

Ohio Breastfeeding Alliance
Leadership Committee
Meeting Minutes
Conference Call 2/11/13 12pm

Present: Dee Keith, Michele Biddlestone, Ann Davis, Krystal Bowden, Lori Nestor, Pamela Edenfield, Sylvia Ellison, Barbara Greenfield, Madonna Fasimpaur, Jen Foster

Not Present: Terri Rutz, Mary Burton

Karen Gromada will contact people about the by-law clarification committee

Ann is working in the website—looks like it will cost less

- Looking into ensuring content is at appropriate reading level

Meetings

- *Discussion*
 - o Annual Meeting
 - Space reserved at Dublin Marriott at 3-4 on March 15
 - o Monthly Meetings
 - Possibly change to two in-face meetings and two phone meeting and perhaps use ODH's system

Board retreat with USBC representative

- *Discussion*
 - o Meeting will be set March 9th with Kinkini. (Motion to meet with Kinkini on March 9th made by Michele, seconded by Madonna. Motion passed. [addendum according to Jennifer's notes])
- *Action*
 - o Dee will confirm and find a central location

Interstate meeting discussion

- *Discussion*
 - o Sylvia is doing work with NICQ and 10 steps
 - o Wed is childcare, Thursday and Friday 10 steps?
- *Action*
 - o Krystal will call Kathleen for more info and clarification

Info received for physician education collaborative

- *Action*
 - o Michele will view and report on contents

- (Motion to adjourn made by Dee, seconded by Michele; meeting adjourned at 12:45 pm [addendum according to Jennifer's notes])

Submitted by Krystal Bowden [addenda inserted by Ann Davis per notes from Jennifer Foster]