

Wisconsin WIC Association (WWA) Board Meeting Minutes

MEETING:

Topic: **WWA Monthly Meeting**
 Join Zoom Meeting:
<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:
8/22/24	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 checked="" 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):	BMO Checking Acct: \$16,229.81 BMO Savings Acct: \$24,160.18 PayPal: \$0 <ul style="list-style-type: none"> Looking into doing a high yield savings account/ investing. 	
Membership: (Alex) <ul style="list-style-type: none"> Newsletter update Open board positions in 2025 – At-Large applications, voting Annual member survey Committee merger vote 	<ul style="list-style-type: none"> Summer newsletter is out We had one application for a board position for 2025 from a WIC member from Wood County. Alex is looking for what topics we want to survey/ assess and then will open it up for discussion. Merger of Membership and Communication committee: survey results showed a majority voted for calling it Member Connection Committee. We had discussion on removing the word “membership” and just going with connection committee. Voted on Connection Committee as the new committee name moving forward. 	A document listing all the committees and what they all entail will be developed so that it can be sent out to each region to hopefully attract people who would want to be on the board.
Professional Development: (Kristina) <ul style="list-style-type: none"> Continuing Ed./Scholarship Requests (2) Scholarship Policy Update Apparel sale WWA Membership Giveaway 	<ul style="list-style-type: none"> There are 3 scholarship requests. One was for attending FNCE and the other one was for a CLC credential and NWA conference. Sarah Nix made motion to approve Kim's application for \$500 for FNCE. Rachel seconded the motion. All were in favor. Kim made a motion for Lexi to attend the NWA Nutrition and Education Breastfeeding conference for \$500. Sarah Nix seconded the motion. All were in favor. For Christina's CLC funding application, Sarah Nix made a motion to tentatively approve it and Kristina seconded it. All in favor. 	Beth will reach out to project 53 to discuss whether their funding has changed re: CLC funding approval.

	<ul style="list-style-type: none"> • Kristina reported that they are expecting to go live with ordering apparel next week. • In October, WWA would like to have a giveaway item. Mugs were picked with WIC logo and will say “provided by WWA”. This would be a rough cost of \$1,302 maybe a bit extra for 360 attendees plus 22 State staff members. • Kristina made motion and Cheri seconded it All were in favor of accepting the cost of the mugs. 	
<p>Advocacy: (Cheri)</p> <ul style="list-style-type: none"> • WIC Action Network • Facebook Updates • WAND+WWA Event 	<ul style="list-style-type: none"> • WWA and WAND are teaming up in a virtual event on September 11th. There will be a lot discussed on how to talk with legislatures. 	
<p>Communication: VACANT</p> <ul style="list-style-type: none"> • Website 		
<p>Other Meeting Reports:</p> <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"> • Sarah reported: that during her time with WWA, she has represented WI in attending monthly NWA Midwest Regional meetings (meetings with other Midwest states like Ohio, Michigan, Illinois, Iowa, Indiana, and Minnesota). These meetings were led by the NWA Midwest Region Chair who was from Ohio. Since April, Sarah has replaced her, and now she is the NWA Midwest Region Chair and the one hosting the monthly NWA Midwest Regional meetings. Being that she is the one hosting these meetings, and she will no longer be on the WWA Board in 2025, WWA will need a new WI representative to attend these NWA Midwest Region meetings. 	
<ul style="list-style-type: none"> • Tabled Items: 	<ul style="list-style-type: none"> • Updated bylaws • Finish vision statement Review of 501(c)3 and compliance • Consideration of term length 	
<p>Upcoming Meetings/Events</p>	<p><u>Monthly Board Meetings:</u></p> <ul style="list-style-type: none"> • 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 + School Nutrition Association 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, 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 	