

WWA Board MEETING MINUTES

MEETING:

Topic: **WWA Monthly Board Meetings**

LINK: Join Zoom Meeting

<https://us02web.zoom.us/j/89526041889?pwd=cmRmVmozU2VrczZwaTNpd0JOYk9PQT09>

Meeting ID: 895 2604 1889

Passcode: 481891

PHONE: Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 895 2604 1889

Passcode: 481891

Find your local number: <https://us02web.zoom.us/u/kbbukY9mMp>

Reoccurring meetings: Every month on the Third Thu, until Sep 16, 2021, 6 occurrence(s)

Jun 17, 2021 12:00 PM

Jul 15, 2021 12:00 PM

Aug 19, 2021 12:00 PM

Sep 16, 2021 12:00 PM

PURPOSE: June 2021 monthly meeting

Meeting Date:	Location:	Start Time:	End Time:
6/17/21	Teleconference	12PM	1 PM
Facilitator/Lead:	Aryn	Minutes Prepared by:	
		Elisabeth	

ATTENDEES (checked in attendance)

<input checked="" type="checkbox"/> Aryn DeGrave	<input checked="" type="checkbox"/> Camen Haessig	<input type="checkbox"/> Lindsay Kohut	<input checked="" type="checkbox"/> Suzanne Polacek
<input type="checkbox"/> Ellen Ellingsworth	<input type="checkbox"/> Kristina Ingrouille	<input type="checkbox"/> Sarah Nix	<input checked="" type="checkbox"/> Elisabeth Pohle
<input checked="" type="checkbox"/> Angela Ellis	<input checked="" type="checkbox"/> Kara Kerrigan		<input checked="" type="checkbox"/> Shawn Handfelt

Items/Actions to Be Approved	Outcome/Notes	Action Items & Person Responsible
<u>Approval of Meeting Minutes (Aryn)</u> <ul style="list-style-type: none"> ▪ Last meeting: May 2021, Spring Viral ½ day ▪ Appointing of a new Secretary 	No changes made to last month's meeting minutes. Meeting minutes passed as written. New secretary is needed	<ul style="list-style-type: none"> • Please consider taking over secretary duties!
<u>Treasurer's Report (Kristina)</u>	Pay Pal: Business savings account: Business debit account:	Aryn will have numbers emailed after meeting.
<u>Finance (Kristina)</u>		

Wisconsin WIC Association

<p><u>Membership (Kara)</u></p> <ul style="list-style-type: none"> • 2021-22 Recruitment for Election of WWA Board of Directors 	<p>One applicant for At-Large rep (BF peer), one person emailed showing interest but did not apply yet. New Northeast regional rep is Megan Miller from Marinette County. Lindsay Kohut will have trial period being Southeastern regional rep, will reassess in the fall.</p>	
<p><u>Professional Development (Kristina)</u></p> <ul style="list-style-type: none"> • 2021 WWA Conference <ul style="list-style-type: none"> • Dates: October 27th & 28th • Partnership w/ Fit Family • Final MOU • Cost to attend the conference vote • FMR message to go out this week! <p>Upcoming planning meetings:</p> <ul style="list-style-type: none"> • Committee planning meeting: 6/22/21 • Meeting with Chandra Champion: 6/23/21 	<p>Ellyn Satter MOU signed and sent in (attached to email with agenda). Check for payment has been sent. May be able to record the sessions for later use. Will be an additional \$300. The recording would be available to those that register and would be open for a set amount of time after the conference. Prices for conference were voted on via email (see Kristina's email about ESI information). Projected ticket sales is ~\$18k (profit of ~\$10k) NWA confirmed date and time for their conference session and will confirm content for session later. Working on Eventbrite setup with Jenni Logging. Will have hard cut off for registration, no late registrations this year. Will post in FMR ~once per month until registration opens. Registration will open in August. We probably will not charge a few for staff that just want to attend the second day. Conference discount will need to added to Eventbrite for Western Region. Shawn looking into new apparel company, would need to submit logo and get a list of items we want to sell. Could send link to apparel sale in conference registration confirmation.</p>	<ul style="list-style-type: none"> • Camen will look into applying a discount to tickets for the Western Region in Eventbrite. • Shawn will look into an alternate option for apparel sale and items.
<p><u>Advocacy (Elisabeth)</u></p> <ul style="list-style-type: none"> • Monthly Action Alert 	<p>June monthly action alert will be posted on Facebook and in FMR tomorrow. Will continue with monthly action alerts as scheduled.</p>	
<p><u>Communication (Aryn)</u></p> <ul style="list-style-type: none"> • WWA Connection Tool (Aryn) (no new additions) • Rebranding 	<p>No new updates</p>	
<p>WALHDAB (Shawn) (Wisconsin Association of Local Health Departments and Boards)</p>	<p>No new updates</p>	
<p>LACC/NWA (Sarah/ Angela E.) (Local Agencies Communication Committee)</p>	<p>No new updates, NWA meeting was cancelled.</p>	
<p>STATE WIC DIRECTOR LIASON (Kristina)</p>	<p>No new updates Send Kristina an email if you have any questions or topics of discussion.</p>	
<p><u>Ad-Hoc Committee:</u> Expanding the shopping experience (Kristina)</p> <ul style="list-style-type: none"> - Updates on the “No Kid’s Hungry” Grant (Kristina/ Jennifer Miller) 		

<p>Other:</p> <ul style="list-style-type: none">- Recap on Regional Meetings May 25-27th	<p>Not much response at regional meetings, interest was shown in the upcoming conference.</p> <p>Aryn will discuss with the State Associations working group about next steps for retention after the pandemic.</p>	
<p>Next Meeting: July 15th, 12-1pm</p>	<p>Motion made to end meeting at 12:40</p>	