

WALC General Meeting  
May 18, 2021 12pm  
20 Attendees

Secretary Report: Minutes from last meeting January 15, 2021

- Secretary not present - tabled the minutes
- January's Meeting Minutes can be found on the WALC Website
  - WALC.net, Meeting, Minutes and Reports

Treasurer's Report - Kathie Russell

- Money Market 30,339.44
- After Grants are entered, balance in the Checking Account will be \$65,022.99
- Final report to be submitted after costs for meeting today
  - Angela Hamilton requested a copy of the report be submitted to her via email after the meeting; and a copy to forward for the minutes

Membership Report - Sandy Testin

- 154 members
- In order to be a USLCA Chapter, we need 25% of our members to be USLCA members
- WALC membership does not include membership in USLCA
- Members are asked to consider joining USLCA

USLCA - Angela Hamilton and Lisa Brock

- Access to the website to all, lots of information available
- Additional members only information
- Tiers of membership are available, cost difference, which determine what is received/accessed via the website
  - A survey is available to help determine which Tier is right for you
  - Can sign-up to receive notifications
  - WALC members receive a 10% discount for USLCA membership, code given to WALC members, available for registration any time of the year.
  - Scholarships are available for members for IBCLC certification
- Workshops are returning in July - the first one will be provided free
- USLCA 3 Day Virtual Conference is coming up - register via the website
  - Next year Conference is in Norfolk, Virginia
- Quarterly Chapter Call is this week, all are welcome to join in
  - Learn what chapters are doing through the pandemic

Programs Report - Diane Oakland

- Current Baby Cafe event, grateful to Angela Hamilton for bringing the Baby Cafe speakers/coordinating the event and Zoom was facilitated by Allison Laverty Montag - 2 L CERPS
- Report on events in past year

- past Zoom event January, 2021, Mary Muse discussed the Role of the Grandmother in Breastfeeding
- 138 registered, 96 attended
- 81 completed the evaluation of the event to receive a Certificate of Attendance for 2 L CERPS, good response to event in the evals
  - 74 viewed live, 7 from the recorded session
- Upcoming events
  - September TBD
  - November - with La Leche League, Lisa Marasco as speaker, 12 credits over 2 days - November 4 & 5 - registration available soon

#### Conference Update - virtual - reported by Kathie Russell

- 344 registered, not that far below where we normally are with live attendance
- Next year, will be the first Thursday & Friday in March, hoping to be live in Oshkosh and virtual
- Working on speakers
  - Benefit of virtual - attendees from other states

#### Social Media Update

- Encouraged to follow us on Facebook

#### Equity Team Update

- In its infancy
- Working to establish guidelines to provide direction and guidance so it is not so overwhelming

#### Old Business

- Elections for Treasurer and Secretary
  - Next meeting in September, watch for emails for elections to start for September
  - Anyone with an interest to get their name on the Ballot, can contact Allison

#### New Business

- Grant Applications
  - WALC Board awarded Grants and scholarships
  - Applications are available on line
- Update on website, would like to allow online payments, need computer knowledgeable individuals to update website
  - Seeking information if anyone knows someone who can provide support for this, or of an advisor to help us
  - Currently the website is on Word Press, likely will stay on Word Press
  - Feedburner for member emails - Ends in June  
<https://github.com/RomanSixty/Feed-on-Feeds>

**Next General Meeting Sept 18, 2021**