

WWA Board MEETING MINUTES			
Wisconsin WIC Association	MEETING: Monthly Call		
	March WWA Teleconference Mon, Mar 25, 2019 1:00 PM - 2:00 PM CDT		
	Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/374613333		
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PURPOSE: Monthly Teleconference			
Meeting Date:	Location:	Start Time:	End Time:
03/25/2019	Teleconference	1:00 PM.	2:00 PM
Facilitator/Lead: Kara Kerrigan		Minutes Prepared by: Arianna Coleman	
ATTENDEES (checked in attendance)			
x Arianna Coleman	x Kara Kerrigan	x Abbie Loos	<input type="checkbox"/> Angela Roltgen
x Courtney Jankowski	x Calli Bemis	x Jennifer Miller	x Shawn Handfelt
<input type="checkbox"/> Kristina Ingrouille	<input type="checkbox"/> Kelsey Latimer	x Elisabeth Pohle	

Items/Actions to Be Discussed	Outcome/Notes	Action Items & Person Responsible
Approval of Meeting Minutes (Arianna)	Arianna made a motion to approve the February meeting minutes as written. Abbie seconded the motion. Motion passed.	<ul style="list-style-type: none"> Review March meeting minutes before April 26th
Treasurer's Report (Courtney)	Paypal: 1,980.06 Money Market: \$26,192.85 Checking: 10,995.23	
Committee Reports:		
Membership (Angela) <ul style="list-style-type: none"> 2019 Membership Drive Membership log: Regional Reps report on how log is going to communicate with Region 	The membership log was reviewed for regional reps.	<ul style="list-style-type: none"> Regional reps should review and update the membership log for their regions
Finance (Courtney) <ul style="list-style-type: none"> GoToMeeting-vote? Tax Prep DNO insurance- other associations? 	Go to meeting was used during this month's teleconference. Go to meeting does not offer toll free calling. The pro version is \$29/month or billed annually \$348 per year. The pro version does give the option of toll free calling and you can pay extra for it. They do not offer a nonprofit discount. Go to meeting also offers shared screens for meetings. Join Me is another possible service for teleconfernces. The cost is \$20 per month but it is not as well known of a service and may be less user friendly. The cost for ATT&T service that WWA was previously paying for was \$500 per year. DNO Insurance was discussed as other state associations have this insurance. This is Director and Officer insurance and	<ul style="list-style-type: none"> WWA board members should check with their projects and see what options for calling they need. WWA board members should consider the need for

	<p>protects board members from misuse of funds.</p> <p>Courtney will be leaving WIC to accept an internship with NWA this summer as a part of her masters degree program. Congratulations to Courtney! Her last day will be in June. The southeast region will need to elect a new regional representative and WWA will need to elect a new treasurer. Katy Murphy from 16th Street has volunteered to be a temporary representative for the remainder of Courtney's term May through October if there is no other willing candidate.</p>	<p>DNO Insurance and be prepared to vote on whether or not WWA should pursue this insurance.</p>
<p>Professional Development (Jennifer)</p> <ul style="list-style-type: none"> • Updates on planning 	<p>March 1st there was a planning call with Fit Families. Jennifer sent a google document with potential speakers/topics for WWA board members to add thoughts. There was a lot of interest in real nutrition topics and the potential of having Ellen Satter as a guest speaker.</p>	<ul style="list-style-type: none"> • Review the Conference planning document and add suggestions for speakers/topics
<p>Advocacy (Elisabeth)</p> <ul style="list-style-type: none"> • NWA Conference • Advocacy Week • Action Alerts • Scholarship Application (Kara) 	<p>The major legislative topics for the NWA Conference this year were Appropriations, Child Reauthorization Act, and the Wise Investment in our Children (WIC) Act. Attendees from the conference shared their thoughts on what they learned and found the conference to be very beneficial, especially the hill visits. Strong connections were made to Wisconsin representatives at the conference.</p> <p>Advocacy Week is in April and the advocacy theme for the year is Child Poverty.</p> <p>The advocacy committee is taking ideas for the monthly action alerts.</p> <p>The updated scholarship application and scoring rubric will be discussed at the in-person meeting.</p>	<ul style="list-style-type: none"> • Callie will send out the advocacy week plan • Review the updated scholarship application and scoring rubric before April 26th
<p>Communication</p> <ul style="list-style-type: none"> • Website (Abbie) • Facebook (Arianna) • Newsletter (Kelsey) • WICShare (Kara) 	<p>Abbie will be going on maternity leave starting in July. There will be a meeting for the Communications Committee members to learn how to post on the website in Abbie's absence.</p> <p>There are no updates from Facebook or the Newsletter.</p> <p>Kara and Courtney updated the WWA Workgroup page in WICshare and gave it more clear organization.</p>	<ul style="list-style-type: none"> • Communications Committee members interested in learning about posting to the website should contact Abbie
<p>WAHLDAB (Elisabeth/Courtney)</p>	<p>No updates from WAHLDAB at this time.</p>	
<p>WIC Advisory (Jennifer)</p>	<p>Jennifer reminded everyone that the meeting minutes for the WIC Advisory Committee are public. Jennifer's term on the committee will be ending in August. Right now the WIC Advisory Committee is planning for a partner's meeting in August.</p>	
<p>NWA Updates (Jennifer)</p>	<p>Jennifer will be attending the conference in Baltimore. NWA had the first Midwest group call and on the call the USDA and FNS rule for disposal of returned formula was discussed. Other states have policies that they dump returned cans of formula for food safety and sanitation purposes. Wisconsin currently operates under the Good Samaritan Law and donates unopened cans of standard contract infant formulas to food pantries. This practice may not be allowed to continue per the USDA rule. This is a concern for Wisconsin families as food insecurity and purchasing infant formula outside of what WIC</p>	

	provides is a huge burden and food pantries do not receive many donations of infant formula outside of what WIC donates.	
Other:		
Items for in person agenda	Vote on new WWA treasurer Discuss tracking expenses and income D&O Insurance Updated NWA Scholarship Application and Rubric	
Monthly Meeting Updates: Next meeting: <i>In Person Meeting April 26th, 2019 in place of April 22nd Teleconference</i> <i>Also will add May 20th Teleconference at 1 PM</i>		