

**WWA Board MEETING MINUTES**

**MEETING:** Monthly Call

**WWA April Meeting**

Thu, Apr 16, 2020 12:00 PM - 1:00 PM (CDT)

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**PURPOSE:** Monthly Teleconference

**Wisconsin WIC Association**

<b>Meeting Date:</b>	<b>Location:</b>	<b>Start Time:</b>	<b>End Time:</b>
04/16/2020	Teleconference	12:00 PM	1:00 PM
<b>Facilitator/Lead:</b>	Elisabeth Pohle	<b>Minutes Prepared by:</b>	Calli Bemis
<b>ATTENDEES (checked in attendance)</b>			
<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 checked="" type="checkbox"/> Aryn DeGrave	<input checked="" type="checkbox"/> Elisabeth Pohle	

<b>Items/Actions to Be Discussed</b>	<b>Outcome/Notes</b>	<b>Action Items &amp; Person Responsible</b>
Welcome and Approval of Meeting Minutes (Calli)	Gabriela made motion to approve 2/2020 minutes, Kara seconded motion, approved 2/2020 meeting minutes	Calli will post 2/2020 meeting minutes.
Treasurer's Report (Ellen)	Business Primary: \$31,432.93 Checking: \$7,791.54 Paypal: \$1,821.03 Will transfer some of the money out of paypal so it can collect interest.	
<b>Committee Reports:</b>		
<u>Membership (Angela/Kara)</u> <ul style="list-style-type: none"> <li>Membership Drive updates</li> <li>Discussion on scholarship recipients</li> </ul>	The group is looking to figure out which region has the most members, Ellen received payments today from two projects, payments have been going to the wrong treasurer and has been re-routed to WWA/Ellen. Appears that Western Region has won the membership drive and will choose a place for WWA to donate.	Jennifer will discuss a place for donation with the Western region.
<u>Finance (Ellen)</u> <ul style="list-style-type: none"> <li>Membership Drive updates</li> <li>DNO insurance</li> <li>Conference reimbursements (flights and vouchers)</li> </ul>	DNO insurance voted on and passed. Scholarships have been reimbursed for those who needed reimbursement, Ellen and Camen are hoping to go to September conference and haven't been reimbursed yet. Total reimbursement paid out so far \$1111.16 WWA agreed that the group who were unable to attend the leadership conference this year will be able to go next year.	
<u>Professional Development (Kristina)</u> <ul style="list-style-type: none"> <li>Big item raffle and 50/50 raffle</li> <li>Apparel sale updates</li> <li>WIC Conference 2020 updates (Ellen/Kristina)</li> </ul>	The State WIC conference is still moving forward for 9/2020. Kristina looked at some banners and pricing 6 ft- \$48, 8ft - \$56. No other raffle details. Apparel Company- Mada: Asking for \$1000 retail for 10% return profit, we are able to also upcharge items. Able to post	Elisabeth will send out scholarship applications for the State conference for WWA to look at and

	up to twelve items, with many different shipping/pick up options for projects. The company needs two weeks for production.	vote on.
<u>Advocacy (Calli)</u> <ul style="list-style-type: none"> <li>Advocacy Week 2020</li> </ul>	Calli had sent a survey regarding how we would like to move forward with Advocacy week in the future. The vote was to wait until everyone is back in clinic and to their normal routine to move forward with planning.	
<u>Communication (Gabriela)</u> <ul style="list-style-type: none"> <li>Website (Abbie/Calli)</li> <li>Facebook (Everyone)</li> <li>Newsletter (Ellen)</li> </ul>	Calli has been updating the website regarding NWA messages and updates about COVID 19, Calli posted a membership map for WWA members to find their congressional representative. Everyone has been posting to Facebook more any updates.	
WAHLDAB (Gabriela)		
LACC (Aryn/Jennifer)		
NWA Updates (Jennifer)	Jennifer asked questions regarding COVID 19, our processes, and what our clinics are doing to report back to NWA.	
<b>Other:</b> <ul style="list-style-type: none"> <li></li> </ul>		
Next meeting: <b>05/21/2020 at 12:00pm</b>		