

WALC Sept 20, 2012 Board Meeting

Present: Brooklyn, Jenni, Becky, Kathie, Sandy and Lisa(by teleconference).

We are due to select a President Elect and Secretary. Need nominations so we are ready to vote in January. Will let membership know at our meetings and post on website

Program Chair position is also open- volunteer

Jenni will continue through May and help train new person – suggest possibly co-chairs

Programs

- November 13th at Columbia St Marys: Lactation Post Bariatric surgery,. Speaker – Julie Stefanski, RD
- January – Green Bay, Jenni plans to ask Dr Jen to speak on Social Media Use?? E-Cerps
- May – Reimbursement?

We will continue to charge members \$7 for lunch, and WALC will cover difference

UCSLA –

- Affordable Care Act – we all need to figure out how insurance providers will reimburse
- Lisa suggest Kate Pederson as a speaker for May to talk about reimbursement
- Some chapters are going to only IBCLCs in Chapters

Treasurer Report:

Last year's income (June, 2011 thru May, 2012)

2135 – dues
459 – lunches
3124.27 – book store

Expenses:

4773.88 – Book store purchases
7402.84 - (5102.84 to Josephine) fiscal year timing affected that
(covers 2 years of expenses)
3030.59 Speakers, meeting expenses, Board costs, lunches
360.00 dues (ILCA)
187.33 Website

Conference income and expenses are separate

Total in accounts –

Checking acct – 19,503.61
Money Market acct 10,196.85

Conference - speakers will be announced at meeting tomorrow

Partnership Program

Judy Norma in Ethiopia – Brook will ask her for an update on her work
Josephine Nalugo in Uganda

Website – Becky is getting help with needed changes

Only Becky or Stacy can post on Home Page

WALC Grant Submissions:

Money we need to hold out:

- \$5000 cushion needed for conference expenses
- 5000 – scholarships
- 4000 – speakers for WALC meetings
- 500 - freezer for GreenBaybeez

Suggest up to \$12,500 for grants

Brook will work on rejection and acceptance letters, and then post recipients on website

no

- Mary Jo –
- Billie –
- Pat Schilling

Yes

- Judy \$300
- Lisa \$3000 – minus GreenBaybeez freezer
- MaryAnn Krainz \$375
- Johanna Hatch \$1200 - - ask for before and after stats on initiation and duration
- Dalvery \$2000
- Becky \$4500

WALC Representative to Uganda – needs to offer educational opportunity to WALC and ILCA, in the form of a talk or write up for Journal

Travel to occur by March 2014

Respectfully submitted by
Sandy Testin

