

Agenda

WWALS Quarterly Board Meeting

10:00 AM - 12:00 PM, Sunday, 10 July 2022

Join Zoom Meeting

Register for meeting:

<https://us02web.zoom.us/meeting/register/tZEIcqqrrzMqEtL8gFsZjCTd2lo8HmgxTfas>

Participation, pandemic, paddle races, outings, cleanups, water quality testing, opposition to trash, mines, water withdrawals, coal ash, and pellet plants, promotion of solar power, and of course 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/>

- Trudy Cole (*President*)*
- Tom Potter (Senior Vice President and Chair of Science Committee)*
- Laura D'Alisera
- Bret Wagenhorst (Secretary)
- Shelby Miller (Treasurer and Chair of Personnel Committee)*
- Sara Jones (Chair of Nominating Committee)

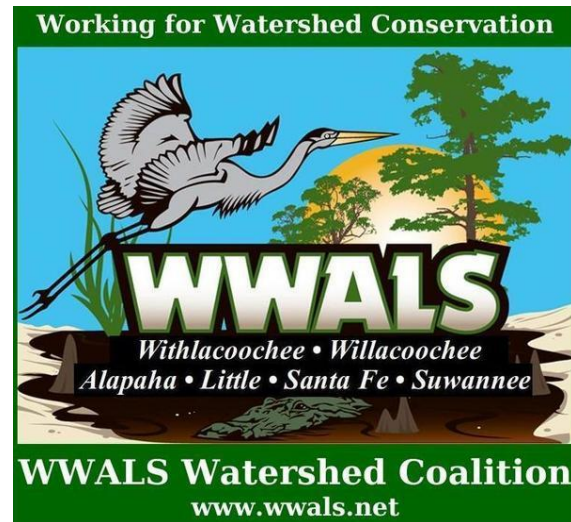
* Executive Committee.

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

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

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

- Eileen Box (Chair of Events Committee)
- Suzanne Hall (Chair of Testing Committee)
- Angela Duncan (Chair of Songwriting Contest Committee)
- Vacant (Chair of Outings Committee)
- Vacant (Chair of Water Trails Committee)



Agenda:

1. Call to Order including 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 the Nominating Committee
 - b. Nominations
 - c. Election of Officers
 - d. Election of Committee Chairs
3. Secretary
 - a. Agenda Review: Additions and Changes
 - b. Approve Minutes
 - i. Vote: Accept Minutes of May Rescheduled 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:
 - i. **Review schedule: 2022 meeting schedule**
 1. October 09, 2022, 8 AM, Board Meeting
4. Treasurer/ Finance Committee: See [Treasurer Report](#).
 - a. Financial Report: <https://drive.google.com/drive/u/0/folders/1E8xZ47nLNIWJhhkejBAxGc-NXMMeW1Ec>
 - b. Checking and Savings accounts opened at First Commercial Credit Union
 - c. Mightycause / GA gives now deposit directly to credit union account
5. President: See [Report](#).
6. Executive Director (business): See [Report](#).
 - a. **Projects and Programs.** I do mean to make a survey for members.
 - b. We really need to hire a person for this position. I have less time to devote to it.
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 Dr. Tom Potter. See [Report](#).
 - a. Needs a chair
 - b. Needs to meet.
10. Events Committee: Chair Eileen Box; see [Report](#)
 - a. Organize event, Natural History of the Suwannee River Basin, With Rights of Nature?
11. Executive Committee: see [Report](#).



Discuss: the executive committee might consider meeting at least quarterly on one of the months that the full board does not meet.

12. Grant-writing Committee: Chair Gretchen Quarterman; see [Report](#)
 - a. **We need to apply for grants to get money.**
 - b. Would someone else like to chair this committee?
13. Membership Committee: Chair Gretchen Quarterman; see [Report](#)
 - a. Discuss: thank you to membership committee members for helping with letter writing.
 - b. Vote: nothing
14. Nominating Committee: Chair Sara Jones; see [Report](#)
 - a. See above item #2
 - b. Discuss: Nominating committee meeting quarterly, one month before regularly scheduled board meetings to discuss vacancies and volunteers.
15. Outings Committee: Chair Vacant; see [Report](#).
 - a. Vote on additional Outings Committee members or new committee chair?
 - b. Boomerang 2022 - need to get sponsors, reserve port-a-potty, reserve park, etc.
16. Personnel Committee: Chair Vacant; see [Personnel Committee Report](#)
 - a. Staff positions remain unchanged and we need more volunteers
 - b. Should/can we increase the Riverkeeper salary?
17. Public Relations Committee: Chair John S. Quarterman; see [Report](#).
 - a.
 - b. Please: articles to *Tannin Times* Newsletter before month end.
18. Science Committee: Chair Tom Potter; See [Science Committee Report](#).
19. Songwriting Contest Committee: Chair Angela Duncan.; see [Report](#).
 - a. ??????
20. Testing Committee: Chair Suzy Hall; See [Testing Committee Report](#).
 - a. Add Clare Leonard Davis to the Testing Committee. She has passed exams and is partnering with Pam Thomas on the Ichetucknee and Santa Fe locations. Larry Cryier and Linda Dicker are no longer participating.
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 Report](#).
23. How busy everybody is and how many technical difficulties.
24. Executive Session (if necessary - give a reason)
25. Reconvene from Executive Session and vote on any resulting items.
26. Adjourn

