

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: February 2023 monthly meeting

Meeting Date:	Location:	Start Time:	End Time:
02/16/2023	Teleconference	12PM	1 PM
Facilitator/Lead:	Megan	Minutes Prepared by:	Angela
ATTENDEES (checked in attendance)			
<input checked="" type="checkbox"/> Ellen Ellingsworth	<input checked="" type="checkbox"/> Camen Hofer	<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"/> Nanishka Ruiz
<input checked="" type="checkbox"/> Morgan Thums	<input checked="" type="checkbox"/> Kim Damrow	<input checked="" type="checkbox"/> Megan Mueller	

Items/Actions to Be Approved	Outcome/Notes	Action Items & Person Responsible
<u>Welcome and Approval of Meeting</u>		
<u>Treasurer's Report (Ellen)</u>	Pay Pal: \$527.35 Business savings account: \$24,418.91 Business debit account: \$17,834.47	
<u>Finance (Ellen)</u> • Square	On hold for now.	
<u>Membership (Suzanne)</u> • Membership Drive 2023- OPEN • Ends March 31 st • Support Member Application	70% total membership so far. Northern Region- 78%, Northeastern- 56%, Southeastern 58%, Southern- 67%, Western 94%. Need to consider funding if Regions tie... 1 person applied to be a Support Member (Michelle Burrington, Project 8)- interested in Advocacy. • Approved! • Onboarding?	Regional Reps- send out another reminder beginning of March to Projects that have not paid yet. Suzanne- notify Michelle of approval to begin March 2023.

<u>Professional Development (Kristina)</u> <ul style="list-style-type: none"> 2023 PDC Conference update 	Committee meeting- decided to do WWA Conference virtual this year. 39 survey responses. 2 half-day events? September 12-13? <ul style="list-style-type: none"> Have already looked into venues for in-person options in 2024. Apparel Sale in Summer 2023- another opportunity to order. WIC-approved expense, for work purposes. Individual County decision with “uniform” rules.	
<u>Advocacy (Angela)</u> <ul style="list-style-type: none"> NWA National Policy Conference Advocacy Week April 24th-28th Formula Contract (Sarah) WIC Action Network Review Cont. Ed. Requests 	NPC next week, working on setting up meetings with State legislators for Friday, February 24th. NWA Legislative Committee is drafting a Position Paper to promote eliminating formula contracts. Administrative costs (time/ money) taking away from WIC Services. WWA very willing to partner and advocate to move this issue forward. WAN- every other Friday meetings with NWA @ 2:00PM. Need WWA representatives to attend regularly- Sarah/ Megan/ Kristina. Cont Ed requests? 5 responses- NWA Ed Conf, WALC x3 (1 in-person, 2 virtual), FNCE <ul style="list-style-type: none"> WWA needs to set \$ amount and/ or have a scoring rubric to ensure fairness 	Sarah- Update scholarship questionnaire. Reach out to Ellen to set a \$ max reimbursement. Reach out to individuals who applied for more specifics.
<u>Communication (Camen)</u> <ul style="list-style-type: none"> Logo 	Meeting with Laura- drafting logo ideas. Website review with Nanishcka.	
<u>Outreach (Lindsay)</u> <ul style="list-style-type: none"> Partnership ideas 	Outreach Committee Meeting next week.	
WALHDAB (Ellen) (Wisconsin Association of Local Health Departments and Boards)	N/A	
LACC/NWA (Sarah/ Angela) (Local Agencies Communication Committee)		
STATE WIC DIRECTOR LIASON (Kristina) <ul style="list-style-type: none"> Business information and WWA 	Meeting with Kari today. Partner area of FMR- clarification on what to share in this area. Possibly just a hyperlink to our website for updates.	
Other: <ul style="list-style-type: none"> Meeting time extension 	Every other month- do 1.5 hr meetings? Start in March.	March meeting: March 16 th , 12-1:30
Next Meeting: March 16th, 12-1:30	Approved- Suzanne, seconded- Morgan. Meeting adjourned at 1:06 PM.	