

WALC Board Meeting Minutes In attendance Sandy Testin, Allison Laverty Montag, Kathie Russell, Jenny Statz and Lisa Brock Lisa Brock Secretary taking minutes.

I. Secretary Report:

WALC Board Meeting Minutes approved by Sandy Testin and seconded by Allison II. Treasurer's Report:

Kathie reported

1. USLCA Chapter WALC group Memberships \$230 sent to USLCA
2. Deposited \$96
3. Deposited refund \$1,800 from Milk Mob grant for MD resident training in Madison
4. Current Money Market Balance \$10, 243.76
5. Current Checking Balance \$24,001.49

III. Membership Report:

Sandy Reported that we have 181 members >25% for USLCA chapter membership Renewals will come with WALC annual conference in March 2017.

IV. Programs Report:

Sandy stated that May 16, 2017 WALC meeting will be at Beaver Dam Hospital hosted by Janet G.

Topic "NAS Program" speaker Dr Liz Goetz MD IBCLC

September Meeting 9/20/2017 or 9/22/2017 possible dates in Green Bay @ Lambeau Field.

"Coeffective" topic possible presenter Cathy Carothers other possible presenters, Dr Jenny Thomas and Laura Wilson from Colorado on Marijuana Site contact Beth Metsa

November Meeting in Milwaukee area. Discussion of meeting @ Echelon in Wauwatosa Wis. or St Joseph site in Wauwatosa Wis. per Jenny Statz

Lisa Brock to look for speaker on possible topic of Glucose gel for hypoglycemia

V. OLD Business:

Bylaws and Policy update

1. WALC Bylaws passed. Allison to send them to Stacy Comer to add to WALC website.

2. WALC board members job descriptions and duties of officers to be posted on WALC website

WALC board members to send job descriptions and duties to Allison and Sandy.

All WALC board members to review 1 other members job description and then send to Allison; upon approval of job descriptions Allison will send to Stacy to post on WALC website.

WALC election of Secretary Lisa Brock won election.

WALC new logo needed

Allison connected with Beth Metsa and this topic.

Beth had utilized "Logo Boutique" in Florida cost \$90.00

Unlimited changes with font and colors of logo.

Desire for "Vibrant, Energizing and State" focused logo for WALC.

Samples of other state associations to Lactation consultants to be sent to Kathie Russell by 2/1/2017.

Website update

Need for conference call with Amber France and Becka with Allison

VI. New Business

Program Chair position vacant

Sandy is interim chair of position and we are currently recruiting 1-2 people for this position.

USLCA Conference May 2017

WALC Board members to attending 2017: President, Secretary and USLCA chapter representative, Treasurer/Conference Committee member.

WALC Year in Review developed by Sandy Testin to be in WALC conference syllabus

Development of WALC scholarship in honor of MaryAnne Krainz. Need for ongoing discussions