

WWA Board MEETING MINUTES

MEETING: Monthly Call

WWA May Monthly Teleconference

Thu, May 21, 2020 12:00 PM - 1:00 PM (CDT)

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PURPOSE: Monthly Teleconference

Wisconsin WIC Association

Meeting Date:	Location:	Start Time:	End Time:
5/21/2020	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 type="checkbox"/> Kristina Ingrouille	<input checked="" 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 last months minutes Gabriela seconded motion Minutes passed	Calli will post and send out minutes
Treasurer's Report (Ellen)	Transferred most of the paypal money out of the account Paypal-\$269.28 Business Primary-\$31334.22 Checking-\$8246.17	
Committee Reports:		
<u>Membership (Angela/Kara)</u> <ul style="list-style-type: none"> Membership Drive updates Donation for winner of membership drive 	No updates	
<u>Finance (Ellen)</u> <ul style="list-style-type: none"> Membership Drive updates NWA virtual conference scholarships 	Everyone got refunds for the conference including flights. Travel vouchers got extended through 2021 and some until 2022 to use for future conferences. The same group of people are able to attend the 2021. We will need to send out the application for scholarships to attend the virtual conference, we will base how many we give depending how many apply for it. Voted on June 8 th as the application deadline The application will be put in the FMR tomorrow 5/22/20	Elisabeth and Aryn will update the scholarship form and send into the FMR
<u>Professional Development (Kristina)</u> <ul style="list-style-type: none"> Apparel sale updates WIC virtual Conference 2020 updates (Ellen/Kristina) 	Next state conference planning committee will be the 27 th of this month. Still planning on apparel sales for a fundraiser, can be done online and sent to the project or to individual's homes, we can time it with the possible state virtual conference. Angela shared photos with prices and options of items, everyone liked the options. Thinking of August/September timeline to begin fundraiser.	

<u>Advocacy (Calli)</u> <ul style="list-style-type: none"> • Advocacy Week 2020 • Any other updates 	Thinking about getting list of ideas for online/virtual WIC advocacy the end of June to do in the beginning of July.	Calli will begin to get ideas/list of virtual activities together, talk to Brian about waivers and advocacy regarding.
<u>Communication (Gabriela)</u> <ul style="list-style-type: none"> • Website (Abbie/Calli) • Facebook (Everyone) • Newsletter (Ellen) 	Newsletter usually is sent out in the Spring, Ellen will work on it. Planning on getting it out in the June 26 th FMR. Topic ideas-Advocacy and Apparel sale fundraiser	WWA members can send ideas for the newsletter to Ellen
WAHLDAB (Gabriela)		
LACC (Aryn/Jennifer)		
NWA Updates (Jennifer)	Enrollment for NWA virtual conference is low, members had questions on working and attending the conference at the same time, there will be continuing education credits, the conference will be recorded as well NWA virtual conference is June 23-25 th .	
Other: <ul style="list-style-type: none"> • 	WWA members discussion about going back and reopening clinics in June/July.	
Next meeting: 06/18/2020 at 12:00pm		