

WWA Board MEETING MINUTES

MEETING:

Topic: **WWA Monthly Board Meetings**

LINK: Join Zoom Meeting

<https://us02web.zoom.us/j/82145848287?pwd=c3ExVDdOTlRbnFJVUxNM2VQK0Y3dz09>

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: July 2022 monthly meeting

Wisconsin WIC Association

Meeting Date:	Location:	Start Time:	End Time:
7/21/22	Teleconference	12PM	1 PM
Facilitator/Lead:	Camén	Minutes Prepared by:	Angela
ATTENDEES (checked in attendance)			
<input type="checkbox"/> Ellen Ellingsworth	<input checked="" type="checkbox"/> Camén 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 checked="" type="checkbox"/> Megan Mueller	

Items/Actions to Be Approved	Outcome/Notes	Action Items & Person Responsible
<u>Welcome and Approval of Meeting</u>	Suzanne- approved Shawn- seconded	
<u>Treasurer's Report (Ellen)</u>	Pay Pal: \$47.76 Business savings account: \$13,335.70 Business checking account: \$24,293.50	
<u>Finance (Ellen)</u>	Sent out 3 reimbursements to Western Region	
<u>Membership (Suzanne)</u> <ul style="list-style-type: none"> At Large Rep Notification/Voting Results Reactions from WWA Open Forum/Survey Results 	27 votes submitted for 5 At-Large Reps. How to notify? Voting done differently in past years. Need to update WWA by-laws. Survey results from Open Forum- 7 responses. More advanced notice requested.	Suzanne- send out e-mail notification to winners once finalized. Camén- work with previous WWA members to determine voting process, make amendment in by-laws and distribute to WWA members – board will

		vote 30 days after amendment distributed
<u>Professional Development (Kristina)</u> <ul style="list-style-type: none"> • WWA Annual Discussion • Apparel 	<p>No registration costs for WWA Annual Discussion- 3-hour event ~1-4PM. Could we include 30 minutes of Open Forum with meeting?</p> <p>Policy/ Advocacy webinar- Fall.</p> <p>Testimony from scholarship recipient to highlight WWA.</p>	<p>Camen- ask Beth if willing to give testimony.</p>
<u>Advocacy (Sarah)</u>	<p>NWA WIC Hub- "Take Action"</p> <p>NWA webinar tomorrow 7/22- Child Nutrition Reauthorization</p>	<p>WWA- Take action on NWA website!</p>
<u>Communication (Camen)</u> <ul style="list-style-type: none"> • Gathering Waters Meeting 	<p>Bright By Text? As an alt to One Call Now. Can also send Ed.</p> <p>Gathering Waters- more user-friendly updates. Plug-in for Event Bright. Also plug-in for membership payments options.</p> <p>Need updated pics for website/ Annual Conference PowerPoint</p>	<p>ALL – send Camen photo for PP/website updates</p>
<u>Outreach (Lindsay)</u>	<p>Partnership opportunities? i.e. Feeding America...</p>	
WALHDAB (Ellen) (Wisconsin Association of Local Health Departments and Boards)		
LACC/NWA (Sarah/ Angela) (Local Agencies Communication Committee)		
STATE WIC DIRECTOR LIASON (Kristina)	<p>Kari- re: Apparel Sale- ok to use WIC funds (for WIC purposes). Maybe not do WIC logo- word cloud? Survey for interest? Jackets, masks, badge clip.</p> <p>WWA activities- Time reporting under Admin.</p> <p>Happy about Open Forum discussions... can reach out to State re: Advocacy ideas prior to meetings.</p> <p>Rec to partner with Feeding America?</p> <p>Communications position- will improve partnership with WWA and general WIC communications/ CMR.</p>	
Other:	<p>Fall- All Day WWA Board meeting- October 21. In person vs virtual? Virtual was decided.</p>	<p>Save the Date: Friday, October 21 for WWA Fall Meeting.</p>
Next Meeting: Aug 18th, 12-1	<p>Lindsay- motion to adjourn</p> <p>Megan- seconded</p> <p>Meeting adjourned at 12:57 PM</p>	