



WALC Board Meeting  
January 19<sup>th</sup>, 2012  
Beaver Dam, WI

- I. Meeting called to order at 20:29. Members present: Brook Murphy, Kathy Russell, Jennifer Johnson, Becky Krumweide, Sandy Testin, Jill Bohn.
- II. Secretary
  - a. Approval of last board meeting minutes- Sandy makes motion to approve meeting minutes, Kathy Russell 2<sup>nd</sup>'s motion.
  - b. When updates are made or changed, the website and policies will be updated regularly as well. Brook will update policies. Jill will remind and/or suggest changes or policy updates to Brook. Becky agrees to review current policies to ensure most up-to-date policies. Jill will highlight or bold text in meeting minutes to make policy changes easily noted.
- III. Membership- Sandy discussed mailing list and concern with outdated addresses, plan to erase non-functioning addresses after 5 years, due to need to maintain CERP contact records for 5 years. Discussion regarding going paperless for conference brochure in future. Becky will send reminder for conference via WALC website. Question if able to check at conference (at check-in), how many members are reserving hotel rooms under WALC, to give credit to WALC for free rooms for speakers. Current membership: 150. Sandy will send blog notice in February to remind members to renew membership. Discussion regarding selling Dr. Hale's Medication & Mother's Milk book to those present at meetings & conference, plan to verify membership status of those who purchase books. New Dr. Hale books planned to be available in May.
- IV. USLCA/ILCA- discussion regarding forms changed and CERP's. IBLCE CERP paperwork reviewed. USLCA CERP's discussed as well as long-term membership plan, current membership plan has expired. \$160 to renew USLCA membership and \$400 per year after. Phone call attempt to Tracy Schieffer, voicemail left. Plan to follow-up with Lisa Brock on 1-20-12 for clarification.
- V. Programs- May's WALC meeting is scheduled for the 15<sup>th</sup> tentatively at Dr. Jenny Thomas' clinic, will confirm. September meeting may be Rhinelander. November meeting may be at Columbia St. Mary's in Milwaukee.
- VI. Treasurer- no changes. Money market account continues to remain at \$10,000.
- VII. Conference- planning process continues to go well. Food costs increased by 25% this year. Discussion regarding policies regarding membership and conference fees covered for board members. Becky makes motion for WALC board members that do not get conference fee paid for by their employer, to have WALC cover the fee, and if WALC's financial situation changes the board will revisit the policy. Second motion by Sandy. All in favor.
- VIII. Old Business

- a. Conference chair/board position- discussion regarding the conference chair position, not needing to be a board position. Jenny Statz is current conference chair and is not interested in continuing board position. Kathy will confirm this at tomorrow's meeting.
- b. WALC Survey- survey structure and results reviewed. Plan to do a brief follow-up survey. Jennifer to follow-up with Scott to check availability of webinars live versus taped. Ways to enhance member availability via other means (teleconference, remote meeting locations).
- c. ILCA scholarships- the board president gets the ILCA registration fee paid for. Sandy makes a motion to continue the current ILCA scholarship policy with the amended stipulation that general WALC members are eligible to apply for the grant every other year and the ILCA attendee(s) will submit a written synopsis to be posted on the WALC website by September 1<sup>st</sup> of the year of attendance. Kathy seconds the motion. All in favor. Becky will update the scholarship form.
- d. Josephine- Becky provides update regarding Josephine.
- e. Milk Bank- discussion regarding progress/changes.

IX. New Business

- a. 2012 CERPS USLCA vs IBLCE- discussed under conference section, as noted above.
- b. Lisa Brock's board member position- much appreciation for all that Lisa does for WALC and all board members agree with wanting Lisa to continue on the board.

X. Meeting Adjourned at 23:17

Meeting minutes submitted by: Jill Bohn