

WWA Board MEETING MINUTES

MEETING: Monthly Call

WWA July Teleconference

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

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PURPOSE: Monthly Teleconference

Wisconsin WIC Association	MEETING: Monthly Call		
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PURPOSE: Monthly Teleconference			
Meeting Date:	Location:	Start Time:	End Time:
7/16/2020	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 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)	Kristina made motion to approve June minutes, Ellen seconded motion, June meeting minutes passed	Calli will post approved minutes
Treasurer's Report (Ellen)	Business Prime: \$31486.85 Checking: \$6873.19 Paypal: \$169.28	
Committee Reports:		
<u>Membership (Angela/Kara)</u> <ul style="list-style-type: none"> • Membership Survey • Board position openings • At Large Applications, Regional Reps 	Kara updated the At-Large application and it was posted with 3 open positions. Regional reps who are leaving WWA are looking for new regional reps-reaching out to people, sharing roles from By-laws. WWA will begin voting beginning of August of applicants.	Kara and Angela will begin updating the membership survey
<u>Finance (Ellen)</u> <ul style="list-style-type: none"> • Membership Drive updates • NWA virtual conference scholarships 	Donated to Second Harvest on June 26 th . Taxes were completed July 14 th . Received 4 documents and will upload into WICshare. Our account cost was \$470 to complete our taxes. Waiting on request for payment/reimbursement for NWA conference.	Kristina and Ellen will E-mail out tax forms and update into WICshare.
<u>Professional Development (Kristina)</u> <ul style="list-style-type: none"> • Apparel sale updates • WIC virtual Conference 2020 updates (Ellen/Kristina) 	WWA is allowed to have 30 mins around lunch time for the state virtual conference. The group is thinking about doing some sort of game and trivia during our session with prizes or raffles. Angela submitted order information regarding our apparel, there would be two separate \$50 logo fees, the company will round up to the nearest dollar per order. Three shipping options: ship to self and pay shipping fee, pick up if in the area, shipping to projects as a group but we would	Angela will send out online demo when she receives it from apparel company.

	<p>be charged.</p> <p>We as a group decided on ship to self and encourage staff to do bulk orders to save on shipping costs for WWA and themselves.</p> <p>WIC funds cannot be used for apparel.</p>	
<p><u>Advocacy (Calli)</u></p> <ul style="list-style-type: none"> • Advocacy Week 2020 • Any other updates 	<p>Advocacy week info was put into the Newsletter, mailchimp, and website.</p> <p>Elisabeth and Aryn will continue to work on E-mail template to be ready before Advocacy week.</p>	
<p><u>Communication (Gabriela)</u></p> <ul style="list-style-type: none"> • Website (Abbie/Calli) • Facebook (Everyone) • Newsletter (Ellen) 	<p>Jennifer did an interview with a local radio station</p>	
<p>WAHLDAB (Gabriela)</p>	<p>No updates</p>	
<p>LACC (Aryn/Jennifer)</p>	<p>No updates</p>	
<p>NWA Updates (Jennifer)</p>	<p>NWA September conference will now be virtual as well.</p> <p>Discuss feedback regarding June virtual conference.</p> <p>WWA needs to decide a new NWA rep at the fall meeting.</p> <p>Jennifer took back ideas for what projects are doing for FMNP checks</p>	
<p>Other:</p> <ul style="list-style-type: none"> • 		
<p>Next meeting: 08/20/2020 at 12:00pm</p>		