

Minutes of WALC meeting of January 17th, 2003

Meeting called to order by Carol Cox, WALC President, at 0938

EDUCATIONAL PROGRAM: “Infant Massage” presented by Meredith Weir IBCLC, Infant Massage Instructor from 0950-1120. 26 people attended. 2.0 R Cerps were awarded.

Announcements:

- A strategic plan for breastfeeding is available through the Women’s Health - Department of Health and Human Services at <http://www.4woman.gov>.
- Anne Altshuler announced that the new LLL “Breastfeeding Answer Book” regularly priced at \$68 would be available for \$60 at the WALC conference in March.
- VHS and DVD tapes are completed from the WALC conference 2002. They will be available through resources. Thank you to David Weir for completing the transfer.
- Helen Murkowski shared this web site resource for those parents who are looking for a religious based reason/rationale for breastfeeding <http://pages.tca.net/mpwalker/index.html>.

Educational Opportunities:

- The Center for Breastfeeding is holding “The Lactation Counselor Certificate Training Program (C.L.C.)” in Madison, WI on February 24-28, 2003. Contact <http://www.healthychildren.cc>. Phone 508-888-8044 Fax 508-888-8050.
- WAPC is having a research day on postpartum depression on June 9th in the Madison area.
- The LLL learning day scheduled for June 13th & 14th, 2003 in Madison, has been cancelled.

BUSINESS MEETING

I. CALLED TO ORDER at 1240

Members Present: Carol Cox, Pat Gima, Cindy Rux, Sandy Testin, Sue Morrison, Marcia Barritt, Donna Bisbee, Meredith Weir, Sue Thelen, Joan Buczynski-Radomski, Anne Altshuler, Cathy Szudy, Cindy Dibb, Helen Murkowski, Deanne Lawson, Jillene Nilsson, Lisa Brock, Janetha Johnson, Judy Ryan, Alyce Tylicki, Laurie O’Leary, Susan Zupnyk, Kathleen Schmitz, Rita Parker, and Jodi DeMaa.

II. MINUTES- The minutes of the November 19th, 2002 meeting were approved and seconded.

III. TREASURE’S REPORT- No report. Carol Cox stated that a memorial was sent out in honor of Chris Flynn. Carol also noted that Mary Pesik would be donating her speaking fees from last month.

IV. OLD BUSINESS

A. Announcements-

- Safe sleep was discussed in light of recent studies published. Pat Gima spoke that we had in the past received pamphlets from the March of Dimes on this. She will try to contact them.
- The application for IBCLE scholarship through WALC is available on the web site <http://www.walc.net>. We have not received any applicants for 2003.
- Remember to check the web site <http://www.walc.net> for next meeting directions/map updates.

-Pat Gima is asking for nominations for President and Treasurer. We would like to invite others to become involved in WALC. Carol Cox and Terri Funk are currently holding these positions, and are willing to run again.

B. Committee Reports

Program committee-

March 6-7th, 2003- conference in Appleton at Paper Valley

May 20th, 2003- Wisconsin Rapids "Clinical Day"

September 19th, 2003- Mauston

November 18th, 2003- St. Francis Hospital in Milwaukee

Please contact Donna Bisbee with any speaker/topic suggestions for future meetings.

Conference update- "WALC-ing In The Right Direction – Step by Step" on March 6-7th, 2003. We will be hosting hospital-based speakers Anne Merewood, MA, IBCLC, Barbara Philipp, MD, IBCLC, Carol Schlef, RNC, IBCLC. This 2-day event will be \$150.00. Thursday night will be a wine and chocolate social. WALC has approval for WNA CEU's for the conference. There will also be 12 Cerps awarded for attendance. The brochures have been sent out. The suggestion was made for WALC members to try and reach out to MD's, medical students, and pharmacists.

-Carol announced that the discount for 3 attendees to the conference is for non-WALC members from the same office, clinic, or hospital. Watch the WALC site for any changes in this policy.

-Cindy Dibb is asking for exhibitors. The cost is \$35 per table. Please contact her if you are interested or have any ideas. She also welcomes hospital displays.

Membership- Sandy Testin reports that we have 145 members. We have good early sign up for conference. It is ahead of last year's pace.

Resources- Kris Walleser is the new resource contact. DVD and VHS tapes are now available from the 2002 WALC conference.

V. NEW BUSINESS-

-The Wisconsin Breastfeeding Coalition is looking for prenatal assessment centers that have set up breastfeeding support. If you have any information, please contact Carol Cox.

-Ellen Vojta has stepped down from the Wisconsin Breastfeeding Coalition position. WALC is looking for a representative to attend. Meetings are in Madison. Marcia Barritt has volunteered to attend.

-Other ILCA affiliates are now charging non-members for attending meetings in order to get Cerps. WALC will plan to start charging in September 2003. Alyce Tylicki motioned to approve \$5 fee for Cerps granted to non-WALC members. Cindy Dibb seconded and the motion was accepted by all attending members.

-Information on Galactogogues was shared by Helen Murkowski and Deanne Lawson. See enclosed handouts.

Meeting adjourned at 1320

Minutes submitted by Cindy Rux, RN, IBCLC
WALC secretary

Enc.: map
handouts