

## Wisconsin WIC Association (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

**Reoccurring meetings:** Every month on the Third Thu, until 09/21/2023, 10 occurrence(s)

**PURPOSE:** August 2023 monthly meeting.

Meeting Date:	Location:	Start Time:	End Time:
August 17 <sup>th</sup> , 2023	Teleconference	12:00 PM	1:00 PM
Facilitator/Lead:	Kim Damrow	Minutes Prepared by:	Angela Ellis

**ATTENDEES (checked in attendance)**

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

Items/Actions to Be Approved	Outcome/Notes	Action Items & Person Responsible
Welcome and Approval of Meeting <ul style="list-style-type: none"> <li>• New board members</li> </ul>	Motion made to proceed meetings in a “casual” manner- Sarah, Shawn seconded. Camen will be back from maternity leave next week. Welcome Rachel Bauer, new Northeastern Regional Rep. New Southern Rep- Annika Crosley, Beth Schelke- At Large rep (not present, will be at October meeting)	
Treasurer’s Report (Ellen/Morgan): <ul style="list-style-type: none"> <li>• Eventbrite totals</li> </ul>	Pay Pal: \$0 Business savings account: \$15,519.73 Business debit account: \$24,411.78  EventBrite: ~40 people registered for WWA Conference.	
Membership: <ul style="list-style-type: none"> <li>• Support Member Application (new)</li> <li>• Update to Membership Document (staff contact info)</li> </ul>	Application for Support Member- Brittany Hunt. Approved by WWA Board!  Annual Membership- doc goes out in November. Update to include all staff e-mails to start contact list? Regional Rep- thank you e-mail asking for all staff contact info to stay updated? Can we get an updated list from ROSIE? Yes, in System Admin.  WWA will need to fill Membership Committee Chair- October	<b>Kim-</b> reach out to Brittany to welcome to WWA board meetings in October 2023.
Professional Development (Kristina): <ul style="list-style-type: none"> <li>• Recording event</li> <li>• State staff comp</li> <li>• Speaker Agreement document</li> </ul>	Upcoming WWA Conference. Registration is OPEN. Group registration update. No recordings.	
Advocacy (Angela) <ul style="list-style-type: none"> <li>• WIC Action Network</li> </ul>	WAN- increase in WIC funding ask from \$6.3 to \$7.9 billion- waitlist?	<b>Kim-</b> update PowerPoint to include promoting

<ul style="list-style-type: none"> <li>State WIC Associations Workgroup</li> <li>Continuing Ed. Requests</li> </ul>	<p>Should WWA shift to focus more energy on Advocacy instead of Professional Development in the future? YES</p> <p>Partnership with SWO- document with expectations?</p>	<p>WAN meetings to all WIC Staff</p> <p><b>Kim-</b> modify Cont Ed request form to include date of submission</p>
<p>Communication:</p> <ul style="list-style-type: none"> <li>Mail Chimp</li> <li>Website</li> <li>New WWA Logo</li> </ul>	<p>Website- added link to Conference registration.</p> <p>WWA website- needs an update- modernization/ more user-friendly. Logo person- has a website contact.</p> <p>Logo- new fonts? Would like to roll out at WWA Conference.</p> <p>Vendor list/ contacts- need to create a list and save in WICShare</p>	<p><b>Lindsay-</b> reach out to Laura about Logo font options.</p>
<p>Outreach:</p>	<p>N/A</p>	
<p>WALHDAB (Ellen): (Wisconsin Association of Local Health Departments and Boards)</p>	<p>Focus- sustainable funding for public health.</p>	
<p>NWA (Sarah/Angela):</p> <ul style="list-style-type: none"> <li></li> </ul>	<p>July Meeting cancelled.</p>	
<p>State WIC Director Liaison (Kristina):</p> <ul style="list-style-type: none"> <li></li> </ul>	<p>Meeting will be held today at 2:30.</p>	
<p>Other:</p> <ul style="list-style-type: none"> <li>Fall Board Meeting</li> <li>Opening meeting (new board members)</li> <li>In-person Spring Meeting proposal</li> </ul>	<p>Decided on virtual for October WWA meeting.</p> <p>WWA- By Law's Questions and Proposed Updates doc (WIC Share)- future topic</p>	
<p>Next Meeting: September 21<sup>st</sup>, 2023</p>	<p>Meeting adjourned at 1:03PM</p>	