

Wisconsin WIC Association (WWA) Board Meeting Minutes

WWA Monthly Meeting

Join Zoom Meeting:

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Dial by your location: +1 312 626 6799 US (Chicago)

Meeting ID: 832 4802 3641, Passcode: 118095

Reoccurring meetings: Every month on the 4th Thurs

PURPOSE: monthly board meeting

| Meeting Date: | Location: | Start Time: | End Time: |
|-------------------|----------------|----------------------|-----------|
| 01/23/2025 | Teleconference | 12:00 PM | 1:00 PM |
| Facilitator/Lead: | Beth | Minutes Prepared by: | Rachel |

ATTENDEES (checked in attendance)

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|--|--|--|---|
| <input checked="" type="checkbox"/> Rachel Bauer | <input checked="" type="checkbox"/> Alex Forsythe | <input checked="" type="checkbox"/> Beth Scheelk | <input checked="" type="checkbox"/> Alyssa Gallon |
| <input checked="" type="checkbox"/> Marlena Oechsner | <input checked="" type="checkbox"/> Shawn Handfelt | <input checked="" type="checkbox"/> Morgan Thums | <input type="checkbox"/> Heidi McCann |
| <input checked="" type="checkbox"/> Kim Damrow | <input checked="" type="checkbox"/> Amy Richter | <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: \$19,524.01 BMO Savings Acct: \$24,256.94 PayPal: 0 Received payment from the SWO for dues \$6,300.00. Paid NWA \$1495.00 for early bird registrations. | |
| Administrative: <ul style="list-style-type: none"> By Laws Approval Scheduling Member session Spring Board Meeting Disc. | Had 16 responses from the survey thus far. Majority felt that we were communicating somewhat well. Most had read the newsletter. Members would like more than just apparel for sale like mugs, back packs, etc. Eighty-Eight percent of those who read the survey approved of the Bylaws. We can go ahead with the Bylaws. Beth will talk with Kari about being able to share the WWA newsletter in the FMR or providing a link. Spring board meeting- We decided on April 30 th virtual. | |
| Connection Committee: (Alex) <ul style="list-style-type: none"> Newsletter update Annual member survey Website Canva log in | We will wait till the end of the month to close the survey and will highlight it one more time. All the topics for the newsletter have been finalized and is almost ready to be sent out. We have a policy and advocacy section, lobbying, links to meetings, committees and more about them, membership information, etc. We also summarized some of the participants who attended the BF conference. Marlena has been working on the website. She is currently having trouble editing the footer. Kim has been working on the profiles on the website. Kim will add the April 30 th meeting to the website calendar. Will think | Alex will call a connections meeting for February. Beth will talk with Kari about advertising for it. |

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| | about how WIC projects are able to contact WWA board members for generalized questions, concerns, continuing ed, etc. Will think about another way to do this. | |
| Professional Development Committee: (Kim) <ul style="list-style-type: none"> Continuing Ed./Scholarship Requests Scholarship Policy Update Apparel sale | We have a continuing ed scholarship requests for nutrition and education conference. WWA board members were in favor of scholarship for this. 5 early bird registrations were purchased and 3 committed so far. Decided to do a \$500 maximum scholarship regardless if amount submitted was over. We have _____ amt reserved for scholarships \$5,000 for NWA and _____ for others. | |
| Advocacy Committee: (Amy/Beth) <ul style="list-style-type: none"> Policy Conf. Hill Day WIC Action Network Facebook Updates WAND+WWA Event | Hill day- if members are able to look at their schedules and block off the time. We would like to have one person from each district. WIC Action Network- a lot of information was given on immigrants. | |
| Other Meeting Reports: <ul style="list-style-type: none"> State WIC Director Liaison: (Beth) State WIC Associations Workgroup (Kim/Beth) Midwest Local Rep (?) | Beth has not met with Kari yet looking at setting up a date. Midwest Local Rep: Sarah was the representative, and we don't have anyone appointed at this time. If interested, you would be attending meetings showcasing what the Midwest is doing with WIC, and reporting out. Beth thinks there are 4 in person meetings. | Beth will contact Sarah Nix to see what being Midwest rep all entails and the meeting requirement. |
| Tabled Items: | Review of 501(c)3 and compliance (?) | |
| Upcoming Meetings/Events | <u>Regional Meeting Updates:</u> <u>NWA Policy Conference</u> <ul style="list-style-type: none"> February 25-27 | Beth will email out talking points this week or Monday 1/27 for the regional meetings. |
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