

Agenda

WWALS Annual Member Meeting

9:30 - 10:00 AM, Sunday, 10 July 2022

Join Zoom Meeting

Zoom Registration: <https://us02web.zoom.us/meeting/register/tZEIcqrrzMqEtl8gFsZjCTd2lo8HmgxTfas>

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:

- Trudy Cole. (**post 5**), President*
- Tom Potter (**post 3**), Senior Vice President and Chair of Science Committee)*
- Bret Wagenhorst (**post 4**), Secretary*
- Laura D'Alisera (**post 7**)†
- Shelby Miller (**post 10**), Treasurer*
- Sara Jones (**post 2**), Chair Nominating Committee
- Vacant (**posts 1, 6, 8, 9**)

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

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

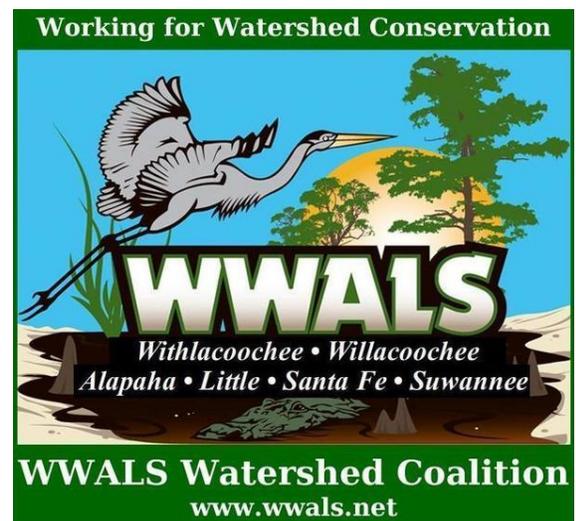
- Eileen Box (Chair of Events Committee)
- Suzanne Hall (Chair of Testing Committee)
- Vacant (Chair of Outings Committee)
- Vacant (Chair of Trails Committee)

Staff:

- Gretchen Quarterman, Executive Director (Chair of Membership, Finance, and Grant-Writing 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



3. Election of Board Members

- a. One term is expiring, that of Laura D'Alisera (post 7). Other terms ending this year were Post 8 (resigned) and Post 9 (deceased).
- b. Shelby Miller (Post 10 and Treasurer) is resigning effective this meeting.
- c. 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: Tom Potter - term ends 2024
 - iv. Post 4: Bret Wagenhorst - term ends 2023
 - v. Post 5: Trudy Cole - term ends 2023
 - vi. Post 6: Vacant - term ends 2023
 - vii. Post 7: Laura D'Alisera - term ends 2025 - eligible for re-election
 - viii. Post 8: Vacant - term ends 2025 - three year term
 - ix. Post 9: Vacant - term ends 2025 - three year term
 - x. Post 10: Vacant - term ends 2024
- d. 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.
- e. A nomination form for board and committees, along with bios of current board members, is here: <http://www.wwals.net/about/board/>.
- f. Report of Nominating Committee about board candidates
- g. Nominations for board members
- h. 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
- 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

1. Nominating Committee Report Updated 2020-07-09.

WWALS Nominating Committee membership: Sara Jay Jones (chair), John S. Quarterman, Laura D'Alisera, Trudy Cole (ex-officio).

In a zoom meeting Tuesday July 5, 2022 and after subsequent telephone calls, texts and emails and discussion, the nominating Committee submits the below slates of board members and officers and other recommendations.

Recommendations for WWALS 10 July 2022 Annual Membership Meeting

The Nominating Committee recommends for board members:

- Dennis Price (three year term - new: post 8)
- Jesse Cole (one year term - new: post 6)
- Elizabeth Brunner (three year term - new: post 9)
- Laura D'Alisera (three year term - renewal: post 7)

Recommendations for the 10 July 2022 Quarterly Board Meeting

The Nominating Committee recommends for officers:

- President: Tom Potter
- Senior Vice President: None
- Secretary: Bret Wagenhorst
- Treasurer: Elizabeth Brunner
- WWALS Ambassador: None

Recommendations for Committee Chairs:

- Outings: No one to suggest at this time
- Trails: No one to suggest at this time

Please also note the

WWALS Committee Participation Policy, Policy # 2016-10-12:

<https://docs.google.com/document/d/1ij6efQFSeF8QWMCw3rxKqggQV1TzPdHMF16FFLOaq0/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.

The Nominating Committee recommends for Advisory Committee, per WWALS ByLaws, Article V, Section 7:

None to suggest at this time.

The Nominating Committee recommends the 2022-2023 Nominating Committee with the following members:

Sara Jay Jones, John S. Quarterman, Laura D'Alisera, one new member, Tom Potter (ex-officio).

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