

Wisconsin WIC Association (WWA) Board Meeting Minutes

MEETING:

Topic: **WWA Monthly Meeting**

Join Zoom Meeting:

<https://us02web.zoom.us/j/83367340889?pwd=YTFxYWVyYTIEbFZxa0Y2bzZmZE9lZz09>

[VvYTIEbFZxa0Y2bzZmZE9lZz09](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:
7/25/2024	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 type="checkbox"/> Beth Scheelk
<input checked="" type="checkbox"/> Marlena Oechsner	<input checked="" type="checkbox"/> Shawn Handfelt	<input checked="" type="checkbox"/> Cheri Nemec	<input type="checkbox"/> Morgan Thums
<input checked="" type="checkbox"/> Kim Damrow	<input checked="" type="checkbox"/> Brittany Hunt	<input type="checkbox"/> Sarah Nix	<input checked="" type="checkbox"/> Emily Seltzner

Items/Actions to Be Approved	Outcome/Notes	Action Items & Person Responsible
Welcome!		
Treasurer's Report (Morgan):	Pay Pal: \$0 Business savings account: \$24,160.18 Business debit account: \$16,229.81	Morgan to check and provide update
Membership: (Alex) <ul style="list-style-type: none"> Newsletter update Open board positions in 2025 	<ul style="list-style-type: none"> Alex will be staying in her role as she received permission. Beth has been working very hard on the newsletter. Continue to experience some not getting the newsletter or having trouble opening it. Beth was able to get statements from those attending the conferences. No one has applied for the at large positions. 	Pass on the link to regions to apply for the open 2025 board positions. Alex will craft an email that all regions can use.
Professional Development: (Kristina) <ul style="list-style-type: none"> Continuing Ed./Scholarship Requests Apparel sale 	<ul style="list-style-type: none"> Pulling together apparel resources 5-6 items. It's a WIC- approved expense if using for your clinic. Looking at 4Imprint and positive promotions. Hoping to get order forms opened by August 1st and 8/23 to close order forms. Aug 26-30th place order with PP. September 1-30 Order is processed and receive orders before October in person training 10/30. Still deciding on how to do the shipping. Do we hand out orders at the WIC 50th conference? Do we ship to regions, etc. There was one continuing Ed that was submitted for the CLC course \$745 including exam fees. There was another one submitted but that individual already was granted a scholarship fund for the year. Helping to coordinate event with WAND in September 11th to bring nutrition professionals together to know what is happening, how to talk 	

	with legislators, etc. School nutrition will also be speaking.	
Advocacy: (Cheri) <ul style="list-style-type: none"> WIC Action Network Facebook 	<ul style="list-style-type: none"> Have a list of who is going to be on advocacy committee. Hoping this month or August, to highlight getting stories from participants and staff to highlight aspects of WIC. Voices summit in DC September 9th and 10th. NWA is looking at promoting WIC as mandatory funding vs. discretionary funding. 	
Communication: VACANT <ul style="list-style-type: none"> Mail Chimp (Beth) Website 	<ul style="list-style-type: none"> Beth is reaching out to someone re: the website. Marlena suggested looking into Blue Host Marlena may be interested in helping. 	If anyone knows of someone who updates websites, please let Kim know.
Other Meeting Reports: <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"> Shared newsletter with Kari Malone and she loved it. Discussed WAND and WWA event. Talked about position changes in Fall. States do not have funds to offset any costs for gifts, etc for projects. Discussed WIC's 50th anniversary and it being a little exclusive as it only allowed for directors, nutritionists, BF peers. State Associations Workgroup met about continuing Ed. With CDR having process with CEU's. Sarah will be leaving WWA and WWA will need to find someone to be the Midwest rep. 	
<ul style="list-style-type: none"> Tabled Items: 	<ul style="list-style-type: none"> Review of 501(c)3 and compliance Consideration of term length 	
Upcoming Meetings/Events	<p><u>Monthly Board Meetings:</u></p> <ul style="list-style-type: none"> August 29th September 19th (3rd Thursday due to Regional Meetings) <p><u>Annual Member Discussion</u> – TBD</p> <ul style="list-style-type: none"> Hx NWA presents for 30 minutes, then WWA No education this year <p><u>WAND + WWA Advocacy Event:</u></p> <ul style="list-style-type: none"> Wednesday, September 11th, 9:30am-11:30am, VIRTUAL <p><u>Annual Fall IN PERSON Board Meeting:</u></p> <ul style="list-style-type: none"> October 17th, 9a-4p, Central WI <p><u>In Person 50th WIC Celebration by SWO in Wisconsin Dells</u></p> <ul style="list-style-type: none"> October 30th Distribution of apparel sale 	