

WALC Business Meeting

Friday, September 20th, 2013

Milwaukee, WI

- I. Call to order at 1237 by Brooke Murphy.
- II. Thanks to member Angela Lang for sharing her experience in Uganda, Africa working with our ILCA partner, Josephine Nalugo. Angela received a WALC grant as assistance from other organizations for her trip. 22 participants attended her presentation today.
- III. May meeting minutes read by Brooke, reviewed by all. Motion made by Sandy Testin to approve as read, 2nd motion made by Meredith Weir, all in favor.
 - I. Treasurer's Report by Kathie Russell notes current checking balance of \$6,234.77. \$10,209.69 in money market account with a total profit of interest at \$10. Income \$240 in dues. Expenses: \$563.81 meeting expenses/board, web site \$24.17, Conference Committee \$64.75, grants total of \$9,600 (SW Breastfeeding Coalition \$2,000, Mother's Milk Bank of the Western Great Lakes \$2,600, BFAN \$5,000). Pending \$300 grant still to be paid to Meg Ryan for educational materials. Kathie will send out check to Meg. Brooke has notified everyone regarding the grants if they were approved or not.
- IV. Membership Update by Sandy Testin, current membership 181. Members will be notified March 1, 2014 via email and on the web site about yearly dues.
- V. Programs Committee update by Brooke Murphy. Tracy Schieffer is no longer able to fulfill this duty due to accepting a new position. Position is now open. If anyone is interested, please contact Brooke. Tracy will help with this until someone else takes over. Job requirements are to coordinate facility host our meetings, arrange for speakers and CERPS if offered. Next meeting, we are trying to arrange with Dr. Anne Eglash on 11/19/2013 in Madison.
- VI. Membership update by Sandy Testin, current membership 181. Members will be notified March 1st, 2014 via email and on the web site about yearly dues.
- VII. USLCA Update by Angela Lange, they did not meet so nothing to report.
- VIII. WALC Conference update by Kathie Russell. Conference to be held March 6-7, 2014. Still finalizing speakers. In 2015, conference will be held at the Osh Kosh Convention Center.
- IX. Old Business
 - a. Elections- Jill Bohn (President Elect) and Kim Welvaert (Secretary)
 - b. WALC grant recipients. Reported in Treasurer's report.
- VIII. New Business
 - a. WI BF Coalition Liaison. Angela Lang and Kim Welvaert are on two different committees for the Wisconsin Breastfeeding Coalition and willing to be WALC representatives. Goal is for WBC and WALC to work together for better communication, distinguish between goals and provide educational opportunities for all instead of in competition. WBC focus is on empowering coalitions and community support whereas WALC is more geared to breastfeeding professionals.

- b. Web Site. Having issues with web site. Cost \$24.17/month. Forwarded emails to the board are not always going through. Stacy Comer posted on web site about this issue. Until 100%, contact list will have names and real email address thus skipping the forward link.
- c. Thank you to Mereith Weir and Heidi Lynch as well as Columbia St. Mary's for hosting today's meeting. Next WALC meeting to be held on Tuesday, November 19th, 2013. Meeting place to be announced at a later date.

Meeting adjourned at 1325.

Meeting minutes respectfully submitted by Kim Welvaert.