

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). We will be using the zoom waiting room to avoid trolls, so the host will approve you after you join the meeting.
2. Election of Officers
 - a. Present [Nominating Committee Report](#) on Officers
 - b. Further Nominations
 - c. Vote on Officers
 - d. Reconstitute standing nominating committee to recruit board and committee members and officers?
3. Secretary
 - a. Agenda Review: Additions and Changes
 - b. Approve Minutes
 - i. Vote: Approve Minutes of 14 April 2020 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. Board: 2PM Sunday October 18, 2020. No vote needed. We set that last October.
 - ii. Later in the agenda, we will also see Outings Committee and Events Committee.
4. Treasurer. See [Treasurer Report](#).
 - a. Annual Financial Report
 - b. Review FY 2021 Budget that the board already approved when we made FY == calendar year.
 - c. Review Vision Budget
https://docs.google.com/spreadsheets/d/1BYbeKTGTnmFXEuBjPVI1-qHCp5v21k45_vKIMj2Rq_g/edit?usp=sharing
 - d. Define meanings of membership levels and organizational memberships or sponsorships.
5. President. See [President Report](#).
 - a. Welcome, new President and Treasurer!
6. Executive Director (business). See [Report](#).
 - a. **Vote needed:** appoint Gretchen Quarterman Executive Director, a staff position, currently with no pay, but with intent to raise funds for pay and to allocate pay with a later vote.
 - b. COVID-19 response
 - c. **Projects and Programs.** Survey - first for board, then for members.
 - d. See also [Grants Committee Report](#).
7. Suwannee Riverkeeper (advocacy); see [Report](#).
8. **Committee items for discussion or vote are in agenda; see also appended reports.**
9. Advisory Committee: Chair Ambassador Dave Hetzel, Board Delegate Garry Gentry. See [Report](#).
10. Nominating Committee: Chair Tom H. Johnson Jr.; see [Report](#)

