



## WALC Board Meeting

Monday, May 20<sup>th</sup> 2013

Madison, WI

- A. Call to order at 20:37  
Members present: Brook Murphy, Kathie Russell, Jill Bohn, Jenni Johnson, Jenny Statz, Becky Krumweide, Angela Lang, Kim Welvaert, Sandy Testin, and Tracy Scheifer.
- B. January meeting minutes –copy of meeting minutes from Sandy Testin  
Motion made by Sandy Testin to accept January's meeting minutes, 2<sup>nd</sup> by Jenni Johnson.
- C. Treasurer's report by Kathie Russell  
Current balance \$19,420.56 in checking, \$10,200.00 in the money market account. We made \$10.32 in money market checking account interest. Fiscal year ends July. Please send all financial issues to wrap up to Kathie as soon as possible.
- D. Programs Committee – Jenni Johnson's last meeting on the board. Discussed roles/responsibilities of Programs Committee to include: binder with task list details these roles. Examples: coordinating board meetings, locations, meeting sites, circulating sign-ins and keeping track of information for CERPs for 7 years, business meeting sign in sheet to keep track of member attendance, review evaluations, finding speakers, member involvement. Upcoming meetings: Milwaukee in September 20<sup>th</sup> at St. Francis Hospital for Uganda update from Angela. Anne Eglash would like to share training and pilot office information for breastfeeding friendly worksites. Discussed options for speakers for annual WALC conference versus the quarterly WALC meetings. Wausau could host methadone update with Dr. Rocky Webb.
- E. Membership -163 members currently
- F. USCLA –Lisa had been the representative. Will discuss tomorrow at business meeting. Challenges with USLCA membership discussed.
- G. WALC conference –Jenny Statz discusses plan to meet with conference committee next week, to organize speakers. Conference evaluations discussed: Linda Smith, Catherine Watson Genna, facility concerns.
- H. Old Business
  - a. President Elect position –position remains open. Sandy discusses options and opportunities. Brook shares responsibilities of president elect: put together agendas for meetings, communication with members, maintain USLCA, attend quarterly meetings and annual WALC conference. Benefits: free membership, free

WALC conference, travel reimbursement, representative to ILCA (travel & registration covered) if in the USA or registration fee covered if outside the USA.

- b. Secretary Position –Jill Bohn has been only candidate thus far. Kim Welvaert willing to consider position.
- c. Program Coordinator – board appointed position.

I. New Business

- a. Voting-Secretary position –Angela Lang willing to consider the position.
- b. USLCA liaison – Kathie proposes to cover ½ of the conference registration fee
- c. USLCA – motion made by Becky to cover full conference fee (\$525) for board members plus \$300 and member who attended will receive \$300. Jenny Statz seconds the motion. All in favor, no further discussion.
- d. Kathie suggests the board look at funding for USLCA process at the September meeting.
- e. WALC grant applications
  - i. New Grant requests:
    - 1. Brown County Breastfeeding Coalition –does not meet requirements for WALC grant funding.
    - 2. Breastfeeding Coalition of South Central WI – submitted by Sharon Marshall to present afternoon conference on skin to skin by Dr. Nils Bergman of South Africa, requested amount \$2,000. Motion made by Jenny Statz to approve this request, 2<sup>nd</sup> motion made by, all in favor.
    - 3. BFAN – request for \$6,704 to address ankyloglossia with providers. Motion made by to approve \$5,000 this request, 2<sup>nd</sup> motion made by, all in favor.
    - 4. Milk Bank – request for \$4,600 to establish more milk depots, motion made by , to approve the request for \$2,600, 2<sup>nd</sup> motion made by , all in favor.
    - 5. Megan Ryan –request for \$300 for teaching materials to use for breastfeeding education in Sierra Leone, motion made by Jenni Johnson to approve, Jill Bohn 2nds the motion, all in favor.
    - 6. Motion made by Sandy Testin to approve the above noted grants and amounts, 2<sup>nd</sup> motion made by Becky Krumweide, all in favor. A total of \$9,900 granted.
  - ii. Old Grant reports
    - 1. Mary Ann Krainz submitted report stating Medication & Mother's Milk books were distributed and used to improve breastfeeding information from providers to mothers and their children.
    - 2. Josephine update noted and will be discussed further at the business meeting tomorrow.
- f. Fundraising –SCRIP program discussed but no plan to pursue at this time due to complexity of members being in locations across the state.
- g. Liaison with breastfeeding coalition.

Meeting adjourned at 23:17. Minutes respectfully submitted by Jill Bohn, RN, IBCLC