

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: April 2023 monthly meeting

Wisconsin WIC Association

Meeting Date:	Location:	Start Time:	End Time:
04/20/2023	Teleconference	12PM	1:00 PM
Facilitator/Lead:	Megan	Minutes Prepared by:	Angela
ATTENDEES (checked in attendance)			
<input type="checkbox"/> Ellen Ellingsworth	<input checked="" type="checkbox"/> Camen Hofer	<input checked="" type="checkbox"/> Lindsay Kohut	<input type="checkbox"/> Suzanne Polacek
<input checked="" type="checkbox"/> Angela Ellis	<input checked="" type="checkbox"/> Kristina Ingrouille	<input type="checkbox"/> Sarah Nix	<input checked="" type="checkbox"/> Shawn Handfelt
<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>	Shawn approved, Kristina seconded	
<u>Treasurer's Report (Morgan)</u>	Pay Pal: \$ Business savings account: \$ Business debit account: \$	
<u>Finance (Morgan)</u>	No current updates	
<u>Membership (Megan)</u> • Suzanne Resignation • Membership Drive 2023 Results • Support Member Applications	Will need replacement for Suzanne for Reg Rep and Membership Committee Chair. Still accepting applications for Support Members.	
<u>Professional Development (Kristina)</u>	April 11 Committee Meeting. Will be meeting with SWO next week- future of Conferences, expectations for partnership.	

<ul style="list-style-type: none"> • 2023 PDC Conference update 	<p>Topics- mental health, baby-led weaning, competent eating, children with special health care needs, vitamin D, etc. More to come!</p>	
<p><u>Advocacy (Angela)</u></p> <ul style="list-style-type: none"> • Advocacy Week April 24th-28th • WIC Action Network update • Review Cont. Ed. Requests 	<p>Update website with Advocacy Week, posts will be daily on Facebook. No recent WAN meetings. No new Cont Ed requests.</p>	<p>Camren: update WWA website re: Advocacy Week 2023. Repost-cont ed scholarship availability and Support Member application.</p>
<p><u>Communication (Camen)</u></p> <ul style="list-style-type: none"> • Logo 	<p>Track traffic to WWA website from FMR- use “bitly”? Logo meeting next week to narrow down designs.</p>	<p>Kim- Recreate link in FMR to WWA website with “bitly”.</p>
<p><u>Outreach (Lindsay)</u></p> <ul style="list-style-type: none"> • March meeting update 	<p>Focus is on WAND currently to form partnership. (Badger Bay Management Co- consulting firm?) Next meeting in May. Grocer’s Association- Kristina meeting with Carrie Coenen.</p>	
<p>WALHDAB (Ellen) (Wisconsin Association of Local Health Departments and Boards)</p>		
<p>LACC/NWA (Sarah/ Angela) (Local Agencies Communication Committee)</p>	<p>No major updates.</p>	
<p>STATE WIC DIRECTOR LIASON (Kristina)</p>	<p>Upcoming meeting today with Kari.</p>	
<p>Other:</p>	<p>AHEAD 2.0- NWA Request for Proposals Committee Chairs- responsibilities, duties, calendar of due dates/ timelines.</p>	<p>Committee Chairs- update “descriptions” documents with important dates for 2023.</p>
<p>Next Meeting: May 18th, 12-1:30</p>	<p>Morgan made motion, Camren seconded. Meeting adjourned at 12:57PM</p>	