

Wisconsin WIC Association (WWA) Board Meeting Minutes

MEETING:

Topic: **WWA Monthly Meeting**

Join Zoom Meeting:

<https://us02web.zoom.us/j/83367340889?pwd=YTFxYWVvYTIEbFZxa0Y2bzZmZE9lZz09>

[VyYTIEbFZxa0Y2bzZmZE9lZz09](https://us02web.zoom.us/j/83367340889?pwd=YTFxYWVvYTIEbFZxa0Y2bzZmZE9lZz09)

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:
9/19/2024	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"/> Marlena Oechsner	<input checked="" type="checkbox"/> Shawn Handfelt	<input type="checkbox"/> Cheri Nemec	<input checked="" 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 Amy Richter

Items/Actions to Be Approved	Outcome/Notes	Action Items & Person Responsible
Welcome!		
Treasurer's Report (Morgan):	BMO Checking Acct: 16,229.81 BMO Savings Acct: 24180.55 PayPal: \$0	
Connection Committee: (Alex) <ul style="list-style-type: none"> Newsletter update Open board positions in 2025 – At-Large applications, voting Annual member survey Website Canva log in 	<ul style="list-style-type: none"> Voting – challenges with access to google forms for some agencies Survey monkey has limited number of responses (40) for free version. We are going to try using Microsoft forms. Newsletter update: Goal to get it out by early mid October. Survey was reviewed. Thinking about asking a question where people could list if they were interested in being involved in WWA. Cheri made motion to incentivize survey for 2024 and Kristina seconded it. 	<p>Newsletter to spotlight new open positions.</p> <p>Alex will work on re-writing the survey so we can get it sent out in November.</p> <p>Cheri will draft vote for at large positions in Microsoft forms.</p>
Professional Development Committee: (Kristina) <ul style="list-style-type: none"> Continuing Ed./Scholarship Requests Scholarship Policy Update Apparel sale WWA Membership Giveaway 	<ul style="list-style-type: none"> No new scholarship requests Have not been focusing on scholarship policy update due to apparel sale. Beth did say we do not need to fund the CLC request as project will use their funds. We do need to think about what our max amount we will allow in the future. Apparel sale: Should have out to projects before October 30th conference. We are looking at a different mug with 50th anniversary logo and provided by WWA- due to the one selected broke within a few weeks. 	

	<ul style="list-style-type: none"> Kristina is done with being the chair of the professional development committee at the end of October so someone will need to step in that role. Discussion on WWA a apparel item for the board members. We have 40,000 in savings account. Beth made a motion to allow an item. Morgan seconded the motion. Kristina made a motion to allow one item per board member. Kim seconded the motion. Everyone was in favor. 	
Advocacy Committee: (Cheri) <ul style="list-style-type: none"> WIC Action Network Facebook Updates WAND+WWA Event 	<ul style="list-style-type: none"> Cheri will head out at the end of October so will need a replacement as chair. There has been a few attempts for a continuing resolution. Cheri is willing to make facebook updates even when she is off the board if interest. Only parts of the WAND + WWA event was recorded. 	Make a plan for Hill day or have discussion in October board meeting.
Other Meeting Reports: <ul style="list-style-type: none"> State WIC Director Liaison: (Kristina) State WIC Associations Workgroup (Kim/Beth) Midwest Local Rep (Sarah) 	<ul style="list-style-type: none"> Most talk involved 50th anniversary. Discussed brush art which was put in FMR. Next discussion with Kari will include: Discussion on 2024 roles and committees with State office. Will talk through WAND and WWA event Will discuss apparel sale. We will discuss flow chart of communication. 	
Tabled Items:	<ul style="list-style-type: none"> Updated bylaws Finish vision statement Review of 501(c)3 and compliance 	
Upcoming Meetings/Events	<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>Annual Fall IN PERSON Board Meeting:</u></p> <ul style="list-style-type: none"> October 17th, 9a-4p, Food+Farm Exploration Center <p><u>In Person 50th WIC Celebration by SWO in Wisconsin Dells</u></p> <ul style="list-style-type: none"> October 30th – mug distribution 	