

Jan 17, 2020 WALC Business Meeting

Attending: Marsha Barritt, Dalvery Blackwell, Lisa Brock, Janet Godshall, Angela Hamilton, Jennifer Johnson, Elissa Lenkin Weber, Allison Laverty Montag, Kim Miller, Maggie Payne, Marty Polzin, Diane Oakland, Kathie Russell, and Tytina Sanders-Bey, Sandy Testin, Johnna Tidwell, Nia Williams

Secretary Report – posted online

Treasurer's Report

\$24,107.93 in Savings, \$20,292.43 in Money Market Checking Account

Membership Report – 195 current members.

USCLA

- We achieved 25% of our membership as USLCA members – so our Chapter status is confirmed for coming year
- We will have a vendor table for WALC/USLCA at our conference – with information about member benefits
- Lisa reviewed member and Chapter benefits
- A number of webinars are coming out: check the USLCA website (uslca.org)
- Closest regional workshop is in September – IL – Friday, Nov 13

Programs Report

- January 17, 2020 – Milwaukee - Dalvery Blackwell presenting on programming by AABN
- May 7 – Joint meeting with Brown County BF Coalition - Jasmine Zapata, MD, MPH
Combating racial inequities in infant mortality 2 L
- September – Joint meeting with WBC – Marshfield -
- November – Joint meeting with LLL in Stevens Point Kathleen Kendall-Tackett is primary speaker

Conference Update

- Marsha Walker, Sara Chana Silverstein, Sue Vaughan Kratz
- Social Networking in bar 7 to 8 on Wednesday Allison will be contact
- Yoga 8:30 – 9:15 on Wednesday PM – location will be announced
- Sandy will send an email about Wednesday evening to registered participants

New Business

- Allison is planning to send a short survey to members to assess how we are meeting needs

- We are looking for 1 to 2 at large Board members to come on Board and learn the structure of WALC and how they might participate.

- We reviewed some of the expectations for Board members
 - 4 WALC meetings/year – usually at our educational quarterly meetings, presently 2 of these occur the night before and 2 occur at 7:30 AM before the meeting (hotel and meals are provided when night before)
 - Varied roles on Board – President, President-Elect, Treasurer, Secretary, Program Coordinator, USLCA Representative, Membership Chair, Social Media, WebMaster

Respectfully Submitted by
Sandy Testin