

January 18,2013 WALC General Meeting

I. **Called** to order at 12:53 pm.

II. Minutes from the November meeting were accepted and approved.

III. **Membership:** Sandy Testin reports that membership runs through February. Starting with next year's membership, discounts on the conference will be eliminated. Forms are available on the website. Membership will remain at \$20.

IV. **USLCA.**

Lisa reports that the first inaugural USLCA conference will be held in St. Louis, May 3-5. Registration is up online. There will be 7 pathways. There will be minor changes to the ILCA application to make it applicable to USLCA conference. Application for grants must be postmarked by February 18, 2013. ILCA conference grants also available.

There is also a I-lactation presentation April 6th on Premies, Priorities and Practice. The cost is \$175 for 18.25 CERPS

No one was present to update on WBC

V. **Meetings:** Jenni reported that the May meeting will be in Madison, September meeting tentatively in Rice Lake (Sandy Testin has offered Waupaca as a back up.) The tentative topic for May will be AHCA. Still looking for someone to co-chair this position.

Brook explained that we rotate the meetings around the state to allow for all members to have an opportunity to attend. Anyone is welcome to offer to host a meeting

The expectation of the host site were laid out as follows.

Book a room for the board meeting, from 8-10 am

Book a room for the general meeting from 9:30 to 3 pm

Arranged needed AV/IT

Arrange for lunch either through the host site or area caterer

Get the directions to the site to the Program Coordinator.

VI. **Treasurer:** Current balance in the Money Market is about \$6000. Balance in checking is about \$10,200.

Grant applications this year will be done twice. The first grant applications were received and selected in September. The next round will be submitted and selected in May. All of the September Grants have been paid out except for the Uganda grant. That will be paid out once the delegate is selected.

VII. **Conference Update:** Jenny Statz reminded us that the speakers are Kathy Watson Genna, Linda Smith and Norma Escobar. Also requested that members sign up for rooms via the link on the registration form so that we get the credit for the rooms. We get 1 free room for every 50 rooms booked and this helps keep the cost down. On line registration is available and this adds about \$10 to the cost of registration.

VIII. **OLD business.**

- a. Looking for someone to run for President Elect. Jill has agreed to run for secretary, others interested should let Brook know.
- b. Becky reports that everyone should have gotten 2 emails from the fed burner site. They needed to respond to these to continue to get emails through the site. If you deleted these emails, you can let Sandy know and she will resend it to you.
- c. Josephine is working with a company to develop a safe baby carrier.

IX. New Business

- a. Although we had a lot of good discussion about the impact of the AHCA, there is little constant responses. It appears that every insurance company and sometime the individual policies within a company are interpreting the law differently. We are looking forward to the May meeting in hopes that we can get some clarity on this. Lisa Brock shared that WI is not alone in this. The April USLCA chapter meeting was all about how difficult this has been. Brook thanked everyone for the great discussion and continue effort to get all mothers universal coverage and care.
- b. Today's webinar will be available to loan without CERP credit. Just contact Jenni or Kathie

X. Meeting adjourned at 1307.

Respectfully submitted by Kathie Russell