

WALC Business Meeting November 15, 2017.

Attendees: Anne Altshuler, Marcia Barrit, Terri Funk, Heidi Zonn, Lisa Brock, Kathie Russell, Allison Montag, Sandy Testin, Christine Raasch, Lisa Brock

Meeting Minutes taken by interim Secretary Lisa Brock

- I. Secretary report. Meeting minutes read by Sandy Testin from last meeting and Sandy moved to have minutes approved and Christine Raasch seconded it.

Treasures Report: Kathie Russell

- a. Money Market \$10,241.95
 - b. Checking \$19,052.74
 - c. Expenses since last meeting included:
 - i. Note cards, Mailing taxes, September Meeting and website.
 - d. Income:
 - i. September Meeting Lunches \$119.00
 - ii. Umbrella's \$21.00
 - iii. Membership dues \$120.00
 - e. USLCA and ILCA group renewal dues for next year:
 - i. USLCA \$ 75
 - ii. ILCA \$118.80
- II. Membership Report: Sandy Testin
 - a. 180 Members
 - b. 52 USLCA members
 - III. USLCA Report : Lisa Brock
 - a. USLCA WALC member renewal \$75/member to Kathie Russell by 12/1/16. WALC members will be given a code to renew membership online on USLCA's website.
 - b. USLCA conference May 4-6, 2017 in San Antonio Texas.
 - c. Next Chapter call Thursday 11/17/2016.
 - IV. Programs Update: Sandy Testin
 - a. Angela Lang has stepped down from position as Program chair and Sandy Testin is currently working in that position.
 - b. Stephanie Ryan is potential candidate to become the Program Coordinator.
 - c. Appleton area Marty Polzin site coordinator.
Jenny De Decker **LMT, CLC, CD, Yoga Instructor** from Michigan will be our presenter January 20,2017 **Empowering Breastfeeding Mothers with Mindfulness**, at Theda Care Regional Medical Center, Appleton Campus – Ironwood Room 1818 N Meade Street Appleton, WI
~Jenny will also be leading Yoga class at March 2017 WALC conference.
 - d. Discussion of May 2017 topics by business meeting attendees and WALC members can give topics to Sandy Testin.

- iii. September 2017 will be in Green Bay Wisconsin. The Green Bay Breast feeding Coalition has received a grant for use of the Lambeau Field Conference Center. Beth Metz is the Site coordinator and potential dates TBA.
IT may be a full day program on “Coffective Concept Initiative” linking hospitals to WIC centers for continuity of care. www.coffective.com
Pilot sites in the state of Wisconsin currently are: Wood County, Milwaukee Heritage Health Center, Kenosha County, NEW Community, Polk County, Sauk County and Family Planning Health Services.
Potential Speakers: Cathy Carothers, Dr Jenny Thomas, Dr Paula Meier, Laurel Wilson

- V. Conference Update: Sandy Testin for Jenny Statz
 - a. WALC conference March 9-10 in Oshkosh with Dr Jane Morton, Dr James McKenna and Dr Debra Pearson.
 - b. Book hotel rooms early. A larger block of rooms has been reserved for WALC attendees.
 - c. Online registration for WALC conference will open December 1, 2017.
 - d. Mailings for WALC 2017 conference to be sent out in December 2016.

OLD Business

- I. USLCA ongoing promotion of WALC members for USLCA.
- II. Secretary position to be voted on with Updated Bylaws. Lisa Brock and Dalvery Blackwell are on ballot for Secretary Position. Allison to send out ballot with Survey Monkey.
- III. Amber France has accepted the WALC Social Media position.

New Business:

- I. The book “Sweet Sleep” will be sold in the WALC bookstore for the WALC 2017 conference, if approved by Dr James McKenna.
- II. Anne Alshulter’s LeLeche League group would like to mentor a developing LeLeche League group in Northern western Wisconsin. A mother to mother support group with LeLeche League.

Next WALC meeting January 20, 2017.