Wisconsin WIC Association (WWA) Board Meeting Minutes								
MEETING:			Phone:					
Topic: WWA Monthly Meeting			Dial by your location					
			+1 312 626 67	99 US (Ch	icago)			
Join Zoom Meeting:			Meeting ID: 899 6349 8647					
https://us02web.zoom.us/j/83367340889?pwd=YTFxYWVyYTI			Passcode: 688367					
EbFZxa0Y2bzZmZE9IZz09								
			Reoccurring meetings: Every month on the Third Thu, until					
Meeting ID: 833 6734 0889			09/21/2023, 10 occurrence(s)					
Passcode: 305980								
PURPOSE: January 2024 monthly board meeting.								
Meeting Date:	Location:		Start Time	e:	End Time:			
1/18/2024	Teleconference		12:00 PM		1:00 PM			
Facilitator/Lead:	Kim		Minutes Prepared by:		Rachel Bauer			
ATTENDEES (checked in attendance)								
🖾 Rachel Bauer	🗆 Alex Forsythe	🗆 Kr	istina Ingrouille	\boxtimes	Beth Scheelk			
🛛 Annika Crossley	🗆 Shawn Handfelt	🛛 Cheri Nemec		🗆 Morgan Thums				
🛛 Kim Damrow	🗵 Brittany Hunt	🛛 Sa	arah Nix					

Items/Actions to Be Approved	Outcome/Notes	Action Items & Person Responsible
Welcome and Approval of Meeting		
Treasurer's Report (Morgan):	Pay Pal: \$138.41 Business savings account: \$ 24,513.81 Business debit account: \$ 15,047.98 All projects that paid their 2024 membership dues were refunded as the SWO paid for all projects in 2024.	
 Membership: (Alex) Creation/update of MailChimp newsletter Committee description document update 	If the SWO were to be members of WWA, what would be the fee? Would all SWO staff want to be members of WWA?They would be categorized as an organizational membership. They would be non-voting members because of the conflict of interest.Need to establish or identify one point of contact who would attend meetings.WWA Project dues total roughly \$6300.00. Would like to create a budget and decide what to do with those funds as far as advocacy goes for local projects.	Kim will reach out to Sean to see the number of SWO staff interested in being WWA members, and define what that membership would be and decide on a rate from there. Kim and Morgan will meet to discuss local membership budget.
Professional Development: (Kristina)	 Unable to attend, sent these notes: Kari has not yet gotten back to me, but I am hoping she is able to reschedule our meeting the week after. I will be reaching out to the Prof. Dev. Committee in the near future to talk about goals/projects for 2024. This 	Will continue to have conversations on how WWA can collaborate with WAND.

	 may include Apparel Sale, NWA zoom event, and the 50th anniversary state event (if that is still happening). Had meeting with Deborah Tang, President of WAND for possible collaborations with WWA, <u>Membership</u> 	Next step for advocacy at capitol may be seeing what the influence would be, defining our purpose.
	Discussed having discounted booth at WAND conference. WAND was offering reduced fees for attendance (\$250 instead of \$500) for board members but not WWA members across the State. Is that something that would be beneficial if the individuals we would want to attend would not see a benefit?	
	Would be nice to have WAND collaborate with advocacy to help us coordinate a "hill day" only in Madison at the capitol. Kristina: Recommend moving meetings back to monthly	
Advocacy: (Cheri) • WIC Action Network • State WIC Associations Workgroup • Midwest Local Rep • Continuing Ed. Requests	Share Your WIC Memory with NWA NWA Policy Conference – February Applications Midwest local rep's current term will be ending. Sarah Nix was asked if she would be interested in this position. Sarah wanted to know if she takes this position would WWA be supportive and provide some funding for conferences that NWA doesn't	Made decision to support Sarah should she get that role.
Communication: (Annika) Mail Chimp Website 	provide funding for. Kim and Annika meeting next week regarding the website.	
State WIC Director Liaison: (Kristina)		
Other: • Meeting frequency	Made decision to go back to monthly meetings-3 rd Thursdays. Sarah proposed to move from the third Thursday to the fourth Thursday of every month.	Kim will send out a survey to capture a vote on moving from the 3 rd Thursday to the 4 th Thursday.
Next Meeting: TBD		mursuay.
Tabled Items:		