

# Agenda

## WWALS Quarterly Board Meeting

6:30 PM - 8:00 PM, Sunday, July 14, 2024

Join Zoom Meeting

Zoom Registration:

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

Registration required

WWALS River Revue and Suwannee Riverkeeper Songwriting Contest; advocacy against sewage, trash, coal ash, pellet plants, unnecessary mines, and water withdrawals; promotion of solar power, water trails, and water quality testing; outings, cleanups, and 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. (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)

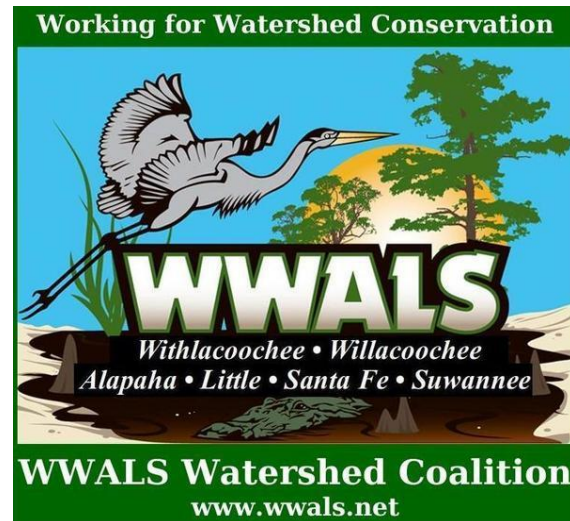
\* Executive Committee.

**Staff:** see also <http://wwals.net/about/board/#staff>

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

**Committees:** see also [wwals.net/about/committees/](http://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 Outings Committee)
- Vacant (Chair of Water Trails Committee)
- Vacant (Chair of Grants Committee)



## Agenda:

1. Call to Order including start zoom video recording, 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. Election of Officers
  - a. Report of Nominating Committee (see [Report](#))
  - b. Nomination of Officers
  - c. Election of Officers
  - d. Election of Committee Chairs (if any)
3. Secretary
  - a. Agenda Review: Additions and Changes
  - b. Approve Minutes
    - i. Vote: Accept Minutes of April 21, 2024, 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: (no vote needed unless this needs to be changed)
    - i. Sunday, 6-8 PM, Sunday, October 13, 2024, WWALS Board Meeting
4. Treasurer/ Finance Committee: See [Treasurer Report](#).
  - a. Financial Reports: <https://drive.google.com/drive/u/0/folders/1YgMNqN90gg6prTOkypxxROq8TCFJ3LpO>
5. President: See [Report](#).
6. Executive Director (business): See [Report](#).
  - a. Please all board members, committee chairs, and staff print, sign and return to Executive Director the relevant [gift](#) / [conflict of interest](#) / [whistleblower](#) documents. Also, please provide copies of driver's license and proof of insurance, per the WWALS [Insurance and Documentation](#) requirement.
  - b. When is a good time to have a board member training, retraining session? Please suggest a good time. Do we need a doodle to select the time?
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 Vacant. See [Report](#).
  - a. Needs a chair
  - b. Needs to meet.
10. Events Committee: Chair Eileen Box; see [Report](#)
11. Executive Committee: see [Report](#).
12. Gala Committee: Chair Sara Jones; see [Report](#).



- a. **Need sponsors:** please share the [sponsor package](#) with your network. Asking all board members to help out.
  - b. **Need ticket sales:** please sell 10 tickets each.  
<https://www.betterunite.com/WWALS-wwalsriverrevue2024>
13. Grant-writing Committee: Chair Vacant; see [Report](#)
- a. WWALS was invited, applied for, and received a Georgia Power Foundation Grant.
  - b. **We need to apply for grants to get money.**
  - c. **Vote: We need a chair to help find grants and move them along**
14. Membership Committee: Chair vacant; see [Report](#)
- a. Discuss: please invite people to give monthly.
  - b. Thank you to membership committee members for helping with letter writing.
15. Nominating Committee: Chair Sara Jones; see [Report](#)
- a. Discuss: Set a schedule for meetings one month before regularly scheduled board meetings to discuss vacancies and volunteers.
  - b. Members are: Sara, Bret, Trudy, Elizabeth, JSQ, Laura D.
16. Outings Committee: Chair Vacant; see [Report](#).
17. Personnel Committee: Chair Sara Jones; see [Personnel Committee Report](#)
18. Public Relations Committee: Chair John S. Quarterman; see [Report](#).
- a. Please: articles to *Tannin Times* Newsletter before month end.
19. Science Committee: Chair Tom Potter; See [Science Committee Report](#).
20. Testing Committee: Chair Suzy Hall; See [Testing Committee Report](#).
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 Committee Report](#).
23. How busy everybody is and how many technical difficulties.
24. Executive Session (if necessary)
25. Reconvene from Executive Session and vote on any resulting items.
26. Adjourn