

# Agenda

## WWALS Annual Member Meeting

6:00 - 6:30 PM, Sunday, 09 July 2023

Zoom Registration:

[https://us02web.zoom.us/meeting/register/tZlpc-2rpkqHdAVS5dOEUMNInd\\_r3oLfyBI](https://us02web.zoom.us/meeting/register/tZlpc-2rpkqHdAVS5dOEUMNInd_r3oLfyBI)

### Registration required

Presentation of annual report, election of some board members.

**Invited to attend:** *WWALS members can vote in this annual meeting, and the public is invited to observe.*

### Board Members:

- Sara Jones. (**post 2**), President\*, Chair Gala, Nominating, Personell
- Bret Wagenhorst (**post 4**)†, Secretary\*
- Elizabeth Brunner (**post 9**), Treasurer\*
- Jesse Cole (**post 6**)†,
- Trudy Cole (**post 5**)†,
- Vacant (**posts 1, 3, 7, and 10**)

\* Executive Committee. † Term is expiring. ‡ Term limited (none).

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

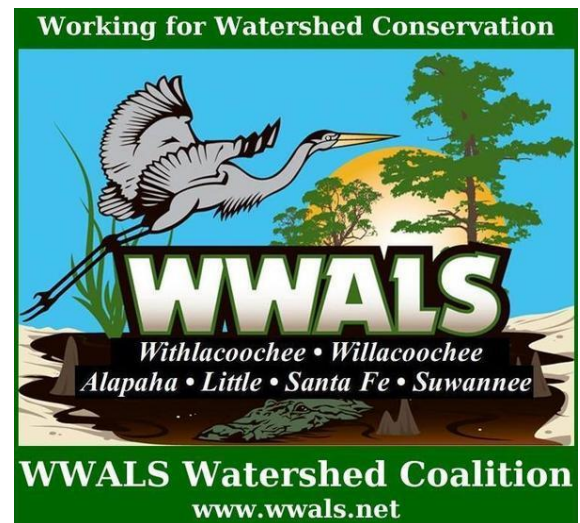
- Eileen Box (Chair of Events Committee)
- Suzanne Hall (Chair of Testing Committee)
- Tom Potter (Chair of Science Committee)
- Vacant (Chair of Grants Committee)
- Vacant (Chair of Outings Committee)
- Vacant (Chair of Trails Committee)

### Staff:

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

## Agenda:

1. Call to Order including welcoming guests and explaining how this meeting is conducted (anyone can speak; only WWALS members vote; try to stick to the topic at hand).
2. Presentation of Annual Report by Executive Director



### 3. Election of Board Members

- a. Three terms are expiring, those of Bret Wagenhorst, Jesse Cole and Trudy Cole.
- b. Tom Potter (Post 3) resigned from the WWALS board in March 2023.
- c. Jesse Cole (Post 6) declined to run again for the WWALS Board
- d. Current Board Posts are as follows
  - i. Post 1: Vacant - term ends 2024
  - ii. Post 2: Sara Jay Jones - term ends 2024
  - iii. Post 3: Vacant - term ends 2024
  - iv. Post 4: Bret Wagenhorst - term ends 2023
  - v. Post 5: Trudy Cole - term ends 2023
  - vi. Post 6: Jesse Cole - term ends 2023
  - vii. Post 7: Vacant - term ends 2025
  - viii. Post 8: Dennis Price - term ends 2025
  - ix. Post 9: Elizabeth Brunner - term ends 2025
  - x. Post 10: Vacant - term ends 2024
- e. The WWALS Bylaws recommend seven to thirteen board members at any time, so if you want to run for the WWALS board, this is a good time.
- f. A nomination form for board and committees, along with bios of current board members, is here: <http://www.wwals.net/about/board/>.
- g. Report of Nominating Committee about board candidates
- h. Nominations for board members
- i. WWALS members vote on board members

### 4. All board members must sign Gift Disclosure, Conflict of Interest Policy, and Whistleblower Policy and provide copies of driver's license and car insurance.

- a. Bylaws: [https://wwals.net/wp-content/themes/pianoblack/img//2022/07/WWALS\\_By-laws\\_Modified\\_2022.pdf](https://wwals.net/wp-content/themes/pianoblack/img//2022/07/WWALS_By-laws_Modified_2022.pdf)
- b. Conflict of Interest Policy: <http://www.wwals.net/about/documents/conflict-interest-policy/>
- c. Whistleblower Policy: <http://www.wwals.net/about/documents/wwals-employee-protection-whistleblower-policy/>
- d. Gift Disclosure: <https://wwals.net/about/documents/conflict-interest-policy/wwals-gift-policy-disclosure-form/>
- e. The board may enact other policies. For example, WWALS is a distributed organization which cannot conduct business solely through in-person meetings, so participation in the online board email list, currently hosted at google, is mandatory for board members.

### 5. Other Business

### 6. Adjourn

# Nominating Committee Report Updated 2023-07-07 by SSJ

## Recommendations for WWALS 9 July 2023 Annual Membership Meeting

The Nominating Committee recommends for board members:

- Re-elect Bret Wagenhorst (post 4) for a three year term
- Re-elect Trudy Cole (post 5) for a three year term
- Elect Kimberly Tanner (post 3) to fill unexpired term ending 2024
- Elect Gee Edwards (post 1) to fill unexpired term ending 2024
- Posts with no nominees are 6, 7, and 10.

## Recommendations for the 9 July 2023 Quarterly Board Meeting

The Nominating Committee recommends for officers:

- President: Sara Jones
- Secretary: Bret Wagenhorst
- Treasurer: Elizabeth Brunner
- Senior Vice President: None
- WWALS Ambassador: None

Recommendations for Committee Chairs:

- Trails: No one to suggest at this time
- Outings: Amy Meyers resigned
- Grants: Veronica Oakler resigned.

Recommendations for committee members

- None at this time, all are up to date and usually done through email for faster results.

The Nominating Committee recommends for Advisory Committee, per WWALS ByLaws, Article V, Section 7:  
None to suggest at this time.

Current Nominating Committee members (per the list) 2023:

Sara Jay Jones, John S. Quarterman, Laura D’Alisera, Elizabeth Brunner, Bret Wagenhorst, Trudy Cole

Nominating Committee Chair requests a quarterly nomcom meeting one month before the regularly scheduled board meetings to discuss any vacancies and potential volunteers.

Please also note the

WWALS Committee Participation Policy,

Policy # 2016-10-12:

<https://docs.google.com/document/d/1liJ6efQFSeF8QWMCw3rxKqggQV1TzPdHMF16FFLOaq0/edit>

Policy Purpose:

To ensure that all committee members are WWALS members and that all Board Members are familiar with WWALS committee structures and procedures.

Policy Details:

1. All members of WWALS committees must be WWALS members.
2. WWALS Committee Chairs are not required to be board members, however they must sign the WWALS Gift Disclosure, WWALS Conflict of Interest Disclosure and WWALS Employee Whistleblower Policies. Additionally, they must also abide by the WWALS Insurance / Driver’s License Policy # 2015-07-05
3. To be considered for WWALS Board membership, a person must first be a member of and regularly participate on a WWALS committee.