

WWA Board MEETING MINUTES			
<b>Wisconsin WIC Association</b>	<b>MEETING:</b>		
	Topic: <b>WWA Monthly Board Meetings</b>		
	<b>LINK:</b> Join Zoom Meeting  <a href="https://us02web.zoom.us/j/82145848287?pwd=c3ExVDdOTIJRbnFJVUxNM2VQK0Y3dz09">https://us02web.zoom.us/j/82145848287?pwd=c3ExVDdOTIJRbnFJVUxNM2VQK0Y3dz09</a> Meeting ID: 821 4584 8287  Passcode: 292434		
	<b>PHONE:</b> Dial by your location  +1 312 626 6799 US (Chicago)  Meeting ID: 821 4584 8287  Passcode: 292434  Find your local number: <a href="https://us02web.zoom.us/u/kbbukY9mMp">https://us02web.zoom.us/u/kbbukY9mMp</a>		
<b>Reoccurring meetings:</b> Every month on the Third Thu, until Sep 15, 2022, 10 occurrence(s)			
<b>PURPOSE:</b> Dec 2021 monthly meeting			
<b>Meeting Date:</b>	<b>Location:</b>	<b>Start Time:</b>	<b>End Time:</b>
1/20/22	Teleconference	12PM	1 PM
<b>Facilitator/Lead:</b>	Camén	<b>Minutes Prepared by:</b>	Angela
<b>ATTENDEES (checked in attendance)</b>			
<input checked="" type="checkbox"/> Aryn DeGrave	<input checked="" type="checkbox"/> Camén Haessig	<input checked="" type="checkbox"/> Lindsay Kohut	<input type="checkbox"/> Suzanne Polacek
<input checked="" type="checkbox"/> Ellen Ellingsworth	<input checked="" type="checkbox"/> Kristina Ingrouille	<input checked="" type="checkbox"/> Sarah Nix	<input type="checkbox"/> Shawn Handfelt
<input checked="" type="checkbox"/> Angela Ellis	<input checked="" 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 minutes (Kristina, Ellen)	
<u>Treasurer's Report (Ellen)</u>	Pay Pal: \$2,340.72 Business savings account: \$24,707.39 Business debit account: \$13,018.20	
<u>Finance (Ellen)</u> • 2022 Budget • Membership Drive	2021 Expenses vs Income- spreadsheet reviewed, almost broke even 2022 Budget projection started- depends on events? Apparel sale?	<b>Ellen-</b> update budget after discussion, upload to WICShare  <b>Aryn-</b> upload 2021 spreadsheet to WWA website
<u>Membership (Suzanne)</u> • 6 <sup>th</sup> Regional Rep – OK ○ Brainstorm different membership drive options/regional rep borders ○ Consistent Admin Mtg Rep	Updated Membership info- 26 payments, Western region leading State coverage- Consultants with new Regions, but we will keep using the same 5 Regional Map as prior- switching back now Upcoming Regional meetings- hopeful for clarification on new Regions/ Consultant coverage	<b>Regional Reps-</b> send out “Thank yous” as payments come in, using old 5 Region Map <b>Regional Reps-</b> E-mail to Directors in Feb 2022 to remind of membership

