

| 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<br><br><a href="https://us02web.zoom.us/j/82145848287?pwd=c3ExVDdOTIJRbnFJVUxNM2VQK0Y3dz09">https://us02web.zoom.us/j/82145848287?pwd=c3ExVDdOTIJRbnFJVUxNM2VQK0Y3dz09</a><br>Meeting ID: 821 4584 8287<br><br>Passcode: 292434 |   |   |
|   | <b>PHONE:</b> Dial by your location<br><br>+1 312 626 6799 US (Chicago)<br><br>Meeting ID: 821 4584 8287<br><br>Passcode: 292434<br><br>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> May 2022 monthly meeting  |  |   |   |
| <b>Meeting Date:</b>  | <b>Location:</b>   | <b>Start Time:</b>                                | <b>End Time:</b>                                    |
| 5/19/22   | Teleconference   | 12PM  | 1 PM  |
| <b>Facilitator/Lead:</b>  | Camien   | <b>Minutes Prepared by:</b>                       | Angela  |
| <b>ATTENDEES (checked in attendance)</b>  |  |   |   |
| <input type="checkbox"/> Ellen Ellingsworth   | <input checked="" type="checkbox"/> Camien Haessig   | <input checked="" 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 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>                                   | Kristina approved, Sarah seconded  |  |
| <u>Treasurer's Report (Ellen)</u><br>• Conference Reimbursement Doc      | Pay Pal: \$0 (transferred to Savings)<br>Business savings account: \$24,291.46<br>Business checking account: \$13,160.70   |  |
| <u>Finance (Ellen)</u><br>Scholarships:                                  | Conference Reimbursement document set-up (Google doc- do you need a Google account to fill out? Settings...?)<br>Working on renewing D&O Insurance<br>Scholarships- do we have a set amount annually to provide to members? (for planning/ budget purposes) Leadership Academy/ NWA Conferences/ WWA Conference, etc.- \$4,000 for 2022 budgeted.<br>For Washington DC Conference- "Preference given to those who can attend in person" vs mandating in-person (much more beneficial!) ?<br>Raffles? money-maker, haven't done in ~5 years | <b>Western Regional Rep-</b> send form to Directors by May 27 <sup>th</sup>      |
| <u>Membership (Suzanne)</u><br>• Open Forum meeting link – Reg Reps Send | Link for open Forum Meeting will be sent to Regional Reps  | <b>Suzanne-</b> create Open Forum link by May 25 <sup>th</sup> (calendar invite) |

|  |  |   |
|--|--|---|
| <ul style="list-style-type: none"> <li>• Timeline – At Large Voting Application</li> </ul>                       | <p>Updating application for At-Large members (June 3<sup>rd</sup> FMR, due date June 24<sup>th</sup> at noon, vote July 1-15, July 21 WWA Meeting candidate selection, July 22<sup>nd</sup> notification)<br/>4 At-Large positions, 2 Regional Rep positions</p>   | <p><b>Regional Reps-</b> send Open Forum link to Directors of Member Projects June 1<sup>st</sup><br/><b>Suzanne-</b> update application and post in June 3<sup>rd</sup> FMR<br/><b>Sarah/ Suzanne-</b> send e-mail asking for nominations for Regional Reps by July 1<sup>st</sup></p> |
| <p><u>Professional Development (Kristina)</u></p>  | <p>Meeting yesterday- not combining with SWO Conference d/t 1 day virtual, not combining with Fit Families<br/>Annual training- good reviews for NWA Advocacy discussion, plan to combine with our WWA Annual meeting (~2.5-3 CEUs)- 3 dates chosen 9/29, 11/29, or 11/30- voted for 11/30<br/>Apparel sale- 2 companies to contact<br/>NWA?- Policy and Advocacy training- online 8 CEUs- cost?- good opportunity/ new WWA members? Will discuss further at next meeting...<br/>Ethics credit</p> | <p><b>Camem-</b> reach out to Noora from NWA to collaborate with WWA Annual Meeting (11/30)<br/><b>Camem-</b> post Ethics credit link to WWA website by May 27<sup>th</sup><br/><b>Kristina-</b> FMR post for Ethics credit (link to WWA website)- to Shawn by May 26<sup>th</sup></p>  |
| <p><u>Advocacy (Sarah)</u></p> <ul style="list-style-type: none"> <li>• Formula shortage testimonials</li> </ul> | <p>Advocacy week- FB posts went well, increased engagement</p>   |   |
| <p><u>Communication (Camen)</u></p>  | <p>Gathering Waters- website update<br/>Regional meetings<br/>Admin Meetings</p>   | <p><b>Camem</b> will write up Regional Rep talking points for Admin meeting and send out by EOD Monday, May 16<sup>th</sup></p>   |
| <p><u>Outreach (Lindsay)</u></p>   | <p>Misconceptions about WIC/ formula shortage- solutions/ messaging/ communications? Partner with CMR?</p>   | <p>Lindsay- send out Doodle to start Outreach discussion re: formula shortage<br/>Communication</p>   |
| <p>WALHDAB (Ellen)<br/>(Wisconsin Association of Local Health Departments and Boards)</p>                        |  |   |
| <p>LACC/NWA (Sarah/ Angela)<br/>(Local Agencies Communication Committee)</p>                                     |  |   |
| <p>STATE WIC DIRECTOR LIASON (Kristina)</p>  | <p>YouTube video: Rep. Katie Porter- WIC Food Package<br/><a href="https://www.youtube.com/watch?app=desktop&amp;v=HV6hZertQY">https://www.youtube.com/watch?app=desktop&amp;v=HV6hZertQY</a></p>  |   |
| <p>Other:</p>  |  |   |
| <p>Next Meeting:<br/><b>June 16<sup>th</sup>, 12-1</b></p>   | <p>Shawn- approved, Suzanne- seconded, meeting adjourned at 1:03PM</p>   |   |