Texas Association of Local WIC Directors Executive Board Conference Call June 26, 2019 MINUTES

Present:

Nicole Morrow, TALWD Secretary	Brandy Patteson, TALWD Vice President of Program Operations
Tecora Smith, TALWD Past President	Benancio Jasso, Jr, TALWD Treasurer
Sandra Lopez, TALWD Past Treasurer	Jammie Wright, VP of Organization & Development

TOPIC	DISCUSSION	ACTIONS/ RECOMMENDATIONS	RESPONSIBILITY	COMPLETION DATE
EXECUTIVE BOARD	The executive board of the Texas Association of Local WIC Directors was	Karen Gibson requested TALWD provide	N/A	N/A
EMAIL DISCUSSION	asked to consider being a sponsor for the Texas Breastfeeding Coalition	a sponsorship to the Texas		
06/26/2019	annual meeting.	Breastfeeding Coalition and provided		
		the sponsorship levels and amounts.		
/OTE BY EMAIL An emailed response was requested after discussion took place over email.		Jammie Wright sent email to executive board to clarify voting details and vote	Jammie Wright	N/A
	"I am resending email request presented by Karen in regards to approving the	responses.		
TALWD Logo being placed on the Texas Coalition T-shirts to raise money for				
	LC candidates. Requesting vote response again for uniformity and			
	organization.			
Please respond with:				
	I vote yes to the sponsorship of(dollar amount)			
	or			
I vote no to the sponsorsh	I vote no to the sponsorship of (dollar amount)"			
VOTE RESULTS	The executive board unanimously voted affirmatively for a \$500 sponsorship	N/A	N/A	06/27/2019
06/27/2019	for the Texas Breastfeeding Coalition which provides placement of the TALWD			
	logo on T-shirts to raise money for LC candidates.			

Minutes Prepared by: <u>Nicole Morrow, TALWD Secretary</u>

Date: June 27, 2019

Minutes Approved by the TALWD Board on:_____