

Wisconsin WIC Association	WWA Board MEETING MINUTES		
	MEETING: Monthly Call		
	1-215-446-3657 or 1-888-363-4735 Access code: 3202826 (Host:48104513)		
PURPOSE: Monthly Teleconference			
Meeting Date:	Location:	Start Time:	End Time:
3/28/2016	Teleconference	12:00 p.m.	1:08 p.m.
Facilitator/Lead:	Abbie Loos	Minutes Prepared by:	Katy Murphy
ATTENDEES (checked in attendance)			
<input checked="" type="checkbox"/> Jennifer Loging	<input type="checkbox"/>	<input checked="" type="checkbox"/> Kristi Cooley	<input checked="" type="checkbox"/> Katy Murphy
<input type="checkbox"/> Amber France	<input type="checkbox"/>	<input checked="" type="checkbox"/> Barb Sheldon	<input type="checkbox"/> Angela Roltgen
<input type="checkbox"/>	<input checked="" type="checkbox"/> Rosamaria Martinez	<input checked="" type="checkbox"/> Abbie Loos	<input checked="" type="checkbox"/> Angie Wilks-Tate

Items/Actions to Be Discussed	Outcome/Notes	Action Items & Person Responsible
Approval of Meeting Minutes (Katy)	Katy read the past meeting minutes and Rosamaria had a clarification. Angie motioned to approve amended minutes, jenny seconded.	
Treasurer's Report (Barb)	Money Market: \$12,561.41 Checking: \$2,6160.66 Paypal: \$1,355.80 41 projects have paid their dues. Jenny motioned to approve, Rosa seconded.	
Committee Reports:		
Membership (Jenni)	Jenni is going to write a description of the membership committee. Discussed need for recruiting new members.	
Finance (Rosamaria)	Committee description has been finalized. Will be looking at the budget at the next meeting. It was determined to have a call every 2 months. They want to update all forms/reimbursement information.	Finance committee will share description for reference.
Professional Development (Angela)	No report.	
Advocacy (Kristi)	Kristi has a description written for review. They may look at what other states are doing to train local projects on advocacy. Jenni brought up education on the new WIC internship.	
Communication (Amber/Angela)	Katy has gotten questions about posting jobs on WWA website. The groups decided to post jobs online as it may drive traffic to the site.	Send job postings to Amber. Abbie will connect with her.
WAHLDAB (Kristi)	Kristi told WAHLDAB about the new WIC internship and announced the WIC media campaign.	
WIC Advisory (Barb/Kristi)	9 month olds can get FMNP now. They will be generic booklets. Outreach materials have changed slightly.	
WIC Conference Planning (Katy)	Sessions are finalized and posted in WICShare. Abbie is going to work on the presentation for the meeting. There will be no formal breakfast so we may want to have a raffle to get people to come. We agreed on giving away 10 \$25.00 gift cards.	Katy will ask Jen if we can put it in the conference brochure.
Silent Auction (Angie)	Angie is going to divide up contacting past donors for silent auction items.	
Old Business:		
Strategic Plan – Finalized?	Strategic plan has been finalized. Thank you Jenni and everyone who helped!	
National WIC Leadership Conference Sharing (Kristi, Angie,	Everyone agreed it was a great experience. The focus was more on representatives than senators this year. There was	Abbie will send out the reimbursement form

Rosamaria)	discussion on planning for future conferences (who to include, increasing funding, how to prepare etc.) If you have reimbursement questions contact Kristi or Barb.	today.
New Business:		
Vacant Board Positions	Two people have emailed Abbie directly but there may be more interest yet. There was discussion on how to appoint if there are more applicants.	Abbie will contact all interested parties and set up a survey monkey.
Next meeting: 4/25/16 <i>Face to Face Meeting set for Tuesday, May 31st.</i>		