

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>
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PURPOSE: August 2023 monthly meeting.

Meeting Date:	Location:	Start Time:	End Time:
September 21 st , 2023	Teleconference	12:00 PM	1:30 PM
Facilitator/Lead:	Kim Damrow	Minutes Prepared by:	

ATTENDEES (checked in attendance)

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

Items/Actions to Be Approved	Outcome/Notes	Action Items & Person Responsible
Welcome and Approval of Meeting	Approval to run as a casual meeting	
Treasurer's Report (Ellen/Morgan):	Pay Pal: \$23.76 Business savings account: \$24,432.42 Business debit account: \$16,213.06 -Waiting on payment from conference for 4 individuals. Morgan has reached out. -Both speakers paid day of conference.	Morgan will switch over Paypal account from Ellen
Membership: <ul style="list-style-type: none"> • Support Member Application (new) • Update to Membership Document (all staff contact info) 	Current board vacancies: <ol style="list-style-type: none"> 1. <u>At-Large Rep</u>: Will be filled by Beth Scheelk, working on setting up an onboarding date. 2. <u>Southern Region Rep</u>: had been filled by Annika Crossley, she moved to another clinic and I have not been able to get in touch with her. 3. <u>At-Large Rep</u>: (Angela) 	-Regional Reps Announce at-large rep opening at regional meetings next week. -Create fillable application document (Kim) and applicants will submit on website. -Kim will create talking points for regional members Regional Mtgs: Southern: Camen Southeastern: Lindsey Western: Sarah Northeastern: Rachel Northern: Kim
Professional Development (Kristina):	<ol style="list-style-type: none"> 1. Collection of emails, survey results 2. Overall impressions on speakers, how the event went 	

<ul style="list-style-type: none"> • Summary of Professional Development Event 	<p>3. Recording</p> <p>4. NWA featuring Adrienne Griffens October</p> <p>-Thank you for everyone's work on the professional development event!</p> <p>-No recording due to capacity</p> <p>-NWA's Adirene Griffens webinar in October will be recorded</p> <p>-Received ~46 survey results and ~10 emails</p>	
<p>Advocacy</p> <p>WIC Action Network</p> <ul style="list-style-type: none"> • State WIC Associations Workgroup • Continuing Ed. Requests 	<p>-NWA sign on letter from Cheri's email</p> <p>-No new CE requests</p> <p>-Consider Madison "Hill Day" in future</p>	<p>Kim will sign onto letter on behalf of WWA</p>
<p>Communication:</p> <ul style="list-style-type: none"> • Mail Chimp • Website • WIC Share calendar 	<p>WWA Website, hosting fee ~\$30/year</p>	<p>Camen will review Mail Chimp and meet with Kim re: mail chimp, website</p>
<p>Outreach:</p>		
<p>WALHDAB (Ellen): (Wisconsin Association of Local Health Departments and Boards)</p>		
<p>NWA (Sarah)</p>	<p>Meeting is next week</p>	
<p>State WIC Director Liaison (Kristina):</p>	<p>Meeting is next week</p>	
<p>Other:</p> <ul style="list-style-type: none"> • Fall Board Meeting • Opening meeting (new board members) • In-person Spring Meeting proposal 	<p>WWA By Law's Questions and Proposed Updates doc (WIC Share)</p>	
<p>Next Meeting: Fall Board Meeting October 13th 9am-4pm October 19th, 2023</p>	<p>No board meeting Oct 19th.</p> <p>Fall meeting October 13th fills that month's meeting requirement.</p>	