

## 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. Report of the Nominating Committee
  - a. Nominations
  - b. Elections
3. Secretary
  - a. Agenda Review: Additions and Changes
  - b. Approve Minutes
    - i. Vote: Accept Minutes of July 2022 WWALS Annual Members Meeting
    - ii. Vote: Accept Minutes of July 2022 WWALS Quarterly Board Meeting
    - iii. 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. **Create 2023 meeting schedule**
      1. January 8, 2023, 8 AM, Board Meeting
      2. April 9, 2023, 8 AM, Board Meeting
      3. Two meetings in July:
        - a. July 9, 2023, 8:00 AM, Annual Member Meeting
        - b. July 9, 2023, 8:30 AM, Board Meeting
      4. October 8, 2023, 8 AM, Board Meeting
4. Treasurer/ Finance Committee: See [Treasurer Report](#).
  - a. Financial Report: <https://drive.google.com/drive/u/0/folders/10lcVNyjmeIjR93DKgQRI5waJyuQjFgc>
  - b.
5. President: See [Report](#).
6. Executive Director (business): See [Report](#).
  - a. **Development Director** position has been posted various places.
  - b. **Projects and Programs**. I do mean to make a survey for members.
  - c. I would like to have a board member training, retraining session. Please suggest a good time.
  - d. 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](#)

