

Wisconsin WIC Association (WWA) Board Meeting Minutes

<p>MEETING: Topic: WWA Monthly Meeting</p> <p>Join Zoom Meeting: https://us02web.zoom.us/j/89963498647?pwd=N25QS01jbTh6U0FKNFZHaExRSFRsdz09 Meeting ID: 899 6349 8647 Passcode: 688367</p>	<p>Phone: Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 899 6349 8647 Passcode: 688367</p> <p>Reoccurring meetings: Every month on the Third Thu, until 09/21/2023, 10 occurrence(s)</p>
---	---

PURPOSE: MONTH 2023 monthly meeting.

Meeting Date:	Location:	Start Time:	End Time:
	Teleconference	12:00 PM	1:30 PM
Facilitator/Lead:	Kim Damrow	Minutes Prepared by:	Angela Ellis

ATTENDEES (checked in attendance)

<input checked="" type="checkbox"/> Ellen Ellingsworth	<input type="checkbox"/> Camen Hofer	<input checked="" type="checkbox"/> Lindsay Kohut	<input checked="" type="checkbox"/> Shawn Handfelt
<input checked="" type="checkbox"/> Angela Ellis	<input type="checkbox"/> Kristina Ingrouille	<input checked="" type="checkbox"/> Sarah Nix	<input checked="" type="checkbox"/> Cheri Nemec
<input checked="" type="checkbox"/> Morgan Thums	<input checked="" type="checkbox"/> Kim Damrow	<input type="checkbox"/>	<input type="checkbox"/> Rachel Bauer

Items/Actions to Be Approved	Outcome/Notes	Action Items & Person Responsible
Welcome and Approval of Meeting	Lindsay- motion, Shawn- seconded Welcome Rachel!- new Northeast Regional rep Need to restructure/ find new WWA members	
Treasurer's Report (Ellen/Morgan): •	Pay Pal: \$0 Business savings account: \$24,391.16 Business debit account: \$15,619.73 Professional Development- Eventbrite account getting set up	
Membership (No Chair): • Discount to Professional Development Event incentive for membership	Assign new Membership Committee Chair in October- Membership Drive in November Plan for discount to WWA Prof Event- incentive? (current fees \$50 non-members, \$25 for members, \$15 for students)	Morgan/ Ellen- ensure that "Membership Dues Log" is current
Professional Development (Kristina): • Maternal Mental Health Event Update • Future of PDC events	Had meeting this week- speakers being finalized, CEUs being applied for. Registration via EventBrite will likely begin next week. Future WWA events? Less frequent? More focus on advocacy?	
Advocacy (Angela) • WIC Action Network • State WIC Associations Workgroup • Continuing Ed. Requests	NWA- Brian and Norah leaving! Child Nutrition Act- webinar today Cheri- to attend WAN meetings, provide updates No new requests	
Communication (Camen): • New WIC Logo vote • Future: emailing information to members,	New WWA logo vote- need input from missing WWA board members	Kim- send out results of new logo voting by end of week

update on Mail Chimp account	<p>Communication with WWA member (outside of FMR)- MailChimp? Sending e-mails may be a better option.</p> <p>How de we access active member contact information (not just Directors)? Or just send info to Directors to forward to staff?</p>	Kristina? Do you know how we access all WWA member's contact information?
Outreach:		
WALHDAB (Ellen): (Wisconsin Association of Local Health Departments and Boards)		
NWA Regional (Sarah/Angela): (Local Agencies Communication Committee)	Meetings changed to 4 th Thursday 1-2PM	
State WIC Director Liaison (Kristina):		
<p>Other:</p> <ul style="list-style-type: none"> Review WWA Timeline of Events document Transition to new board October 2024, set meeting date Team bonding event question (Sarah) Task prioritization leads By law addendum to include process of Chair replacement midterm 	<p>Nominations:</p> <ul style="list-style-type: none"> SE Rep: Alex Forsythe At Large: application received from Beth Scheelk – voting by WWA members by July 31st per by laws No Southern Rep yet <p>October Replacements</p> <ul style="list-style-type: none"> Ellen (At-Large Rep) Camen (Southern Regional Rep) Lindsay (Southeast Regional Rep) Vice Chair Vice Treasurer? <p>WWA Support person- application for 1 year temp term</p> <p>Future by-laws update? Executive Committee replacement procedure</p> <p>Need to determine date/ in-person or remote for October WWA All Day meeting.</p>	<p>Kim- send out e-mail for nominations for Southern Regional Rep.</p> <p>Update Google Drive doc with voting for Beth.</p> <p>Regional Reps- E-mail (MailChimp) to WWA Members- WIC Directors (to forward to agency staff) to vote for At-large Rep (Beth).</p> <p>Lindsay- seek approval from SE Regional Directors/ Proj Nuts for approval for Alex.</p> <p>Kim- send out poll for dates/ locations for Fall WWA meeting</p>
Next Meeting: August 17 th , 2023	Shawn- motion, Lindsay- seconded. Meeting adjourned at 1:28PM.	