<ul style="list-style-type: none"> <li>○ State WIC Regions (Kristina)</li> <li>● Membership Drive 2022- OPEN <ul style="list-style-type: none"> <li>● Ends March 31<sup>th</sup></li> </ul> </li> </ul>		<p><b>Camen-</b> clarification in Jan 28<sup>th</sup> FMR for Region changes</p> <p><b>Aryn-</b> update WWA website with old Regions Map</p>
<p><u>Professional Development (Kristina)</u></p> <ul style="list-style-type: none"> <li>● Conference Survey Results Summary</li> <li>● WWA at Statewide WIC Conf?</li> </ul>	<p>Survey not reviewed yet</p> <p>Upcoming Committee meeting</p> <p>Apparel options?</p> <p>Not much info on 2022 State Conference yet, unsure if virtual or in-person- what is the vision for WWA's involvement/ expectation? Plan for Annual WWA Discussion? Potentially offer Ethics credit with WWA meeting separate from State Conference?</p> <p>Aryn sent out winners/ prizes</p>	<p><b>WWA members-</b> send Kristina any apparel companies and contact info, if available</p> <p><b>Prof Dev Committee-</b> discuss ideas for Annual WWA Discussion meeting and bring to Feb WWA meeting</p>
<p><u>Advocacy (Sarah)</u></p> <ul style="list-style-type: none"> <li>● Monthly Action Alerts</li> <li>● Advocacy Week</li> <li>● NWA National Policy Conference – Virtual Scholarships <ul style="list-style-type: none"> <li>● Feb 14-17 (Mon-Thurs)</li> <li>● Early bird reg end: Jan 16<sup>th</sup></li> <li>● VOTE today</li> <li>● Members: \$285</li> <li>● Non-members: \$385</li> </ul> </li> </ul> <p>Offer any other Scholarships?</p>	<p>WWA: Camen, Shawn (maybe) representing at NWA Policy Conference</p> <p>Monthly Action Alerts- valuable? Other ideas? Could get updates through NWA e-mails</p> <p>Advocacy week- April</p> <p>NWA Conference- 4 applications: Alexis Tuma, Christopher Baird, Beth Scheelk- all approved</p> <p>Any other scholarship ideas? Leadership Academy? BF/ Nutrition Conference? Finance- have funds to do other NWA Conferences.</p> <p>Vote- 1 Leadership Academy Scholarship this year- passed.</p> <p><b>Aryn- presenting at NWA Policy Conference.</b></p>	<p><b>Advocacy Committee-</b> cont to discuss options for Action Alerts at upcoming meeting 2/2/22</p> <p><b>Sarah-</b> send out congratulatory e-mail (with Expense Report) to winners of scholarship 1/20/22</p> <p><b>Ellen-</b> update Expense form</p> <p><b>Aryn/ Lindsay-</b> send out Application for NWA Leadership Academy Scholarship.</p> <p><b>Camen-</b> put in Jan 28<sup>th</sup> FMR</p>
<p><u>Communication (Aryn)</u></p> <ul style="list-style-type: none"> <li>● WWA Connection Tool</li> <li>● Rebranding</li> <li>● Website</li> <li>● Fall Newsletter</li> <li>● Facebook Post to introduce new board members?</li> </ul>	<p>No updates.</p>	<p><b>Aryn-</b> send e-mail for Committee meeting</p>
<p><u>Outreach (Lindsay)</u></p>	<p>Any other members want to join? 2022 will be a building year to establish new Committee</p>	
<p>WALHDAB (Ellen) (Wisconsin Association of Local Health Departments and Boards)</p>		
<p>LACC/NWA (Sarah/ Angela) (Local Agencies Communication Committee)</p>		
<p>STATE WIC DIRECTOR LIASON (Kristina)</p>	<p>1/26/22 meeting: By-laws/ LACC, new Outreach Committee, Regional lines</p>	
<p>Other:</p> <p>Regional Meetings are Jan 25, 26 &amp; 27</p>		<p><b>Camen-</b> create script and send to Regional Reps by 1/24/22</p>

<ul style="list-style-type: none"> <li>• Scripts/talking points</li> </ul> <p>WWA ByLaws Review  WWA Strategic Plan  Committee description</p>	<p>Review Aryn's e-mail re: NWA opportunity- for podcasts.</p>	<p><b>Regional reps-</b> attend/  provide WWA updates  at January Regional  Meetings</p> <p><b>Committee Chairs-</b>  upload Committee  descriptions to  WICShare</p> <p><b>Aryn-</b> add Committee  Roster to WWA  website</p>
<p>Next Meeting:  <b>February 17<sup>th</sup> , 12-1</b></p>	<p>Motion to adjourn (Camen, Ellen) at 1:02PM</p>	