

WALC Business Meeting

I. Secretary report: Minutes from last meeting

Meeting minutes reviewed and moved to approve meeting minutes.

II. Treasurer's Report

Year in Review Kathie Russell shared June 1, 2016- May 31, 2017 shared with WALC Board members.

All members present reviewed the year in review WALC expenses.

\$24 for postage and handling changed on handout.

Total Grant awarded \$10,400

In 2017 fiscal year \$4,000

Money Market account \$10,252.29

WALC account \$28,312.74

Move 10,000 into Money market account approved by WALC board members

III. Membership Report Sandy Testin

157 WALC members

USLCA 58 members

Lisa to send to USLCA for membership renewal

IV. USLCA Lisa Brock

USLCA membership information for WALC members who are renewing or becoming new members of USLCA to be posted on WALC website with WALC's chapter discount code for USLCA membership.

USLCA seeking self - nomination from USLCA members for ULCA board of Directors.

Quarterly USLCA Chapter calls. Lisa was on quarterly chapter call with Danielle Harmon Executive Director of USLCA. Discussion of IBCLC Licensure in Georgia being passed and other topics. Clinical Lactation journal increased readers and references in academic settings.

USLCA conference May 2019 in Scottsdale Arizona.

V. Programs Report Diane Oakland

Evaluations after presentation

Official list that they were in attendance but did not get CERPs

January 19, 2018 Meeting @ Meriter Kathie Russell Contact

Dr Liz Goetz Jaundice and hypoglycemia

Update on NAS project from Laura Magna

May 2018 Meeting Location and speakers to be announced

Dr Dewitt, Maya Bolmann, Lactation skills or Case study discussions, etc.

Beth Eddy shared that she will bring names of potential presenters/speakers to Diane Oakland for future WALC meetings.

VI. Conference Update Sandy Testin

WALC Conference March 8-9, 2018 in Oshkosh

Jenny DeDecker 2 sessions

Allison Steube 4 sessions

Laurel Wilson 3 sessions

Next Meeting January 19th in Madison.