

WWA Board MEETING MINUTES			
Wisconsin WIC Association	MEETING:		
	Topic: WWA Monthly Board Meetings		
	LINK: Join Zoom Meeting https://us02web.zoom.us/j/82145848287?pwd=c3ExVDdOTIJRbnFJVUxNM2VQK0Y3dz09 Meeting ID: 821 4584 8287 Passcode: 292434		
	PHONE: Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 821 4584 8287 Passcode: 292434 Find your local number: https://us02web.zoom.us/u/kbbukY9mMp		
Reoccurring meetings: Every month on the Third Thu, until Sep 15, 2022, 10 occurrence(s)			
PURPOSE: Dec 2021 monthly meeting			
Meeting Date:	Location:	Start Time:	End Time:
12/16/21	Teleconference	12PM	1 PM
Facilitator/Lead:	Camen	Minutes Prepared by:	Angela
ATTENDEES (checked in attendance)			
<input type="checkbox"/> Aryn DeGrave	<input checked="" type="checkbox"/> Camen Haessig	<input type="checkbox"/> Lindsay Kohut	<input checked="" type="checkbox"/> Suzanne Polacek
<input checked="" type="checkbox"/> Ellen Ellingsworth	<input checked="" type="checkbox"/> Kristina Ingrouille	<input checked="" type="checkbox"/> Sarah Nix	<input checked="" type="checkbox"/> Shawn Handfelt
<input checked="" type="checkbox"/> Angela Ellis	<input type="checkbox"/> Jamie Penza	<input checked="" type="checkbox"/> Megan Mueller	<input type="checkbox"/>

Items/Actions to Be Approved	Outcome/Notes	Action Items & Person Responsible
<u>Welcome and Approval of Meeting</u>	Motion to approve last meeting's minutes (Suzanne/ Sarah)	
<u>Treasurer's Report (Ellen)</u>	Pay Pal: \$2,053.17 Business savings account: \$24,706.34 Business debit account: \$12,068.20	
<u>Finance (Ellen)</u> • 2022 Budget • Apparel sale income/update	Got payout from Fit Families, WWA Conference finalized. Apparel sale complete, pay-out \$285. Unsure about Meta part, some confusion. Kristina reported- Carol sent over tax info. Membership- 14 Counties paid so far, updated payments.	
<u>Membership (Suzanne)</u> • 6 th Regional Rep • Membership Drive 2022- OPEN • Ends March 31 th	Camen's region is in the lead Do we need another Regional Rep with the State map change/ rearrangement? 6 instead of 5 Regions (~8-13 Projects/ region). Would we need to change the By-Laws...? May be temporary. Aryn volunteered to cover additional region. Suzanne will make a template for Membership reminder.	Camen/ Aryn/ Megan- review the By-Laws and determine if 6th Regional Rep would be appropriate. Suzanne- e-mail Membership reminder template by 12/23.

		Regional Reps- send to Regional Directors by 12/30.
<u>Professional Development (Kristina)</u> <ul style="list-style-type: none"> 2021 WWA Conference 	<p>Survey results from ESI at end of Nov, to be reviewed- a lot of Comments! Invoice to Fit Families, paid. Winners chosen/ notified. “Thank you”s sent to ESI/ Jennifer Miller. NWA recording not available d/t not in “real time”/ policies ever-changing. Lots of positive comments- make it an annual presentation? State Fall 2022 Conference in the works.</p>	<p>Prof. Dev. Committee- review survey results/ Comments. Discuss if NWA should be a recurring annual presentation. Aryn- send out survey winner prizes (WIC bags).</p>
<u>Advocacy (Sarah)</u> <ul style="list-style-type: none"> Monthly Action Alerts NWA National Policy Conference – Virtual Scholarships <ul style="list-style-type: none"> Feb 14-17 (Mon-Thurs) Early bird reg end: Jan 16th VOTE today Members: \$285 Non-members: \$385 	<p>WWA: Ellen, Camen, Shawn</p> <p>No monthly Action Alerts yet. Scholarships- only 1 applicant. Staffing likely an issue. Should we extend deadline? Holidays coming up and need to figure out payment for Early Bird- only \$100 more for regular Registration. Personalized e-mail to promote? Connect to the NWA presentation. Budgetary constraints from 2021, may be better approved in 2022. Maybe offer to entire project so variety of staff can attend rather than 1 person all 4 days- with group pricing? Remind them it will be recorded. Application to close Jan 14th. Vote at Jan 20th meeting.</p>	<p>Sarah- create template to send to Regional reps to send to Directors with extension. Regional Reps- send to Regional Directors ASAP. Camen/ Aryn/ Megan- reach out to winners via email by Jan 27th.</p>
<u>Communication (Aryn)</u> <ul style="list-style-type: none"> WWA Connection Tool Rebranding Website Fall Newsletter 	<p>No new WWA Connection Tool submissions. No rebranding updates. Will revisit in 2022. Few website updates: WWA Conference session recording, NWA scholarship info, “Meet the Board”. Gathering Waters meeting in 2022 to discuss website updates- payments Fall Newsletter omitted.</p>	<p>No winter newsletter established yet.</p>
<u>Outreach (Lindsay)</u>	<p>No updates.</p>	
WALHDAB (Ellen) (Wisconsin Association of Local Health Departments and Boards)	<p>Frequent COVID complaints. ~40 PH Directors left in past year!</p>	
LACC/NWA (Sarah/ Angela) (Local Agencies Communication Committee)	<p>No LACC rep from WWA. In By-Laws, may need to keep LACC “partnership”? WWA/ State Liaison meet monthly. We need to advocate for WWA representation. At least get the meeting minutes or an update? Also need consistency in messaging around the State. LACC used to be something else (WIC Advisory Group) and a shift in responsibilities may have dropped WWA participation.</p>	<p>Kristina- share our By-Laws with Kari as a discussion point to clarify our role with LACC, talk about consistency in communication.</p>
STATE WIC DIRECTOR LIASON (Kristina)	<p>Did not meet in Nov/ Dec. Will meet in Jan. 2022 State Conference New partnerships? WI Academy of Pediatrics, Grocer’s Association. Anyone interested in being a point person for these partnerships?</p>	<p>Kristina- discuss LACC (see above), 2022 Conference, WWA new Outreach Committee, new partnerships in Jan 2022.</p>
Other: <ul style="list-style-type: none"> WWA ByLaws Review WWA Strategic Plan 	<p>Compensation to Board Members? In By-Laws, “no compensation”- not able to review/ possibly update until 2023. Strategic Plan revisions from last meeting being updated.</p>	<p>Committee Chairs- Committee descriptions to Aryn before next meeting.</p>

- Committee description		
Next Meeting: January 20th, 12-1	Motion to adjourn (Kristina/ Sarah) at 12:59PM	