

3. Election of Board Members

- a. Three terms are expiring, those of Bret Wagenhorst, Jesse Cole and Trudy Cole.
- b. Tom Potter (Post 3) resigned from the WWALS board in March 2023.
- c. Jesse Cole (Post 6) declined to run again for the WWALS Board
- d. 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: Vacant - term ends 2024
 - iv. Post 4: Bret Wagenhorst - term ends 2023
 - v. Post 5: Trudy Cole - term ends 2023
 - vi. Post 6: Jesse Cole - term ends 2023
 - vii. Post 7: Vacant - term ends 2025
 - viii. Post 8: Dennis Price - term ends 2025
 - ix. Post 9: Elizabeth Brunner - term ends 2025
 - x. Post 10: Vacant - term ends 2024
- e. 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.
- f. A nomination form for board and committees, along with bios of current board members, is here: <http://www.wwals.net/about/board/>.
- g. Report of Nominating Committee about board candidates
- h. Nominations for board members
- i. 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