

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. Secretary
 - a. Agenda Review: Additions and Changes
 - b. Approve Minutes
 - i. Vote: Accept Minutes of October 2022 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:
 1. April 9, 2023, 6:00 PM, Board Meeting - we need to change this - it is Easter
How about the next week April 16, at 6:00 PM
 2. Two meetings in July:
 - a. July 8, 2023, 6:00 PM, Annual Member Meeting
 - b. July 8, 2023, 6:30 PM, Board Meeting
 3. October 8, 2023, 6 PM, Board Meeting (probably Sunday, October 9)
3. Treasurer/ Finance Committee: See [Treasurer Report](#).
 - a. Financial Report: https://drive.google.com/drive/u/0/folders/1usz8dmn_867MltKXYMdoNK70XuiW-Zq0
 - b. Discuss / Approve 2023 Budget
 - i. The proposed budget is based on a combination of 2022 budget allocation and actuals and includes staff positions now split out (Development Director and Riverkeeper)
4. President: See [Report](#).
5. Executive Director (business): See [Report](#).
 - a. **Development Director (see executive session at end)**
 - b. Voting in NAI (Nonprofits Insurance Alliance) election
 - c. Chamber memberships
 - d. Should we have another board member training, retraining session? Please suggest a good time.
 - e. Plan on 2024 to have a new ED.
6. Suwannee Riverkeeper (advocacy); see [Report](#).
 - a. Need to update WWALS Goals; see [Report](#) for draft.
 - b. 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 Dr. Tom Potter. See [Report](#).
 - a. Needs a chair
 - b. Needs to meet.
9. Events Committee: Chair Eileen Box; see [Report](#)
10. Executive Committee: see [Report](#).

