

WALC Business Meeting Minutes via Zoom September 18, 2020

Called to order at 12:05 - Allison Lavery Montag

Present - 13 attendees

Secretary Report - Stephanie Ryan - excused

Treasurer's Report - Kathie Russell

- Checking - \$45,262.39 Money Market - \$20,298.12
- Expenses -
 - Conference related
 - Cancellation of on-site Hotel for Conference 2021 due to COVID
 - held to our contract agreement - \$18,000 initially, negotiated to \$4,500 with confirmation for WALC Conference 2022 and 2023
 - not financially bound 1 year out
 - One grant request
 - Taxes \$400
 - On-going for Website - \$23.48 & \$45.00
- Income
 - Membership - \$65.00
 - Conference Syllabus - Vendor \$15.00

Membership Report - Sandy Testin - excused

- 170 members

USLCA - Angela Hamilton

- At USLCA meeting, a discussion how black lives matter was addressed as a group
- A Zoom account is available for use
- IBCLC scholarships, donations accepted, each group can donate
- Upcoming workshops available on the USLCA website

Programs - Diane Oakland

- Past Quarterly Meeting in June, repeated in July, well attended via Zoom, "Breastfeeding During COVID 19" event with Dr. Jenny Thomas
 - June 24 - 94 registered, 70 attended, 56 completed evaluation for 1 L CERP
 - July 22 - 127 registered, 74 attended, 51 completed evaluation for 1 L CERP
- Today's event "Combatting Racial Inequities in Infant Mortalities" with Dr. Jasmine Zapata - 2 E CERPS
 - In cooperation with Brown County Breastfeeding Coalition and Wisconsin Breastfeeding Coalition, 140 registered
- Registration open for La Leche League in Partnership with WALC Education Webinar with Kathleen Kendall-Tackett, on November 5 & 6

- Registration via Eventbrite, link at Next Meeting on the WALC website
- WALC Members get a 25% discount using Promo Code "WALC2020"
- January Meeting/Event TBD - watch for WALC website updates

Convention 2021 Update - Kathie Russell

- Virtual due to COVID, same hour format, 2 days
- May have Zoom chat for social event on Thursday evening, in breakout groups
- Speakers: Ann Eglash, keynote speaker - 4 sessions; Patty Smith and Dalvery Blackwell, representatives of Moms Mental Health Initiative Milwaukee - care for us as we navigate through the pandemic

Social Media - Ann Grauer

- Angela Hamilton is our new USLCA Representative on the WALC Board
- Thank you to Lisa Brock for her service as WALC's USLCA Representative
- Updates

New Business-

- Allison - WALC has established a Diversity Group
 - Invitation to all be be a part of the group if interested
 - Contact Allison
- Angela - USLCA grants - should contribute to a 5th grant
 - Lisa suggested the grant for IBCLC scholarship within Wisconsin should be dedicated to WI applicant

Adjourned - 12:29 pm

Submitted by
Diane Oakland