

Wisconsin WIC Association (WWA) Board Meeting Minutes

MEETING:

Topic: **WWA Monthly Meeting**
 Join Zoom Meeting:
<https://us02web.zoom.us/j/83367340889?pwd=YTFxYWVyYTIEbFZxa0Y2bzZmZE9lZz09>
 Meeting ID: 833 6734 0889, Passcode: 305980

Phone:

Dial by your location
 +1 312 626 6799 US (Chicago)
 Meeting ID: 899 6349 8647
 Passcode: 688367
Reoccurring meetings: Every month on the 4th Thurs

PURPOSE: monthly board meeting

Meeting Date:	Location:	Start Time:	End Time:
4/25/2024	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"/> Kim Damrow	<input checked="" type="checkbox"/> Shawn Handfelt	<input type="checkbox"/> Cheri Nemec	<input checked="" type="checkbox"/> Morgan Thums
	<input checked="" type="checkbox"/> Brittany Hunt	<input checked="" type="checkbox"/> Sarah Nix	<input checked="" type="checkbox"/> Marlena Oechsner

Items/Actions to Be Approved	Outcome/Notes	Action Items & Person Responsible
Welcome and Approval of Meeting	Annika will no longer be part of the WWA board. Marlena has joined us.	
Treasurer's Report (Morgan): <ul style="list-style-type: none"> Scholarship budget discussion (cont.) 	Pay Pal: \$ 0 Business savings account: \$24,574.53 Business debit account: \$ 16,329.81 Morgan recently paid the West Bend for liability insurance \$450.	
Membership: (Alex)	<ul style="list-style-type: none"> The mailchimp list: we discussed that regional reps would communicate with their region to keep the list updated. Also may be incorporated into the onboarding document. We talked about sending a blast to mailchimp list re: recruitment in spring/early summer for WWA positions. Beth thinks early June as in May there is an admin meeting for WIC and we can start talking about what positions are open. We need to keep the push for open positions in committees. Thinking we can focus on membership committee. 	WIC Regional Reps at May WIC Admin meeting- verify that locals received the newsletter. Regional Reps. Make announcement at admin meeting to let reps know about changes in staff.
Professional Development: (Kristina) <ul style="list-style-type: none"> Continuing Ed./Scholarship Requests 	<ul style="list-style-type: none"> May 29th meeting, visioning session Have been planning out what it would look like to have a visioning session on the May 29th meeting. We have a mission but not a vision and we just need to see if we are on track with what our focus is. Working on the scholarship policy, trying to develop more structure. Developing a rubric- a way of making things more clear and equitable. Looking at updating the professional development trainings so the links would be on the WWA webpage and there would be a link to the scholarship. 	

	<ul style="list-style-type: none"> • Still looking for an apparel sale. Are waiting to see if there will be any training going on with the 50th anniversary. Looking into this before setting a date. • Working with WAND- to coordinate an advocacy day. Beth has a meeting with Emily on May 7th to discuss. 	
<p>Advocacy: (Cheri)</p> <ul style="list-style-type: none"> • WIC Action Network • Facebook 	<ul style="list-style-type: none"> • Testimonial collecting- encourage to use with all projects • Update WI WIC stats by WWA (last done in 2021) • WAND + WWA meeting- Cheri has continued to update the facebook webpage. 	
<p>Communication: (VACENT)</p> <ul style="list-style-type: none"> • Website 	<ul style="list-style-type: none"> • Please send names of any website design companies that you have had contact with. • Annika's position is vacant so if anyone would like to jump in please let Kim know. 	<p>If you have any names of website designers, please let Kim know.</p> <p>If anyone is interested in Annika's position please contact Kim.</p>
<p>Other Meeting Reports:</p> <ul style="list-style-type: none"> • State WIC Director Liaison: (Kristina) • State WIC Associations Workgroup (Kim) • Midwest Local Rep (Sarah) 	<ul style="list-style-type: none"> • Kristina- meeting with Kari scheduled for Monday- will be talking about connection with WAND to coordinate date in September. There will be continued conversation re: States partnership with WWA. A portioning of the visioning session could include this. Also asking about if there is a 50th anniversary. Will be sharing what all the committees have been working on. We don't currently have a media person. Could someone from WWA fulfill this? State would support this. • Sarah- does not have a rep at this point because meeting is happening after this. Said it would be helpful for WWA to help those whose Board of Health does not support WIC or advocacy. Beth suggested that maybe we could have a rep from WALDAB. 	<p>Update after Meeting: Sarah Nix was appointed Midwest Local Rep! Congratulations Sarah!!</p>
<p>Other:</p> <ul style="list-style-type: none"> • At-Large Board Member vacancy • Spring Board Meeting 	<ul style="list-style-type: none"> • Bylaw review document • Date of Fall Board Meeting IN PERSON required - finalize 	<p>Kim will send out a survey on meeting date/ location.</p>
<p>Tabled Items:</p>	<ul style="list-style-type: none"> • By Law review • Review of 501(c)3 and compliance • Consideration of term lengths- Rachel's term is up. Southern Region will also need replacement. • Strategic plan due this year • Annual Discussion – Fall – reach out to scholarship recipients to speak at event. 	<p>Rachel ask at Regional meeting if anyone would like to be the NE Rep.</p> <p>Southern Region will ask for recruits.</p>
	<p>Next Meeting: All day board meeting May 29th 2024, 9A-4P</p>	