

WALC Board Meeting – May 20, 2014

Called to order at 8:10 AM

In attendance

Brook, Kathie, Heidi, Angela, Sandy

Jill arrived at 9 AM

January 2015 Minutes approved

Treasurer's Report – Kathie

MM \$10,130 Checking – \$20,734.54

Profits from conference – about \$9000

Upcoming Programs - Heidi

Friday, Sept 19 Milwaukee Methadone

Tuesday, November 18th,

Friday, January 16th Madison

Tuesday, May 19

Topics-

Methadone – Angela will help Heidi find spot and speakers for September

Consider a likely speaker for conference 2016 on this topic

Membership Sandy

171 current members

USLCA – Angela

no USLCA meeting since November Director has resigned.

WALC Conference March 12 & 13

Working on speakers

Evals were generally positive

WALC Rep to attend ILCA or USLCA each year

ILCA Scholarships – Because of changes in ability of members to attend conferences and Webinars, the September ILCA reports are no longer as helpful as they once were. Sandy moved that we discontinue ILCA scholarships. Heidi seconded. Unanimous vote.

Kathie made a motion that WALC covers the USLCA/ILCA Conference Suggested 2 to 4 members –at early bird conference fees, ½ hotel room, and transportation expenses at Board's discretion. Seconded and passed. Representing and networking will be key to their attendance. Representatives will be selected by the Board. At least one supported member should be part of the conference committee.

Grants:

Mothers Milk Bank of the Western Great Lakes

Grant submitted by a non-WALC member. An extension will be granted to resubmit by a WALC board member.

Motion to support 2 new additional freezers for \$1,700.

Motion to support the Bereavement Counselling Program Development for \$1,000.00.

A unanimous vote obtained to provide funding on the contingency of a WALC member submitting the grant application.

BFAN Breastfeeding Alliance of NE Wisconsin

Workshops for IBCLC's to obtain further skills on Tongue Tie assessment.

The grant request also extends workshops to two locations; Milwaukee and Appleton. Motion to support \$1,760.00 for "incentive for infant-dyads" – to provide gift cards to mothers.

La Leche League of Wisconsin

Request was made to fund the Nov. 7 La Leche League conference. The WALC board expressed a conflict with supporting other conferences.

A motion was made to deny the grant request.

A unanimous vote was obtained to deny the grant.

New Business

Depot Opening at Columbia St Mary's Milwaukee – Friday May 30th, 6 PM

An RSVP is needed – see website

Minutes submitted respectfully by

Sandy Testin – sitting in for WALC Secretary, Kim Welveart