

Wisconsin WIC Association (WWA) Board Meeting Minutes

<p>MEETING: Topic: WWA Monthly Meeting</p> <p>Join Zoom Meeting: https://us02web.zoom.us/j/83367340889?pwd=YTFxYWVvYTIuEbFZxa0Y2bzZmZE9lZz09</p> <p>Meeting ID: 833 6734 0889 Passcode: 305980</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: February 2024 monthly board meeting.

Meeting Date:	Location:	Start Time:	End Time:
2/22/2024	Teleconference	12:00 PM	1:00 PM
Facilitator/Lead:	Kim	Minutes Prepared by:	Rachel

ATTENDEES (checked in attendance)

<input checked="" type="checkbox"/> Rachel Bauer	<input checked="" type="checkbox"/> Alex Forsythe	<input checked="" type="checkbox"/> Kristina Ingrouille	<input checked="" type="checkbox"/> Beth Scheelk
<input checked="" type="checkbox"/> Annika Crossley	<input checked="" type="checkbox"/> Shawn Handfelt	<input checked="" type="checkbox"/> Cheri Nemec	<input checked="" type="checkbox"/> Morgan Thums
<input checked="" type="checkbox"/> Kim Damrow	<input checked="" type="checkbox"/> Brittany Hunt	<input checked="" type="checkbox"/> Sarah Nix	

Items/Actions to Be Approved	Outcome/Notes	Action Items & Person Responsible
Welcome and Approval of Meeting	Summary of last meeting action items: <ul style="list-style-type: none"> Membership, payments for membership. NWA conference 	
Treasurer's Report (Morgan): <ul style="list-style-type: none"> Scholarship budget discussion 	<p>Pay Pal: \$0- everything was transferred over</p> <p>Business savings account: \$24534.48</p> <p>Business debit account: \$14787.39</p> <p>We are getting \$6200 from the State for membership dues. Most of that can go out for scholarships, but we need to discuss if we should cap it.</p> <p>Could we set a dollar amount for the year for scholarships?</p>	After money for membership dues comes in, and insurance costs, etc can be looked at, discussion could start as to what % of WWA monies could be spent on scholarships.
Membership: (Alex) <ul style="list-style-type: none"> Creation/update of MailChimp newsletter Committee description document update 	<p>Hoping to launch first newsletter at the march WWA board meeting.</p> <p>Beth developed a google doc for WIC projects to enter staff information into. She also gave instructions on how to do this through Adhoc. The google doc can be found in the link below:</p> <p>https://docs.google.com/spreadsheets/d/1ds3dYBj1M0vPbBzLBT0rY7KkMxZ_J1RIC2t7UX0-NS4/edit#gid=1544690085</p>	<p>Alex to reach out to Beth and Brittany to get connected with the newsletter.</p> <p>Push to get all WIC projects to get their staff information to their WWA regional reps.</p>
Professional Development: (Kristina) <ul style="list-style-type: none"> CDR CEU Prior Approval Program (Kim) 	<ul style="list-style-type: none"> Meeting for the first time this year next week, discussing what we would like to see as speakers. Discussing apparel sale and if doing it again this year as NWA is having one. Will be discussing scholarships. 	

	<ul style="list-style-type: none"> Will be looking at strategic plan for the next 3 years. 	
<p>Advocacy: (Cheri)</p> <ul style="list-style-type: none"> NWA Policy Conference WIC Action Network State WIC Associations Workgroup Midwest Local Rep (Sarah) Continuing Ed./Scholarship Requests NEW 	<ul style="list-style-type: none"> Scholarship criteria rubric, max scholarship value, full scholarship coverage, number of scholarships per year per person/project Testimonial gathering from WWA <p>Kristina was thinking we could offer an item to each person with the apparel sale for each project.</p> <p>Current questions on application form don't indicate that WWA would just cover registration. Some are adding on hotel, travel, etc pushing costs into the thousands. Need to look at how to word these questions.</p> <p>When WWA offers a scholarship, would be nice to get a reply back to WWA as to how WWA supported them.</p> <ul style="list-style-type: none"> There could be a button on the scholarship application form that could be clicked indicating they understand reporting back is part of receiving the funding. Sara suggested that WWA follow up with those people receiving scholarships, as many will not remember to do this unless asked. This may be part of the professional development committee's duties. <p>WWA received 4 scholarships. They were reviewed during the meeting and approved. Will have regionals put out another push for covering \$649. No one from NE and SE regions yet.</p> <p>Other Advocacy Business:</p> <ul style="list-style-type: none"> Trying to update portals to collect information. Sharing information that has come from NWA and get members engaged in what has been going on. Have been meeting with both Republican and Democratic offices. Have had responses to all but one senator and representatives. Idea to have WWA put on ½ hour lunch and learns that would cover legislation and how it works, etc so that projects would have a better understanding. 	<p>Majority voted to fund registration at \$649 for the 4 applicants.</p> <p>NE and SE Region reps will reach out for more applicants (Rachel and Alex).</p>
<p>Communication: (Annika)</p> <ul style="list-style-type: none"> Mail Chimp (Beth) Website 		
<p>State WIC Director Liaison: (Kristina)</p>	<p>State planning on renewing membership dues on an annual basis.</p>	<p>Kristina will draft a document listing pertinent issues and will have everyone review it.</p>
<p>Other:</p> <ul style="list-style-type: none"> At-Large Board Member Applications 	<p>No one has applied</p>	
<p>Next Meeting: March</p>	<p>Propose new March time with Spring Break</p>	<p>Kim will send a survey out about bumping the dates as several can't</p>

		make the March meeting as it is spring break.
Tabled Items:	<ul style="list-style-type: none">• Looking at setting a budget for scholarships.• Looking at sending out a push for NWA Breastfeeding conference scholarship applications.	