

**WWA Board MEETING MINUTES**

**MEETING:**

Topic: **WWA Monthly Meeting**

Join Zoom Meeting:

<https://us02web.zoom.us/j/89963498647?pwd=N25QS01jbTh6U0FKNFZHaExRSFRsdz09>

Meeting ID: 899 6349 8647

Passcode: 688367

**Phone:**

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 899 6349 8647

Passcode: 688367

Find your local number: <https://us02web.zoom.us/u/kcleDU2n5U>

**Reoccurring meetings:** Every month on the Third Thu, until Sep 15, 2022, 10 occurrence(s)

WWA Admin is inviting you to a scheduled Zoom meeting.

**PURPOSE:** January 2023 monthly meeting

<b>Meeting Date:</b>	<b>Location:</b>	<b>Start Time:</b>	<b>End Time:</b>
01/19/2023	Teleconference	12PM	1 PM
<b>Facilitator/Lead:</b>	Megan	<b>Minutes Prepared by:</b>	Angela
<b>ATTENDEES (checked in attendance)</b>			
<input type="checkbox"/> Ellen Ellingsworth	<input checked="" type="checkbox"/> Camen Hofer	<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"/> Nanishka Ruiz
<input checked="" type="checkbox"/> Morgan Thums	<input checked="" type="checkbox"/> Kim Damrow	<input checked="" type="checkbox"/> Megan Mueller	

<b>Items/Actions to Be Approved</b>	<b>Outcome/Notes</b>	<b>Action Items &amp; Person Responsible</b>
<u>Welcome and Approval of Meeting</u>	December minutes approved via e-mail	
<u>Treasurer's Report (Ellen)</u>	Pay Pal: \$335.81 Business savings account: \$24,683.04 Business debit account: \$17,708.47	<b>Ellen-</b> please update \$
<u>Finance (Ellen)</u> • Square		
<u>Membership (Suzanne)</u> • End of Year Membership Survey • Membership Drive 2023- OPEN • Ends March 31 <sup>st</sup>	53% membership total so far. Keeping spreadsheet updated. Membership Drive runs through March 31 <sup>st</sup> . End-of-year survey- double responses from email blast= 33 responses. Results reviewed. Rec: do Apparel sale 2x/yr! By-laws approved- can we start with the 5 "WWA Support members"? Google doc- link for expressing interest. Targeted outreach to Projects that historically do not join WWA...?	<b>Regional Reps-</b> send out membership reminder e-mail in February. <b>Committee Chairs-</b> monthly FMR posts re: committee descriptions- add in a blurb about

	Gift card winners?	any WWA member able to join committees. <b>Suzanne-</b> FMR post for 1/27/23 re: 5 WWA support members. <b>Suzanne-</b> FMR post re: gift card winners?
<u>Professional Development (Kristina)</u> • 2023 PDC Conference	Meeting yesterday. Sept 12-13, 2023 tentative dates for Annual Conference- in person or virtual? Location? Costs? FMR post this week with 3 questions to assist with planning. Budget: 2021= ~\$9,000, 2019= ~\$5,000. Goal to break even. Apparel Sale wrapping up- went well! ~\$6,000 total= ~\$1,000 revenue for WWA. Deliveries ~Feb 6 <sup>th</sup> . Another Apparel sale this year mid-Summer for potential to distribute items at Fall Conference (if in-person). Order extra to sell at Conference? Discuss at next meeting. Or use extras for a raffle?	
<u>Advocacy (Angela)</u> • NWA National Policy Conference – Virtual Scholarships • Questionnaire	Angela will be attending NWA National Policy Conference. Advocacy week in April? Committee meeting in Feb.	<b>Sarah-</b> create an FMR post with questionnaire/ scholarship application.
<u>Communication (Camen)</u> • Logo (Lindsay)	Website updates- Camen will work with Nanishka. There will be a Summer WWA Newsletter, no Spring. Logo- will be planning a meeting with graphic designer to discuss options in February.	
<u>Outreach (Lindsay)</u>	Schedule meeting to discuss roles/ shared responsibility?	
WALHDAB (Ellen) (Wisconsin Association of Local Health Departments and Boards)		
LACC/NWA (Sarah/ Angela) (Local Agencies Communication Committee)	Brief discussion re: formula contract negotiations.	
STATE WIC DIRECTOR LIASON (Kristina)	Rescheduling meeting with Kari soon. NWA workgroups?	
Other: - Reminder: meeting minutes will be approved by email		<b>Megan-</b> send out notes for WWA updates at upcoming Regional meetings.
Next Meeting: <b>February 16<sup>th</sup>, 12-1</b>	Lindsey approved, Kristina seconded. Meeting adjourned at 1:00PM.	