

Wisconsin WIC Association	WWA Board MEETING MINUTES		
	MEETING: Monthly Call		
	1-215-446-3657 or 1-888-363-4735 Access code: 3202826 (Host:48104513)		
PURPOSE: Monthly Teleconference			
Meeting Date:	Location:	Start Time:	End Time:
4/25/2016	Teleconference	12:00 p.m.	12:50 p.m.
Facilitator/Lead:	Abbie Loos	Minutes Prepared by:	Katy Murphy
ATTENDEES (checked in attendance)			
<input checked="" type="checkbox"/> Jennifer Loging	<input type="checkbox"/>	<input checked="" type="checkbox"/> Kristi Cooley	<input checked="" type="checkbox"/> Katy Murphy
<input type="checkbox"/> Amber France	<input type="checkbox"/>	<input checked="" type="checkbox"/> Barb Sheldon	<input checked="" type="checkbox"/> Angela Roltgen
<input type="checkbox"/>	<input checked="" type="checkbox"/> Rosamaria Martinez	<input checked="" type="checkbox"/> Abbie Loos	<input checked="" type="checkbox"/> Angie Wilks-Tate

Items/Actions to Be Discussed	Outcome/Notes	Action Items & Person Responsible
Approval of Meeting Minutes (Katy)	Barb moved to approve the amended meeting minutes. Jenni seconded.	
Treasurer's Report (Barb)	Money Market: \$26,161.77 Checking: \$12,058.76 Paypal: \$1,428.02	Barb will look at projects/regions before announcing the highest membership percentage award.
Committee Reports:		
Membership (Jenni)	No updates since last call.	
Finance (Rosamaria)	No updates since last call.	
Professional Development (Angela)	Angela asked if anyone else wanted to be the chair for the professional development committee. The group decided to wait until the next meeting with the new members.	
Advocacy (Kristi)	The last phone call was 4/15/16.	Kristi will bring description to May meeting for board approval.
Communication (Amber/Angela)	Angela is looking for quotes for "Voices of WIC". It was noted that as of now, Amber is still running the website but that may be taken over by Tiffany next month.	Regional reps-ask for personal stories/quotes at next meeting.
WAHLDAB (Kristi)	No report.	
WIC Advisory (Barb/Kristi)	No report.	
WIC Conference Planning (Katy)	The gift card announcement has been added to the conference brochure. The group decided to wait on FMR announcements until closer to the conference date. The meeting will now be in the "Empire Room" (not the main conference room). In lieu of WWA booth in the exhibit hall, there will be a display at the silent auction site.	Katy/Abbie will work with Jen to secure needed items for meeting. Kristi will create a draft of the poster for May.
Silent Auction (Angie)	Group will have a call 5/1/16. All letters/emails to past donors have gone out.	Regional Reps-encourage everyone at your next meeting to donate to silent auction.
Old Business:		
Vacant Board Positions and Board Roster	Becky, Lindsey and Tiffany have been invited to the May meeting. With summer coming, we may need to think about new at large positions as well.	

New Business:		
Face to Face Meeting May 31 st – Agenda items to include?		Send agenda items to Abbie. Abbie will send out the agenda soon.
WWA on WICShare	There was discussion of using WICshare for minutes and working on documents. We also have the minutes on the WWA website.	Group will revisit/decide in May.
Next meeting: 4/25/16 <i>Face to Face Meeting set for Tuesday, May 31st.</i>		