## Wisconsin WIC Association

### 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

<table>
<thead>
<tr>
<th>Meeting Date:</th>
<th>Location:</th>
<th>Start Time:</th>
<th>End Time:</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/16/2020</td>
<td>Teleconference</td>
<td>12:00 PM</td>
<td>1:00 PM</td>
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**Facilitator/Lead:** Elisabeth Pohle

**Minutes Prepared by:** Calli Bemis

### ATTENDEES (checked in attendance)

- Angela Roltgen
- Shawn Handfelt
- Kristina Ingrouille
- Kara Kerrigan
- Calli Bemis
- Aryn DeGrave
- Ellen Ellingsworth
- Jennifer Miller
- Gabriela Mucha
- Camen Haessig

### Items/Actions to Be Discussed

| 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 |

### Committee Reports:

#### Membership (Angela/Kara)

- 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.

#### Finance (Ellen)

- Membership Drive updates
- NWA virtual conference scholarships

Donated to Second Harvest on June 26th. Taxes were completed July 14th. 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.

#### Professional Development (Kristina)

- 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...
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. WIC funds cannot be used for apparel.

<table>
<thead>
<tr>
<th>Advocacy (Calli)</th>
<th>Advocacy week info was put into the Newsletter, mailchimp, and website. Elisabeth and Aryn will continue to work on E-mail template to be ready before Advocacy week.</th>
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<tbody>
<tr>
<td>• Advocacy Week 2020</td>
<td></td>
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<tr>
<td>• Any other updates</td>
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<tr>
<th>Communication (Gabriela)</th>
<th>Jennifer did an interview with a local radio station</th>
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<tbody>
<tr>
<td>• Website (Abbie/Calli)</td>
<td></td>
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<tr>
<td>• Facebook (Everyone)</td>
<td></td>
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<tr>
<td>• Newsletter (Ellen)</td>
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<tr>
<th>WAHLDB (Gabriela)</th>
<th>No updates</th>
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<th>LACC (Aryn/Jennifer)</th>
<th>No updates</th>
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<tr>
<th>NWA Updates (Jennifer)</th>
<th>NWA September conference will now be virtual as well. Discuss feedback regarding June virtual conference. WWA needs to decide a new NWA rep at the fall meeting. Jennifer took back ideas for what projects are doing for FMNP checks</th>
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<th>Other:</th>
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Next meeting:  
**08/20/2020 at 12:00pm**