

WALC Business Meeting January 19, 2018.

In attendance: See Attendance sheet.

Allison called meeting to order.

1. Secretary Report: Lisa Brock to group.
 - a. Meeting Minutes approved by Allison and seconded by Marcia
2. Treasurers Report: Kathie Russell
 - a. Checking \$16, 532.41
 - b. Money Market \$20,254.96
3. Membership Report: Sandy Testin
 - a. 168 members.
 - b. >25% WALC members are USLCA members
 - i. January 1, 2018 to March of 2018 will be a 14 month membership.
4. USLCA Report: Lisa Brock
 - a. USLCA has 2 Board of Directors positions open at this time and elections will be in March 2018.
 - b. USLCA Conference May 16-18, 2019 in Scottsdale Arizona
 - c. USLCA Regional Workshops with Maya Bolman and Marsha Walker in USA.
 - d. Lisa on quarterly USLCA chapter conference calls. (February, May, August and November). Shared chapter call meeting minutes electronically with WALC Board.
 - e. USLCA Survey for USLCA members on Impact of IBCLC and provision of Lactation care.
 - f. USLCA Education Needs Assessment Survey online for members to fill out
 - g. An opportunity to request that a Metric be added that surveys how many hospitals meet USLCA Staffing recommendations for IBCLCs to be developed.
5. Programs Report: Diane Oakland
 - a. Diane shared WALC looking for sites for future meetings and topics for presentations in future meetings.
 - i. Please send sites and topics to Diane or Allison
 - b. Future Meetings: a. May 2018 in Beaver Dam with Janet Godshell
 - b. September 2018 TBA
6. Conference Update for March 8 and 9, 2018 in Oshkosh: Sandy Testin
 - a. Registration to open for Laurel Wilson, Dr Alison Steube and Jenny De Decker

Old Business:

1. New Logo and Swag for WALC: Allison
 - a. Table skirt or banner on Hold at this time.
 - b. Update of WALC Education board- Allison and Diane
 - c. WALC education board and USLCA to be on same table @ WALC conference
 - b. Renewal for WALC members with USLCA memberships and ILCA memberships
 - i. USLCA Group code sent to WALC members for renewal : Kathie Russell
 - ii. ILCA membership people to renew on individual basis as there is no longer a group discount.

New Business:

1. Future role of WALC- Quarterly meetings to continue? Need Survey monkey to be developed to WALC members. Allison to develop 10 question survey demographic for WALC members
2. Upcoming WALC elections/ nominations in May 2018.
 - a. President
 - i. Allison to run again for President

Open discussion by attendees:

Allison shared that the WALC grant Cycle is open and WALC grant to be determined at May WALC Board meeting.

Allison also shared the upcoming WALC Election for President and if WALC members interested in various roles with in WALC to contact her.

Lisa Brock discussed:

~ Mothers Milk Bank of Western Great Lakes Bereavement Donation Memorial which was held at the MMBWGL on January 13, 2018

3 separate Memorial services were held and > 110 adults and > 30 children attended the Memorial Services

33,000 ounces have been donated by bereaved moms from Minnesota, Wisconsin and Illinois.

Brochure was shared with those in attendance and discussion of WALC grant funding for MMBWGL.

MMBWGL Depot development in Wisconsin and

IBLCE Survey for Non- IBCLC takes 45 minutes please take time to fill out survey for professional development.

~mPinc public comment opportunity for future surveys needed.

~EBP Center for Advocacy draft report for Systemic Review of breast feeding and maternal health outcomes available for feedback until 1/26/2018.

Meeting adjourned @ 1304 by Kathie Russell and Diane Oakland Seconded the adjournment.

Next WALC Board Meeting and grant review in Beaver Dam May 14, 2018

Next WALC educational Meeting in Beaver Dam May 15, 2018