or vote are in agenda; see also appended reports.**
8. Advisory Committee: Chair Vacant: Board Delegate Dr. Tom Potter. See [Report](#).
  - a. Needs a chair
  - b. Needs to meet.
9. Events Committee: Chair Eileen Box; see [Report](#)
10. Executive Committee: see [Report](#).



11. 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?
12. 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
13. Nominating Committee: Chair Sara Jones; see [Report](#)
  - a. Discuss: Nominating committee meeting quarterly, one month before regularly scheduled board meetings to discuss vacancies and volunteers.
  - b. The Nominating Committee could use more members.
14. Outings Committee: Chair Vacant; see [Report](#).
  - a. Vote: Add Amy Myers to Outings Committee.
  - b. Chairman and Mayors Paddle 2023-04-04: \$20 in advance, \$30 later, need sponsors.
  - c. BIG Little River Paddle Event - need to get sponsors, what format?
15. Personnel Committee: Chair Vacant; see [Personnel Committee Report](#)
  - a. Sara Jones is willing to be chair.
  - b. We need committee members. Do they need to be board members?
  - c. Staff positions remain unchanged and we need more volunteers
  - d. Development Director
  - e. Increase the Riverkeeper salary
16. Public Relations Committee: Chair John S. Quarterman; see [Report](#).
  - a. Please: articles to *Tannin Times* Newsletter before month end.
17. Science Committee: Chair Tom Potter; See [Science Committee Report](#).
18. Songwriting Contest Committee: Chair Jesse Cole; see [Report](#).
19. Testing Committee: Chair Suzy Hall; See [Testing Committee Report](#).
20. 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.**
21. Watershed Issues Committee: Chair John S. Quarterman. See [Issues Report](#).
22. How busy everybody is and how many technical difficulties.
  - a. A new headset makes a big difference!
23. Executive Session (to discuss personnel)
24. Reconvene from Executive Session and vote on any resulting items.
25. Adjourn

