

# Agenda

## WWALS Annual Member Meeting

6:00 - 6:30 PM, Sunday, 12 July 2026

<https://us02web.zoom.us/j/81934488179?pwd=GSsu2laE4kXf2EoUjgl5S1tsS1fUbU.1>

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:** for bios, terms, etc. see <http://wwals.net/about/board/>

- John Gee Edwards (**post 1**), President\*
- Sara Jones. (**post 2**), Treasurer\*, Chair Gala, Nominating, Personnel Committees
- Bret Wagenhorst (**post 4**), Secretary\*†
- Elizabeth Brunner (**post 9**)
- Kimberly Tanner (**post 3**), Co-Chair Outings Committee
- Scotti Jay (**post 10**), Co-chair Outings Committee
- Vacant (**posts 5, 6, 7 and 8**)

\* Executive Committee.

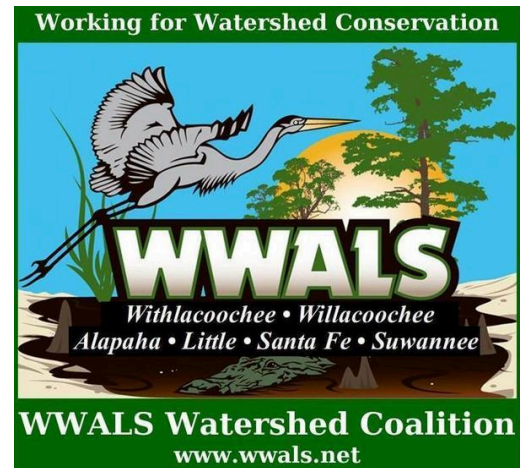
† Term expiring.

**Staff:** see also <http://wwals.net/about/board/#staff>

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

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

- Eileen Box (Chair of Events Committee)
- Vacant (Chair of Testing Committee)
- Gretchen Quarterman (Chair of Finance Committee)
- Tom Potter (Chair of Science Committee)
- Vacant (Chair of Water Trails Committee)
- Vacant (Chair of Grants Committee)
- Vacant (Chair of Membership Committee)



## Agenda:

1. Call to Order including start zoom video recording, 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; one occupied post is expiring, as marked below.†
  - a. Current Board Posts are as follows
    - i. Post 1: Gee Edwards - term ends 2027
    - ii. Post 2: Sara Jay Jones - term ends 2027
    - iii. Post 3: Kimberly Tanner - term ends 2027
    - iv. Post 4: Bret Wagenhorst - term ends 2026†
    - v. Post 5: Vacant - term ends 2026
    - vi. Post 6: Vacant - term ends 2026
    - vii. Post 7: Vacant - term ends 2028
    - viii. Post 8: Vacant - term ends 2028
    - ix. Post 9: Elizabeth Brunner - term ends 2028
    - x. Post 10: Scotti Jay Jones - term ends 2027
  - b. The WWALS Bylaws recommend five to thirteen board members at any time, so if you want to run for the WWALS board, this is a good time.
    - i. Minimum changed from seven to five on [January 11, 2026](#).
    - ii. Maximum three-year terms changed from two to three on [January 11, 2026](#).
  - c. A nomination form for board and committees, along with bios of current board members, is here: <http://www.wwals.net/about/board/>.
  - d. [Report of Nominating Committee](#) about board candidates
  - e. Nominations for board members
  - f. 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

## Recommendations for WWALS 12 July 2026 Annual Membership Meeting

Please also note the WWALS Committee Participation Policy, Policy # 2016-10-12: <https://docs.google.com/document/d/1liJ6efOFSeF8OWMCw3rxKqggQV1TzPdHMF16FFLOaq0/edit>

The Nominating Committee recommends for board members:

- Re-Elect Bret Wagenhorst to post 4 for a 3-year term to 2029.
- Posts with no incumbents and no nominees are 5, 6, 7, and 8.

## Recommendations for the 12 July 2026 Quarterly Board Meeting

The Nominating Committee recommends for officers:

- President: Gee Edwards
- Secretary: Bret Wagenhorst
- Treasurer: Sara Squires Jones

Recommendations for Committee Chairs:

- Testing: No one to suggest at this time.
- Trails: No one to suggest at this time.
- Grants: No one to suggest at this time.

Recommendations for committee members

- Gee Edwards to the Nominating Committee (nomcom).

### 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.

Current Nominating Committee members (per the list) 2026:

Sara Jay Jones, John S. Quarterman, Laura D'Alisera, Elizabeth Brunner, Bret Wagenhorst

Nominating Committee Chair requests a quarterly nomcom meeting one month before the regular board meetings.

- Next nomcom meeting: Sunday, September 12, 2026, at 6PM by zoom.