|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Wisconsin WIC Association** | **WWA Board MEETING MINUTES** | | | | | | |
| **MEETING:** Monthly Call  **WWA August Monthly Teleconference**  Mon, Sept 23, 2019 1:00 PM - 2:00 PM CDT   **Please join my meeting from your computer, tablet or smartphone.**  <https://global.gotomeeting.com/join/896747829>   **You can also dial in using your phone.**  United States (Toll Free): 1 877 568 4106  United States: +1 (571) 317-3129   **Access Code: 896-747-829**   New to GoToMeeting? Get the app now and be ready when your first meeting starts:  <https://global.gotomeeting.com/install/896747829> | | | | | | |
| **PURPOSE:** Monthly Teleconference | | | | | | |
| **Meeting Date:** | | **Location:** | | | **Start Time:** | | **End Time:** |
| 09/23/2019 | | Teleconference | | | 1:00 PM. | | 2:00 PM |
| **Facilitator/Lead:**  **Elisabeth Pohle** | |  | | | **Minutes Prepared by:**  **Calli Bemis** | |  |
| **ATTENDEES (checked in attendance)** | | | | | | | |
| Angela Roltgen  Shawn Handfelt x  Kristina Ingrouille x | | | Kara Kerrigan  Calli Bemis x  Katy Murphy x | Abbie Loos  Jennifer Miller  Elisabeth Pohle x | |  | |

|  |  |  |
| --- | --- | --- |
| **Items/Actions to Be Discussed** | **Outcome/Notes** | **Action Items & Person Responsible** |
| Welcome and Approval of Meeting Minutes(Calli) | Kristina made motion to approve last month’s meeting minutes; Katy seconded motion, 8/2019 meeting minutes passed. |  |
| Treasurer's Report(Kristina) | Paypal: $516.13 BMO Money Market: $27,149.45 BMO Business checking account: $7,155.85 |  |
| **Committee Reports:** |  |  |
| Membership (Angela)   * One At-Large position open, posted in FMR | Still looking for an At-Large position to be filled. There was a discussion about doing membership in the future different. Question on when to bill out for membership dues? This fall to use this year’s grant money? |  |
| Finance (Kristina)   * Update on transferring money to accounts, where to deposit * Professional Development Day financial update | Can make 6 transfers per month without any fees, the bank suggested putting money into money market due to accruing more interest. Moving forward will discuss in the future if we should move most of the checking account money into the money market account.  Kristina is looking through checks, giving refunds if needed.  109 tickets sold in Eventbrite, total net sales $ 7760.24 total payout $4410.24 checks $3350 |  |
| Professional Development (Jennifer)   * Updates on planning needs * Scholarships awarded | Offering student discounts to Professional Development Day, WWA members have been reaching out to programs and schools.  We gave one scholarship so far. | Calli will look into UW-Madison. Kristina will reach out to UW-Stevens Point. |
| Advocacy (Elisabeth)   * Website updates * NWA Webinars * NWA State Association Meeting in DC | Comments from D.C. our association is well established and our Facebook is very active.  USDA Breastfeeding Expert Designation-establish what that means Public Charge is not retroactive, continue to encourage people to join WIC Advocacy vs. Lobbying- calling the events WIC ambassador day, extension for states to switch to EBT WIC.  USDA requirements for WIC participants to be surveyed, ineligibility lettered participants reached out by researchers- last week Katy received a phone call from distressed participants about someone needing fingerprints, the study is researching past, present and ineligible WIC families surveying them in person. The fingerprints are a miss understanding, there is a concern with the public charge rule and researchers showing up to participants homes needing signatures. Katy and Elisabeth are following up with Lisa from the State Office. | Elisabeth will look into the USDA Breastfeeding Expert information. |
| Communication   * Website (Abbie/Calli) * Facebook (Everyone) * Newsletter (Abbie/Angela) * New letterhead? | Calli has updated the website, let her know if there is anything that needs to be put on the website or updated.  The newsletter needs to be sent out again, the link didn’t work. | Calli will re-send the newsletter. |
| WAHLDAB (Elisabeth) |  |  |
| WIC Advisory (Jennifer) |  |  |
| NWA Updates (Jennifer) |  |  |
| **Other:**   * Topics for onboarding call * Annual meeting slides * Regional Meetings | Kara and Elisabeth will be having on onboarding call next week with new members. | Elisabeth will send Kristina meeting slides. |
|  |  |  |
| Monthly Meeting Updates:   * Schedule a call for October?   Next meeting:  **TBD**  **Annual meeting 10/30/19**  **Fall In-person Meeting 11/15/19** |  | Elisabeth will send out a poll about scheduling a call in October before Professional Development Day. |