Agenda

WWALS Quarterly Board Meeting

2:45-4:00 PM, Sunday, 12 July 2020

Join Zoom Meeting

https://us02web.zoom.us/j/89625948199?pwd=akIhZnNnVlRLQ1RnV0ZFTlkxSFM4QT09

ZOOM Meeting ID: 896 2594 8199   Password: Annual

One tap mobile: +19294362866,,89625948199#,,,,0#,,828964#

Dial In: +1 929 436 2866 Meeting ID: 896 2594 8199 Meeting Password: 828964

Election of officers, Annual Financial Report, Budget, Membership levels, WWALS online store, contests, outings, fundraisers, finances, budget, membership, water quality monitoring, water trails, Suwannee Riverkeeper Songwriting Contest, no festivals for now, projects and programs, pipelines, LNG export, titanium mines, phosphate mines, Bill of Rights for Nature, and more.

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:

- *John S. Quarterman (President*, Chair of PR and Watershed Issues Committees, and Suwannee Riverkeeper®)*†‡
- Tom Potter (Senior Vice President and Chair of Science Committee)*
- *Gretchen Quarterman (Treasurer*, Chair of Membership, Finance, and Grant-Writing Committees, and Acting Executive Director)*†‡
- Garry Gentry (Secretary and Board delegate to Advisory Committee)*
- Dan Phillips (Chair of Water Trails Committee)
- *Bobby McKenzie* (Chair of Outings Committee)†
- Dave Hetzel (WWALS Ambassador and Chair of Advisory Committee)
- Laura D'Alisera (Scribe of Songwriting Contest Committee)
- Tom H. Johnson Jr. (Chair of Nominating and Songwriting Committees)
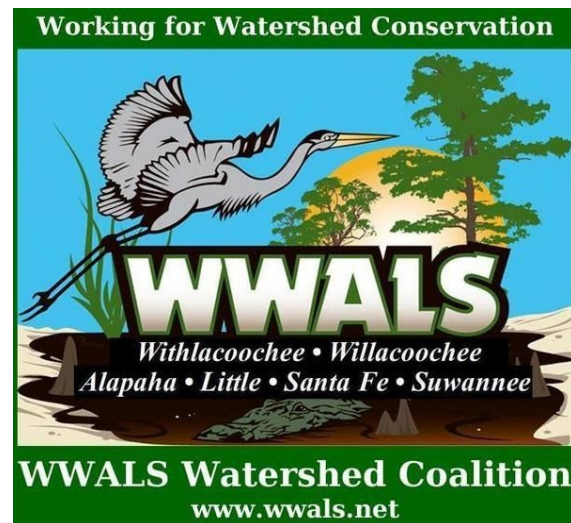- Shelby Miller (Assistant Treasurer)*

* Executive Committee.

† *Term is expiring*. There will be at least three new board members after the Annual Member Meeting.

‡ *Term limited.* A new President and Treasurer will be elected in this Board Meeting.

Committees: see also wwals.net/about/committees/ and Committee items below.

- Eileen Box (Chair of Events Committee)
- Suzanne Hall (Chair of Testing 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). 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

11. Membership Committee: Chair Gretchen Quarterman; see [Report](#)

12. Finance Committee: Chair Gretchen Quarterman; see [Report](#)

13. Grant-writing Committee: Chair Gretchen Quarterman; see [Report](#)
    a. Vote on new members.
    b. **We need to apply for grants to get money.**
    c. Would someone else like to chair this committee?

14. Events Committee: Chair Eileen Box; see [Report](#)
    a. Festival Booth out of commission for a while
    b. Booth online: http://wwals.net/2020/03/24/videos-wwals-booth-2020-03-21/
    c. On-Line events (quiz, facebook live, etc)
    d. Organize event, Natural History of the Suwannee River Basin, With Rights of Nature? Online?

15. Songwriting Contest Committee: Chair Tom H. Johnson Jr.; see [Report](#).
    a. At Turner Center Art Park.

16. Outings Committee: Chair Bobby McKenzie; see [Report](#).
    a. Vote on additional Outings Committee members.
    b. "Virtual Outings"
    c. Review [Outings Checklist](#).

17. Public Relations Committee: Chair John S. Quarterman; see [Report](#).
    a. Several [press releases](#), some news coverage (songwriting, titanium mine).
    b. Much social media, the most about water quality.
    c. Newsletter (previously under Membership): please add to it before end of month.
    d. SoGaConnections, monthly.

18. Watershed Issues Committee: Chair John S. Quarterman. See [Issues Report](#).

19. Testing Committee: Chair Suzy Hall; See [Testing Committee Report](#).
    a. Vote on new Testing Committee members.
    b. Georgia testing training schedule.
    c. Get data into Georgia Adopt-A-Stream.
    d. Florida testing training needed again.

20. Science Committee: Chair Tom Potter; See [Science Committee Report](#).

21. Trails Committee: Chair Dan Phillips; see [Trails Committee Report](#)

22. How busy everybody is

23. Executive Session if needed.

24. Reconvene from Executive Session and vote on any resulting items.

25. Adjourn