

WALC Board Meeting

Tuesday, November 19th, 2013

Madison, WI

- I. Call to order by Brook Murphy with the following present: Brook Murphy, Kathie Russell, Jill Bohn, Kim Welvaert, Angela Lang and Sandy Testin.
- II. Approval of September minutes. Few changes need to be made. Should be sent to group and up on web site within 2 weeks. Kim will send to the board members. After 3-4 days meeting minutes will be posted to the web site even if approval not obtained. Stacy Comer to put up on the web site. Last meeting's minutes were approved with corrections to be made.
- III. Treasurer's Report by Kathie.
 - a. Checking account \$4,830.87 and money market account \$10,211.33, which is up \$1.83 since last meeting.
 - b. Didn't need \$800 grant money for Tephane Letiki for the CLC course as she didn't attend.
 - c. Received refund of \$300 Sierra Leon.
 - d. WALC expense forms reviewed. Board members will receive ½ hotel room covered if traveling a long distance as well as \$.35/mile. Fiscal year is 6/1 to 5/31. Books are closed 5/31 and all expenses must be submitted by 5/31. Board members are to let Kathie know if wanting a running account or a check every time.
 - e. May need to look at re-wording the grant application. If someone wanted to attend a CLC course and needed assistance with transportation/hotel, would WALC help with this? Need to discuss further.
- IV. Programs report by Sandy.
 - a. Need better RSVP for meetings/lunch. Even board members aren't sending RSVP. Do Jimmy John's or other instead of catering? Ask everyone in the morning whether or not they would like to order. Then delivered after speaker for business meeting.
 - b. Dr. Anne Eglash speaking today. Honorium \$200.
 - c. Next meeting Friday, January 17th in Wausau. Jenny Statz is the meeting coordinator and topic will be about methadone use and breastfeeding moms/babies. Jenny had a meeting with the physician last Friday but she doesn't have a firm commitment yet. Jenny and Sandy helping to firm up objectives so we can apply for CERPs. Speaker will submit objectives. Honorium \$200. Board meeting will be the night before.
 - d. We need to ask at business meeting if there's anyone interested in taking over this position on the board.
 - e. Continue with the following schedule for meetings: 0930-1000 network, 1000-1200 speaker and then 1200-until end is business meeting/lunch.

- f. For May 20th, 2014 meeting, possibly talk with Green Bay about discussing their CDC pilot project Baby Friendly. Unsure if this was St. Mary's or St. Vincent? Or even having an update on the tongue tie project? Sandy will talk with Karen Metzler. If tongue tie project, then invite ENT's from around the area?

V. Membership report by Sandy.

- a. We have 166 members. 111 are signed up for updates, 106 comments.
- b. Every member receives a welcome email when joining and password that can be changed. They can then decide if they want emails/updates at that time.
- c. In early February, a reminder email will go out that membership dues are due March 1st. Sandy will also send out an email in April after the conference.

VI. USLCA report by Angela.

- a. No report, meetings keep getting cancelled.

VII. WALC Conference

- a. March 6th and 7th, 2014 in Appleton, WI.
- b. Speakers for the conference are the following:
 - *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. Poster session Thursday evening. Will coordinate with WBC. Angela will have her video running during breaks.
- e. High light grant recipients in the syllabus.

VIII. WBC Report by Kim and Angela.

- a. WBC wants to coordinate efforts between WALC, La Leche League and WBC.
- b. WBC will take part in the poster presentation at the WALC conference.

VIII. New Business

- a. Law recently passed in California that all hospitals to be Baby Friendly.
- b. State of Georgia working on IBCLC reimbursement. Dr. Jenny Thomas will be talking with MA.
- c. WBC conference in June 2014 to focus on perinatal core measures.

- d. Next board meeting Thursday, January 16th, 2014. Meet in lobby of whatever hotel is arranged at 1830. Go to eat and then meeting at 1930.

Meeting adjourned by Brook Murphy at 0935.

Meeting minutes respectfully submitted by Kim Welvaert