

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 09/21/2023, 10 occurrence(s)

WWA Admin is inviting you to a scheduled Zoom meeting.

PURPOSE: May 2023 monthly meeting

Wisconsin WIC Association

Meeting Date:	Location:	Start Time:	End Time:
05/18/2023	Teleconference	12PM	1:30 PM
Facilitator/Lead:	Megan	Minutes Prepared by:	Angela
ATTENDEES (checked in attendance)			
<input checked="" type="checkbox"/> Ellen Ellingsworth	<input type="checkbox"/> Camen Hofer	<input type="checkbox"/> Lindsay Kohut	<input checked="" type="checkbox"/> Shawn Handfelt
<input checked="" type="checkbox"/> Angela Ellis	<input checked="" type="checkbox"/> Kristina Ingrouille	<input type="checkbox"/> Sarah Nix	
<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>	Kristina approved, Ellen seconded	
<u>Treasurer's Report (Ellen/Morgan)</u>	Pay Pal: \$575.11 Business savings account: \$24,819.96 Business debit account: \$15,319.62	
<u>Finance (Ellen/Morgan)</u>	No updates.	
<u>Membership (Megan)</u> <ul style="list-style-type: none"> • Suzanne Replacement • Member's Open Forum 2023 • Support Member Applications <ul style="list-style-type: none"> ○ 4/24 submission 	No replacement for Suzanne yet. WWA Members Open Forum in 2023? ~11-1 topic list provided to use, if needed. Potential to add 1 hr to WWA Annual Conference? Support member application- reviewed.	Megan- reach out to Northern Region Directors for nominations for Regional Rep. Megan- f/u with applicant.

<u>Professional Development (Kristina)</u> <ul style="list-style-type: none"> 2023 PDC Conference update 	Event planning collaboration with SWO. 2023 WWA Conference- speakers/ topic? Sept 12-13, half days. NWA will provide 1-2hr discussion 9/12/23 with WWA discussion, BePC. Sept 13- Mental health, QPR training? State- new risk code. Plan for another Apparel Sale. Continuing Education- update to WWA website.	
<u>Advocacy (Angela)</u> <ul style="list-style-type: none"> WIC Action Network update Review Cont. Ed. Requests 	WWA Advocacy Week went well. No new requests for CEUs. WWA offers scholarships to our Annual WWA Conference.	
<u>Communication (Camen)</u> <ul style="list-style-type: none"> Logo 	Logos Round 2- need to vote via e-mail.	WWA Board- vote for new logo.
<u>Outreach (Lindsay)</u>	Grocer's Association- met with Carrie Coenen. For-profit organization with high membership fees; may be better to network with grocery store RDs (such as Hy-Vee, Kroger, etc). WAND- more to come.	
WALHDAB (Ellen) (Wisconsin Association of Local Health Departments and Boards)	N/A	
LACC/NWA (Sarah/ Angela) (Local Agencies Communication Committee)	N/A	
STATE WIC DIRECTOR LIASON (Kristina)	Meeting with Kari today.	
Other: <ul style="list-style-type: none"> Regional Meeting talking points <ul style="list-style-type: none"> Term ends for Camen, Lindsay, & Ellen 10/2023 	Facebook- Call to action posted! (lobbying)	Megan- put together Regional Meeting talking points. Save the Date for WWA Conference (Sept 12/13 half days).
Next Meeting: June 15th, 12-1:00	Meeting adjourned at 12:57PM	