

Board Meeting  
November 13<sup>th</sup>, 2012  
Milwaukee, WI

- I. Called to order at 08:26. Members present: Brook Murphy, Sandy Testin, Kathie Russell, Lisa Brock, Jenni Johnson, Jill Bohn and Becky Krumweide (via speaker phone).
- II. Approval of September meeting minutes: Motion made by Kathie Russell, 2<sup>nd</sup> by Lisa Brock.
- III. Secretary: no new business
- IV. Membership update: Sandy reports 139 current members, 2011 members cleared from system last week.
- V. USLCA/ILCA: Lisa reports that Regina is now including Lisa and 5 others on calls and listserve was started to communicate. Also discussed Affordable Health Care Act and IBCLC Care Award. May is USLCA conference in St. Louis.
- VI. Programs: Jenni Johnson reports that she will plan for January 18<sup>th</sup> meeting in Green Bay, discussed speaker being Kate Pederson. May 21<sup>st</sup> meeting at Meriter in Madison. Contacted Tracy Sheefer in Rice Lake regarding September 20<sup>th</sup> meeting. Sandy Testin willing to host a meeting in Waupaca. Jenni plans to resign in May, plan to post position on WALC website.
- VII. Treasurer: Kathie Russell reports balance \$16,263.06 prior to today's meeting and expenses. Balance in money market account \$10,200. Pending grant money about \$10,000. Review of various income and expenses reviewed.
- VIII. Conference update: Committee update from Sandy & Kathie, speakers... save the date flyer sent out and posted on website. Online registration and payment available, costs \$10 extra to use online service.
- IX. Old business
  - a. WALC grants: Brook reports that grants were sent out, will be discussed at business meeting and then posted on the website.
  - b. WALC website: board minutes continue to be password protected. Upgrades to website shared by Sandy Testin, Feedburner email subscriptions sent out, about 65 have confirmed subscriptions. Option to post Feedburner emails and choose two hour block of time to send them. Sandy will send out a reminder to members. Membership directory is accessible to members only. Permissions for programs to WALC homepage posting. Becky will assist Jenni and Sandy with website changes and needs.
  - c. Facebook: add Lisa Brock as administrator.
  - d. Longterm provider: Jenni Johnson discusses need to complete application to IBLCE for CERP's, plan to have contact person be the board Program Coordinator and invoice the Treasurer. Primary responsibility is on the Program Coordinator to ensure accurate information on application forms. Jenni Johnson will complete the application this year and will update Tracy Sheefer.
  - e. Need to vote for President Elect and Secretary.

X. New Business

- a. Plan to outline board decisions and updates, to ensure updated policies.

XI. Meeting adjourned at 09:22.