

# Agenda

## WWALS Quarterly Board Meeting

6:00 PM - 8:00 PM, Sunday, January 12, 2025

Zoom Registration Required:

[https://us02web.zoom.us/meeting/register/SFkUD\\_5OTpWmXgnpchRRVw](https://us02web.zoom.us/meeting/register/SFkUD_5OTpWmXgnpchRRVw)

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\*
- Gee Edwards (post 1)
- Kimberly Tanner (post 3)
- Scotti Jay (post 10)
- Janet Massengale (post 6)
- Vacant (posts 5, 7, and 8)

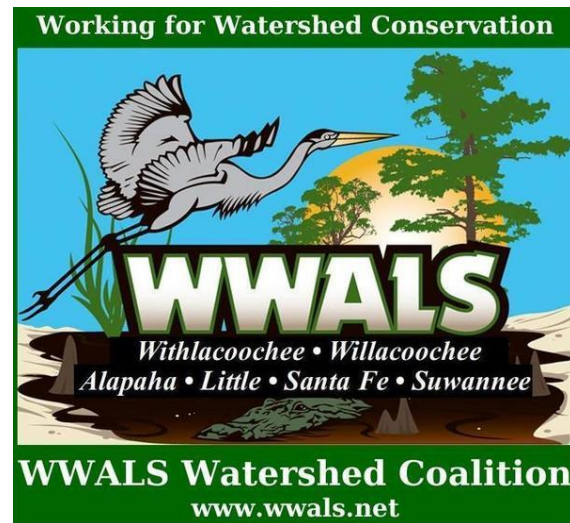
\* Executive Committee.

**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:

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. Secretary
  - a. Agenda Review: Additions and Changes
  - b. Approve Minutes
    - i. Vote: Accept [Minutes of October 20, 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: (Already approved, so no need for a vote unless there are changes).
    - i. 6-8 PM Sundays April 13, July 13 with Annual Members Meeting 6-6:30 PM, October 12
3. Treasurer/ Finance Committee: See [Treasurer Report](#).
  - a. Financial Reports: we are still spending more than we are taking in.
  - b. Review / Approve 2025 budget
4. President: See [Report](#).
5. 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?
6. Suwannee Riverkeeper (advocacy); see [Report](#).
  - a. 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 Vacant. See [Report](#).
  - a. Needs a chair
  - b. Needs to meet.
9. Events Committee: Chair Eileen Box; see [Report](#)
  - a. **Do we want to keep doing the Festival Booth? Now is signup time for spring and we need volunteers if we are going to keep doing it. Spring Events: Azalea Festival, Florida Folk Festival, others while temps are still cool.**
  - b. **Webinars are going well. Any more to propose?**
10. Executive Committee: see [Report](#).
11. Gala Committee: Chair Sara Jones; see [Report](#).
  - a. Meets January 30, 2025, at 7PM via zoom. You can join us for the meeting or join the committee.



12. 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**
13. 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.
14. Nominating Committee: Chair Sara Jones; see [Report](#)
  - a. Nomcom 2025 zoom meeting schedule: Dec 8 (actual Jan 8) @6pm, March 16 @6pm, June 8 @6pm, Sept 14 @6pm.
  - b. Members are: Sara, Bret, Trudy, Elizabeth, JSQ, Laura D.
15. Outings Committee: Chair Vacant; see [Report](#).
16. Personnel Committee: Chair Sara Jones; see [Personnel Committee Report](#)
17. Public Relations Committee: Chair John S. Quarterman; see [Report](#).
  - a. Please: articles to *Tannin Times* Newsletter before month end.
18. Science Committee: Chair Tom Potter; See [Science Committee Report](#).
19. Testing Committee: Chair Vacant; See [Testing Committee Report](#).
  - a. **Vote needed:** add new WWALS Intern and trained Chemical and Biological Tester Samantha Carr of Tifton, Georgia, to the WWALS Testing Committee. <https://wwals.net/?p=66747>
20. Trails Committee: Chair Vacant; see [Trails Committee Report](#)
21. Watershed Issues Committee: Chair John S. Quarterman. See [Issues Committee Report](#).
22. How busy everybody is and how many technical difficulties.
23. Executive Session (if necessary)
24. Reconvene from Executive Session and vote on any resulting items.
25. Adjourn

