

# Agenda

## WWALS Quarterly Board Meeting

6:30 PM - 8:00 PM, Sunday, October 20, 2024

Zoom Registration Required:

<https://us02web.zoom.us/meeting/register/tZAodOivrzMiGNA0VWk3aN246nOzZTliXbwc>

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)
- Janet Massengale (post 6)
- Vacant (posts 7 and 8)

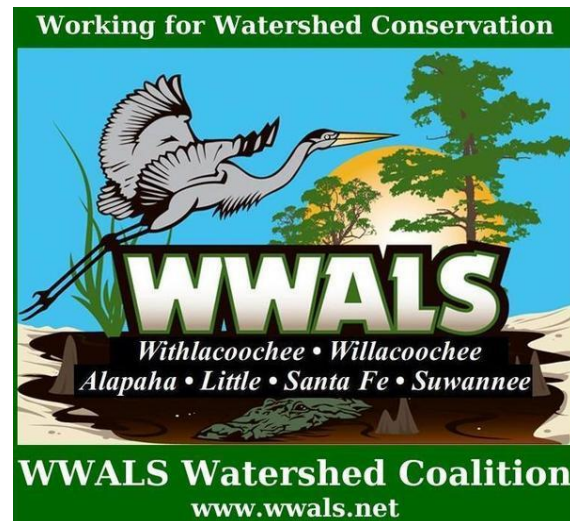
\* Executive Committee.

**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.

- Janet Martin (Chair of Membership)
- Eileen Box (Chair of Events Committee)
- Vacant (Chair of Testing Committee)
- Gretchen Quarterman (Chair of Finance Committee)
- Tom Potter (Chair of Science Committee)
- Vacant (Chair of Outings Committee)
- Vacant (Chair of Water Trails Committee)
- Vacant (Chair of Grants Committee)



## Agenda:

- *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).*
- *Secretary*
  - a. *Agenda Review: Additions and Changes*
  - b. *Approve Minutes*
    - i. *Vote: Accept [Minutes of July 14, 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: (Need to propose meeting schedule for 2025)*
    - i. *January (5 or 12), April (6 or 13), July (6 or 13), October (5 or 12) - second or third Sunday*
- *Treasurer/ Finance Committee: See [Treasurer Report](#).*
  - a. *Financial Reports:*
- *President: See [Report](#).*
- *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?*
- *Suwannee Riverkeeper (advocacy); see [Report](#).*
  - a. *How you can help with advocacy*
- ***Committee items for discussion or vote are in agenda; see also appended reports.***
- *Advisory Committee: Chair Vacant: Board Delegate Vacant. See [Report](#).*
  - a. *Needs a chair*
  - b. *Needs to meet.*
- *Events Committee: Chair Eileen Box; see [Report](#)*
  - a. *Webinars are going well. Any more to propose?*
- *Executive Committee: see [Report](#).*
- *Gala Committee: Chair Sara Jones; see [Report](#).*
- *Grant-writing Committee: Chair Vacant; see [Report](#)*
  - a. ***We need to apply for grants to get money.***
  - b. ***Vote: We need a chair to help find grants and move them along***
- *Membership Committee: Chair Janet Martin ; see [Report](#)*



- a. *Discuss: please invite people to give monthly.*
- b. *Thank you to membership committee members for helping with letter writing.*

- *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.*
- *Outings Committee: Chair Vacant; see [Report](#).*
- *Personnel Committee: Chair Sara Jones; see [Personnel Committee Report](#)*
- *Public Relations Committee: Chair John S. Quarterman; see [Report](#).*
  - a. *Please: articles to Tannin Times Newsletter before month end.*
- *Science Committee: Chair Tom Potter; See [Science Committee Report](#).*
- *Testing Committee: Chair Vacant; See [Testing Committee Report](#).*
- *Trails Committee: Chair Vacant; see [Trails Committee Report](#)*
- *Watershed Issues Committee: Chair John S. Quarterman. See [Issues Committee Report](#).*
- *How busy everybody is and how many technical difficulties.*
- *Executive Session (if necessary)*

None.

- *Reconvene from Executive Session and vote on any resulting items.*
- *Adjourn*