

Agenda

WWALS Annual Member Meeting

6:00 - 6:30 PM, Sunday, 14 July 2024

Zoom Registration:

<https://us02web.zoom.us/meeting/register/tZYtduCqjpspHtDZFVMrh-7gPdiDKbHFjHCl>

Registration required

Presentation of annual report, election of some board members.

Invited to attend: *WWALS members can vote in this annual meeting, and the public is invited to observe.*

Board Members:

- Sara Jones. (post 2)†, President*, Chair Gala, Nominating, Personnel Committees
- Bret Wagenhorst (post 4), Secretary*
- Elizabeth Brunner (post 9), Treasurer*
- Trudy Cole (post 5),
- Gee Edwards (post 1)†,
- Kimberly Tanner (post 3)†,
- Scotti Jay (post 10)†,
- Vacant (posts 6, 7, and 8)

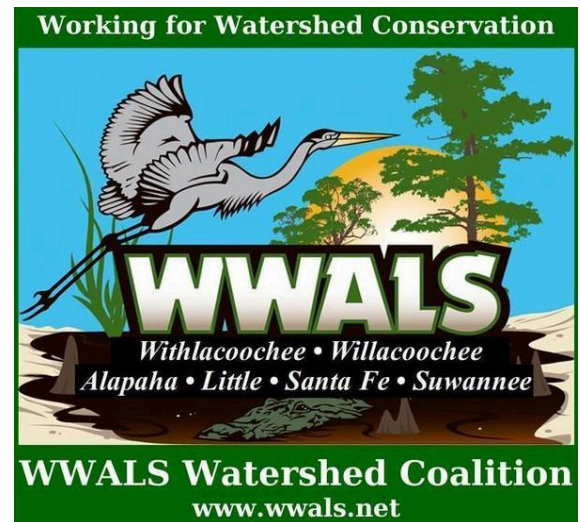
* Executive Committee. † Term is expiring. ‡ Term limited (none).

Staff:

- John S. Quarterman, Suwannee Riverkeeper® and Executive Director (Chair of PR and Watershed Issues Committees)

Committees: see also wwals.net/about/committees/ and [Committee items](#) below.

- Gretchen Quarterman (Chair of Membership and Finance Committees)
- Eileen Box (Chair of Events Committee)
- Suzanne Hall (Chair of Testing Committee)
- Tom Potter (Chair of Science Committee)
- Vacant (Chair of Grants Committee)
- Vacant (Chair of Outings Committee)
- Vacant (Chair of Trails Committee)



Agenda:

1. Call to Order including start zoom video recording, welcoming guests, and explaining how this meeting is conducted (anyone can speak; only WWALS members vote; try to stick to the topic at hand).
2. Presentation of Annual Report by Executive Director
3. Election of Board Members; four terms are expiring, as marked below.†
 - a. Current Board Posts are as follows
 - i. Post 1: Gee Edwards - term ends 2024†
 - ii. Post 2: Sara Jay Jones - term ends 2024†
 - iii. Post 3: Kimberly Tanner - term ends 2024†
 - iv. Post 4: Bret Wagenhorst - term ends 2026
 - v. Post 5: Trudy Cole - term ends 2026
 - vi. Post 6: Vacant - term ends 2026
 - vii. Post 7: Vacant - term ends 2025
 - viii. Post 8: Vacant - term ends 2025
 - ix. Post 9: Elizabeth Brunner - term ends 2025
 - x. Post 10: Scotti Jay Jones - term ends 2024†
 - b. 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.
 - c. A nomination form for board and committees, along with bios of current board members, is here: <http://www.wwals.net/about/board/>.
 - d. Report of Nominating Committee about board candidates
 - e. Nominations for board members
 - f. 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

Nominating Committee Report

Recommendations for WWALS 14 July 2024 Annual Membership Meeting

The Nominating Committee recommends for board members:

- Elect Janet Massengale to post 6 for a 2-year term to 2026.
- Re-elect Sara Jay Jones (post 2) for a 3-year term to 2027.
- Re-elect Kimberly Tanner (post 3) for a 3-year term to 2027.
- Re-elect Scotti Jay Jones (post 10) for a 3-year term to 2027.
- Posts with no incumbents and no nominees are 7 and 8.

Recommendations for the 14 July 2024 Quarterly Board Meeting

The Nominating Committee recommends for officers:

- President: Sara Jones
- Secretary: Bret Wagenhorst
- Treasurer: Elizabeth Brunner

Recommendations for Committee Chairs:

- Membership: Janet Massengale.
- Trails: No one to suggest at this time.
- Outings: No one to suggest at this time.
- Grants: No one to suggest at this time.

Recommendations for committee members

- None at this time.

The Nominating Committee recommends for Advisory Committee, per WWALS ByLaws, Article V, Section 7:

- None to suggest at this time.

Current Nominating Committee members (per the list) 2024:

Sara Jay Jones, John S. Quarterman, Laura D’Alisera, Elizabeth Brunner, Bret Wagenhorst, Trudy Cole

Nominating Committee Chair requests a quarterly nomcom meeting one month before the regular board meetings.

- Next nomcom meeting: Sunday, September 15, 2024, at 6PM by zoom.

Please also note the

WWALS Committee Participation Policy,
Policy # 2016-10-12:

<https://docs.google.com/document/d/1liJ6efQFSeF8QWMCw3rxKqgqQV1TzPdHMF16FFLOaq0/edit>

Policy Purpose:

To ensure that all committee members are WWALS members and that all Board Members are familiar with WWALS committee structures and procedures.

Policy Details:

1. All members of WWALS committees must be WWALS members.
2. WWALS Committee Chairs are not required to be board members, however they must sign the WWALS Gift Disclosure, WWALS Conflict of Interest Disclosure and WWALS Employee Whistleblower Policies. Additionally, they must also abide by the WWALS Insurance / Driver’s License Policy # 2015-07-05
3. To be considered for WWALS Board membership, a person must first be a member of and regularly participate on a WWALS committee.