

WWA Board MEETING MINUTES

MEETING: Monthly Call

WWA February Conference Call

Thu, Feb 20, 2020 12:00 PM - 1:00 PM (CST)

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PURPOSE: Monthly Teleconference

Meeting Date:	Location:	Start Time:	End Time:
02/20/2020	Teleconference	12:00 PM.	1:00 PM
Facilitator/Lead:	Elisabeth Pohle	Minutes Prepared by:	Calli Bemis
ATTENDEES (checked in attendance)			
<input checked="" type="checkbox"/> Angela Roltgen	<input checked="" type="checkbox"/> Kara Kerrigan	<input checked="" type="checkbox"/> Ellen Ellingsworth	<input checked="" type="checkbox"/> Gabriela Mucha
<input checked="" type="checkbox"/> Shawn Handfelt	<input checked="" type="checkbox"/> Calli Bemis	<input checked="" type="checkbox"/> Jennifer Miller	<input checked="" type="checkbox"/> Camen Haessig
<input checked="" type="checkbox"/> Kristina Ingrouille	<input type="checkbox"/> Aryn DeGrave	<input checked="" type="checkbox"/> Elisabeth Pohle	

Items/Actions to Be Discussed	Outcome/Notes	Action Items & Person Responsible
Welcome and Approval of Meeting Minutes (Calli)	Shawn made a motion to pass, Kara seconded motion, 1/2020 minutes passed.	Calli will upload minutes
Treasurer's Report (Ellen)	Paypal: \$1,675.68 BMO Business: \$30,830.38 BMO Checking: \$8,194.38	
Committee Reports:		
<u>Membership (Angela/Kara)</u> <ul style="list-style-type: none"> Membership Drive updates and thank you e-mails How do we get more people involved? 	Continuing with membership drive, Ellen has been updating the membership excel spreadsheet, pushing for membership at the regional meetings and all our benefits for being a member.	
<u>Finance (Ellen)</u> <ul style="list-style-type: none"> Invoices and payments for Membership Drive Scholarships to state conference Discount on apparel for WWA members Nutrition education items for WWA members DNO insurance 	4 checks were received today for membership(Bayfield county, Florence county, Grant county, Trempealeau county) Discussion on scholarships for hotel and travel costs for the state conference. Approved was 1scholarhip per region ideally otherwise 5 total that would include full travel costs (mileage, meals, hotel costs). Deadline for scholarships applications will be 3/31/2020, WWA will vote on scholarships by Friday April 3 rd and notify the recipients the following week.	Kristina will update scholarship form and put in the FMR next Friday 2/28/2020.
<u>Professional Development (Kristina)</u> <ul style="list-style-type: none"> Big item raffle and 50/50 raffle Apparel sale updates WIC Conference 2020 	No apparel updates. Kristina will be having a meeting with our CPA regarding our taxes. Will have a 50/50 and big item raffle, sales for raffle will be at our booth.	

updates (Ellen/Kristina)	Looking into developing a WWA tablecloth and banner. Will have photo frame/photo booth at our booth.	
<u>Advocacy (Calli)</u> <ul style="list-style-type: none"> • Advocacy Week 2020 • NWA Conference planning call summary • WI rep going to DC this month? 	Calli has been working on a map/list of all the WWA members and who their congressional representative and what district they are in. State is applying for Breastfeeding Grant from USDA, Advocacy committee from WWA could work on and send one letter in support. Kara and Gabriela are going to D.C. to meet with representatives 2/27/2020. The group who is going to NWA conference had their first meeting and is updating their information.	Calli, Gabriela, and Elisabeth will work on the letter in support. Calli will post congressional map at the end of March when membership drive is over.
<u>Communication (Gabriela)</u> <ul style="list-style-type: none"> • Website (Abbie/Calli) • Facebook (Everyone) • Newsletter (Ellen) 	No updates	
WAHLDAB (Gabriela)	No updates	
LACC (Aryn/Jennifer)	No updates	
NWA Updates (Jennifer) <ul style="list-style-type: none"> • Kwik trip updates 	Will get more Kwik Trip details at the regional meeting. NWA wants to promote the WIC hub more, there has been discussion on food redemption including adding chocolate milk, walk in clinics vs. appointments. Other Midwest states are combining projects and administrative roles.	
Other: <ul style="list-style-type: none"> • Discussion re: Spring in-person meeting location 	Tentative date for Spring in-person will be April 30 th . Location still to be determined for new location.	Elisabeth will send out locations to vote on via survey monkey.
Next meeting: 03/19/2020 12:00pm		