

WWA Board MEETING MINUTES

MEETING: Monthly Call

June WWA Teleconference

Thu, Jun 18, 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:
6/18/2020	Teleconference	12:00 PM	1:00 PM
Facilitator/Lead:	Elisabeth Pohle	Minutes Prepared by:	Calli Bemis
ATTENDEES (checked in attendance)			
<input 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 motion to approve 5/2020 minutes, Aryn seconded motion, minutes approved	Calli will post 5/2020 meeting minutes
Treasurer's Report (Ellen)	Paypal: \$269.28 Business Primary: \$31,485.56 Checking: \$7,357.37	
Committee Reports:		
<u>Membership (Angela/Kara)</u> <ul style="list-style-type: none"> Membership Survey Board position openings 	Jennifer and Angela- Regional reps and at large reps Kristina, Shawn, and Calli all turning over positions this fall. Plan to put general information in the next newsletter regarding openings. The application will be updated and posted July 10 th and applications will be due July 31 st to vote during our August meeting.	Kara will update the application to have it posted in July 10 th FMR
<u>Finance (Ellen)</u> <ul style="list-style-type: none"> Membership Drive updates NWA virtual conference scholarships 	No tax updates. Got confirmation for Second Harvest as the donation from the winners of the membership drive, going into the FMR next week. Payment went through for DNO insurance. Two scholarship applicants for the virtual conference with NWA, Gabriela made motion to approve, Kara seconded motion, approved two scholarships to attend the virtual conference.	The scholarship winners will be notified and put into the newsletter
<u>Professional Development (Kristina)</u> <ul style="list-style-type: none"> Apparel sale updates WIC virtual Conference 2020 updates (Ellen/Kristina) 	Angela will be resigning from her Regional rep position this Fall. The committee voted on items for the apparel sale. She will work on pricing and shipping options this month. Will post a blurb about the apparel sales in the newsletter.	Angela will get the apparel sale information finalized to get sent out to everyone.

	<p>We would like to get the link to purchase items ASAP since the items can be shipped to people.</p> <p>State conference will be virtual and one day, one main session and a couple breakout sessions.</p> <p>Thinking of doing an in-person conference in 2021.</p>	<p>Ellen will ask if WWA can have some time to speak at the virtual conference.</p>
<p><u>Advocacy (Calli)</u></p> <ul style="list-style-type: none"> • Advocacy Week 2020 • Any other updates 	<p>Moving virtual WIC Advocacy week to September due to August being focused on breastfeeding around the state. Advocacy week details will go into the newsletter also.</p>	
<p><u>Communication (Gabriela)</u></p> <ul style="list-style-type: none"> • Website (Abbie/Calli) • Facebook (Everyone) • Newsletter (Ellen) 	<p>Ellen is working on the Newsletter this week and will post/send out Friday June 26th.</p>	
<p>WAHLDAB (Gabriela)</p>	<p>No updates</p>	
<p>LACC (Aryn/Jennifer)</p>	<p>No updates</p>	
<p>NWA Updates (Jennifer)</p>	<p>USDA has now outlined a process to apply to extend waivers. NWA working on getting WIC approved for online and curbside pick- up but stalled currently.</p>	
<p>Other:</p> <ul style="list-style-type: none"> • 		
<p>Next meeting: 07/16/2020 at 12:00pm</p>		