



Ohio Breastfeeding Alliance – *Human Milk for Human Health*

Meeting Minutes for April 14, 2014, Board Conference Call, beginning at 12 pm

Present: Ann Davis (secretary), Lori Nester (R3 Rep), Mary Burton (R6 Rep), Terri Hazen (R5 Rep).
Excused: Sylvia Ellison (chair), Jennifer Foster (Treasurer), Terri Rutz (R1 Rep), Pam Edenfield (R6 Alternate).

Approval of Minutes: The Meeting Minutes for January 13 2014 and for March 14 2014 were presented by Ann via email. Terri Hazen made a motion to approve the January 13 minutes as drafted, and Mary Burton seconded. The motion was passed unanimously. Lori made a motion to approve the March 14 minutes as drafted, and Terri Hazen seconded. The motion was passed unanimously.

Ann reported that OBA currently has 24 members, an increase of 5 from the March General Meeting. The topic of OBA members was discussed. The regional representatives all agreed that they would like to know who the OBA members are in their region. Ann agreed to send each rep a list of members in their region.

Mary commented that the OBA membership form (on paper) was confusing and needed to be revised. Mary offered to do the revision. Membership categories and charges were reviewed, and it was agreed that the categories may not necessarily need to be revised if the form layout makes them more clear. Ann will send Mary a copy of the membership form in a Word format.

Treasurer's Report: Jennifer was absent, but had sent her report via email. Current balance is \$4193.33. Treasurer's report attached to these minutes.

A report on the Continuity of Care project was not available due to Terri Rutz's absence.

Capacity Building: Lori had no new items to report.

How and when to hold meetings was discussed, for both the Board and for the General Membership. It was suggested to affiliate OBA meetings with two dates when OLCA is also holding meetings in Columbus, to help facilitate/consolidate travel for some members. The two dates referred to were May 31 and September 5 & 6. It was agreed that in-person meetings are preferred, but that conference calls still have value as well. It was agreed to discuss meeting dates and methods with the entire board. Ann will set up polls on these topics for the board.

Nominations for the Executive Committee positions were taken. The results are as follows:

Nominated for Chair: Lori Nester

Nominated for Treasurer: Jennifer Foster

Nominated for Secretary: Ann Davis

Elections are intended to be held at the May meeting. In discussing the Vice Chair position, Terri Hazen asked to be sent a copy of Robert's Rules of Order. Ann has a 4-H guide that she will send to Terri H.

Respectfully submitted by Ann Davis, Secretary
May 12, 2014

**Ohio Breastfeeding Alliance
Treasurer's Report March 2014**

Beginning Balance \$2389.13

Expenses

- \$153.30 Marriott Meeting Room (will take from Capacity Building Funds once received)
- \$2.50 bank fees (should not reoccur as switched to electronic statements)
- Total: \$155.80

Income

- \$1860 (USBC CCC Implementation phase 2)
- Dues: \$100
- Total \$1960

Ending Balance \$4193.33

(note: \$1088.54 OBA Funds, remainder USBC Subcontract)

Also note: IRS 990-N e postcard filed 4/2/14

Submitted by: Jennifer Foster, BSN, RN, IBCLC
Treasurer