

WALC Business Meeting May 16, 2017

Allison called WALC Business Meeting to order

1. Secretary Report: Lisa Brock stated that previous meeting minutes not in handout format at time of meeting.
Kathie Russell tabled review of January Meeting Minutes for September meeting.

Treasurers Report: Kathie Russell

- b. \$10,247.13
- c. \$37,780.69
 - i. 2017 Annual WALC conference had profit of \$17,000.
2. Membership Report: Sandy Testin
 - a. 150 current members
 - b. USLCA Membership need 25% of WALC members to be members of USLCA to remain a USLCA chapter.
 - c. WALC is currently an active USLCA chapter
3. USLCA Chapter Report: Lisa Brock
 - a. USLCA conference May 4-6 was attended by WALC board members Allison, Kathie and Lisa. Other WALC members who attended were Marcia Barrett and Stephanie Ryan.
 - i. USLCA conference had Breakfast round table discussion for 1 CERP for attendance of sessions.
 - ii. Wednesday Pre-Conference was a Skills day.
 - iii. USLCA General Meeting was poorly attended.
 - iv. WALC had a chapter table at USLCA conference which was highly visible and attendees of conference enjoyed the fresh cheese curds and T-shirts on display as well as information on WALC grants and other information from WALC Conference syllabus on WALC Chapter table. Cost of having WALC chapter table was \$25.
 - v. USLCA board members were receptive to the member's thoughts and concerns during the conference.
 - vi. USLCA Regional workshop in Chicago September 2017 with 3 speakers.
 1. Date to be announced for USLCA regional workshop
4. Programs Report: Welcome Diane Oakland to Programs Chair position
 - a. Sandy Testin has been working with Diane Oakland on May 2017 programming
 - b. Discussion of Programming for WALC quarterly meetings
 - c. September 19, 2017 Program in Green Bay @ Lambeau Field
 - i. WALC and Brown County Breastfeeding Coalition with possibly 3 other Green Bay hospitals may be supporting the conference for up to over 300 attendees.
 - ii. WALC will provide sponsorship of \$3,000 toward the cost for speakers: Cathy Carothers and Dr. Jenny Thomas

1. Sandy and Diane will be supporting the CERPS for the September Green Bay Meeting @ Lambeau field
2. The Brown County Breastfeeding Coalition will be handling the registration for the event.
3. Cost to be determined
4. Dr. Jenny Thomas to preform ribbon cutting at Lambeau field for breastfeeding rooms at Lambeau
5. Beth Metsa is main contact person for event
- d. November 14, 2017 Meeting will be in Milwaukee area (discussions are underway for location).
 - i. Topics: Hypoglycemia and use of Glucose Gel, Communication via text messages for Lactation practitioners,
5. WALC Conference Updates: Jenny Statz
 - a. 2017 Annual conference had 376 attendees
 - b. Oshkosh site for next years
 - c. March 8 and 9, 2018 in Oshkosh at Oshkosh Convention Center
 - d. March 7 and 8, 2019 in Oshkosh at Oshkosh Convention Center
 - e. 2020 looking at alternative venues in Milwaukee or Madison areas
6. Dr Thomas Hale New Medications and Mothers Milk Book \$42 o sale at today's meting see Kathie Russell

Old Business

1. Allison working on Logo for WALC being revitalized with Logo Boutique \$100 for 10 concepts and unlimited revisions
2. Allison added speaker review form to the WALC Website Social Media position be filled by Makinzi Meeks
3. Grant Applications reviewed by WALC board 5/15/17 and will be posted on WALC website by Allison
4. Member reminders: Meredith Weir stated that she has a PPD/ Anxiety group that meets every Wednesday from 1:30 pm to 3:30pm at St Mary's Milwaukee Campus.
 - a. Mom's call it "Vent Wednesday"
5. Lisa Brock inquired who Meredith may refer her attendees to and Meredith responded that she works with the Mothers Mental Health Initiative (MMHI) in Milwaukee.
6. Lisa Brock Shared that the 6th Annual Christopher Blaesing Lactation Education Conference at Children's Hospital of Wisconsin will be held on October 10. 2017. Speakers at the conference include Dr Wickman, Dr Kruper, MMHI and specialists from the March of Dimes on various topics.
7. The meeting was adjourned by WALC President Allison

