

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: April 2022 monthly meeting			
Meeting Date:	Location:	Start Time:	End Time:
4/21/22	Teleconference	12PM	1 PM
Facilitator/Lead:	Camén	Minutes Prepared by:	Angela
ATTENDEES (checked in attendance)			
<input checked="" type="checkbox"/> Ellen Ellingsworth	<input checked="" type="checkbox"/> Camén Haessig	<input type="checkbox"/> Lindsay Kohut	<input checked="" type="checkbox"/> Suzanne Polacek
<input checked="" type="checkbox"/> Angela Ellis	<input checked="" type="checkbox"/> Kristina Ingrouille	<input checked="" type="checkbox"/> Sarah Nix	<input checked="" type="checkbox"/> Shawn Handfelt
	<input checked="" type="checkbox"/> Jamie Penza	<input checked="" type="checkbox"/> Megan Mueller	<input checked="" type="checkbox"/> April Prescott

Items/Actions to Be Approved	Outcome/Notes	Action Items & Person Responsible
<u>Welcome and Approval of Meeting</u> Welcome April!!! Advocacy & Outreach Committees	Welcome April! Ellen approved, Kristina seconded.	
<u>Treasurer's Report (Ellen)</u>	Pay Pal: \$3,204.87 (will move to Savings soon) Business savings account: \$24,760.44 Business checking account: \$10,472.16	
<u>Finance (Ellen)</u> <ul style="list-style-type: none"> 2022 Budget - Review & VOTE Membership Drive 	Membership Drive over- all payments updated. Budget- no major changes since January, based off 2021 spending and revenue. Spreadsheet updated. Plans for apparel sale/ WWA event? Shawn- approved, Kristina seconded. Motion passed. Tax update- will be done by May 15 th .	
<u>Membership (Suzanne)</u> <ul style="list-style-type: none"> Membership Drive Hosting Member events Recruitment for election of WWA Board of Directors 2022-2023 	Western Region- all but 1 project- winners at 94% participation. \$25 discount to Conference of choice. Survey Monkey re: networking event. 18 responses, interested. Mon or Wed, 11-1 best, 2 hrs, 2x/yr. Thoughts on large/ small groups? Open forum. June 20th 11-1. Record?	Suzanne- post for the FMR announcing winners to Jen Johnson by 4/28 at noon.

	<p>NO. Take notes- bullet points on topics, not specific comments.</p> <p>Board- who is up for re-election? Western/ Northern/ 3 At Large Reps.</p> <p>Any interest in making a video or blurb for experience gained or importance of WWA Board?</p>	<p>Suzanne- moderator for meeting, send info for FMR.</p> <p>Camien- check WWA G-mail account weekly.</p> <p>Western/ Northern Reps- send out e-mail by July 1st for nominations.</p> <p>Suzanne- create application for At Large reps by June 1.</p>
<p><u>Professional Development (Kristina)</u></p>	<p>September 28th- 1 day virtual State Conference.</p> <p>Fit Families- willing to partner. NWA- Policy update. Prof Dev Committee to meet to discuss.</p> <p>Apparel options? Imprint/ Custom Ink</p> <p>Ethics credit- Dietitian 360. Put in FMR.</p>	<p>Kristina- send out Doodle for Committee meeting.</p> <p>Kristina- develop Ethics credit post for FMR.</p>
<p><u>Advocacy (Sarah)</u></p> <ul style="list-style-type: none"> • April 27th Hill Visits • Advocacy Week 	<p>NWA- requesting 3 District Updates (1, 5, 8). District 1 scheduled for 4/27 at 9:00AM. NWA will provide talking points.</p> <p>Advocacy week moved to April 25- 29. FB posts.</p>	<p>Jamie unable to attend.</p> <p>Camien- ask Beth,</p> <p>Sarah- ask Kenosha Director by 4/22 if interested in attending.</p>
<p><u>Communication (???)</u></p> <ul style="list-style-type: none"> • Updated committee descriptions & strategic plan on website • Gathering Waters working on creating our new website and training materials for future board members 	<p>Camien to be Chair.</p> <p>Committee descriptions update.</p> <p>FB log-in?</p>	<p>Camien- look into FB account log-in.</p>
<p><u>Outreach (Lindsay)</u></p>		
<p>WALHDAB (Ellen) (Wisconsin Association of Local Health Departments and Boards)</p>	<p>COVID funding. Interest in getting back to obesity/ health as focus.</p>	
<p>LACC/NWA (Sarah/ Angela) (Local Agencies Communication Committee)</p>		
<p>STATE WIC DIRECTOR LIASON (Kristina)</p>	<p>NWA Action Alert Network meetings every other Friday.</p>	<p>WWA members to join as able.</p>
<p>Other:</p> <p>Regional reps reminder to sign up for May Admin meeting for WWA report out</p>		<p>Reg reps- register in Cornerstone.</p> <p>Camien- come up with talking points for Regional Reps.</p>
<p>Next Meeting: May 19th, 12-1</p>	<p>Kristina- approved, Sarah- seconded.</p> <p>Meeting adjourned at 1:09 PM</p>	