

WALC Business Meeting

Friday, January 17th, 2014

Weston, WI

- I. Call to order at 1246 by Brook Murphy.
- II. Thanks to Dr. Rocky Webb for speaking on “Working with Breastfeeding Mothers in a Methadone Program”, Jenny Statz for being the site coordinator and St. Clare’s Hospital for hosting the meeting today. 22 were in attendance.
- III. November 2013 meeting minutes. Sandy Testin made a motion to approve, Kathie Russell seconded, all in favor.
- IV. Treasurer’s Report by Kathie Russell notes current checking balance of \$3,448.49 and money market account of \$10,213.01. Starting to receive conference registrations.
- V. Programs report by Sandy Testin.
 - a. Thanks to Heidi Lynch for taking over the position.
 - b. Next meeting will be Tuesday, May 20th, 2014 in Waupaca about the tongue tie project. The Appleton Area Coalition received grant money from WALC. Bringing in physicians from Wautoma.
 - c. Always looking for topics and sites. If anyone has ideas, please contact Heidi. Her email contact is on the WALC web site.
- VI. Membership report by Sandy Testin, current membership is 178.
- VII. USLCA Update. Angela Lang not able to attend today. No report as they haven’t met.
- VIII. WALC Conference
 - a. March 6th and 7th, 2014 at the Radisson Paper Valley Hotel in Appleton, WI.
 - b. The following speakers:
 - *Cynthia Good Mojab, MS LMHCA, IBCLC, CATSM
 - *Elizabeth Myler, BS, BSN, RN, IBCLC
 - *Diana Cassar-Uhl, MPH, IBCLC, La Leche League Leader
 - c. 11 CERPS will be available.
 - d. Janet Goodshall is looking for volunteers, please contact her if interested.
- IX. Old Business
- X. New Business
 - a. The web site Zipmilk.org has been updated. Type in zip code and contact information for breastfeeding specialists are listed. The link is also on the WBC web site. Check to see if your information is up date.
 - b. The WBC Summit is on June 13, 2014 with networking the evening before.

Meeting adjourned at 1345.

Meeting minutes respectfully submitted by Kim Welvaert.