

WALC Business Meeting

Tuesday, November 19th, 2013

Madison, Wisconsin

- I. Meeting called to order by Brook Murphy at 1255. 19 members present.
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- II. Thanks to Anne Eglash, MD, IBCLC for presenting on The Office Nurse Champion (Promoting a breastfeeding-friendly office staff) and Infant Proctocolitis. 2 L CERPS. 35 attended her presentation.
- III. September Meeting Minutes. Motion made by Sandy Testin to approve, 2nd motion by Meredith Weir, all in favor.
- IV. Treasurer's Report by Kathie Russell.
 - a. Checking account \$4830.87 with money market account \$10,211.33.
 - b. ILCA group renewal available today for those interested. \$178 check made out to WALC. Need by 12/1/2013.
- V. Programs Report by Sandy Testin.
 - a. January 17th, 2014 will be in Wausau, WI. Update on methadone. Jenny Statz is the site coordinator.
 - b. March 6th and 7th, 2014 WALC conference in Appleton, WI.
 - c. May 20, 2014—need suggestions for this meeting. Discussed getting an update on tongue tie and how to educate communities.
 - d. Heidi Lynch volunteered as the new Program Chair. Sandy Testin will assist.
- VI. USCLA Report by Angela Lang.
 - a. No report, haven't met.
- VII. WALC Conference
 - a. March 6th and 7th, 2014.
 - b. Speakers
 - *Cynthia Good Mojab, MS, IBCLC speaking on Shades of Grey/Ethics & Post Partum Depression.
 - *Elizabeth Myler, BS, BSN, RN, IBCLC speaking on Assessment of the Breastfed Dyad, Effects of the Practice of Early Supplementation on Healthy Neonates and Breast & Nipple Assessment.
 - *Diana Cassar-Uhl, MPH, IBCLC, La Leche League Leader speaking on Supporting Mothers with Mammary Hypoplasia/Insufficient Tissue, Abnormal Jaundice/Hemolytic Disease of Newborn and Making Breastfeeding Work at Work.

- c. 11 CERPS.
- d. Thursday evening, poster session and coalitions will be present. Angela will be available for the poster session to high light the grant that was given.
- e. Save the date was sent out via email. If not getting WALC emails, then possibly not correct email or being blocked.

VIII. Old Business

- a. Filled Programs Chair, thanks Heidi Lynch.

IX. New Business

- a. Need for RSVP when planning space/lunch for meetings. If not receiving email updates, please check with Sandy Testin.
- b. Discussed using Facebook more for updates. Angela to update.
- c. Discussed WBC, La Leche League and WALC. We all serve different purposes with a common goal. Angela Lang and Kim Welvaert both sit on WBC committees. By coordinating efforts, there won't be duplication.
- d. Thanks to Kathie Russell and Meriter Hospital for hosting today's meeting. Next WALC meeting will be held on Friday, January 17th, 2014 in Wausau. Details will be sent out at a later date.

Meeting adjourned at 1345.

Meeting minutes respectfully submitted by Kim Welvaert.