

Ohio Breastfeeding Alliance  
Leadership Committee  
Meeting Minutes Conference Call 1/21/13 11am

*Present:* Dee Keith, Michele Biddlestone, Ann Davis, Madonna Fasimpaur, Krystal Bowden, Barbara Greenfield

*Not Present:* Jen Foster, Terri Rutz, Sylvia Ellison, Pamela Edenfield, Lori Nestor, Mary Burton

Importance of meeting minutes

- *Discussion*
  - Need to be written up and agreed upon/accepted at following phone call
  - Should be published 1 week ahead

Proposal to put a packet together for new board members

- *Discussion*
  - Include bylaws, examples of previous minutes, how to call in to meetings, policy and procedure manual
  - Possibly be accessible online

Proposal for resources to be made available to members through the website

- *Discussion*
  - Online library for members
  - Password protected member and/or board area (where a board packet could be made available)

Sustainable Agriculture and Food Security conference (hosted by Southern Ohio Catholic Agriculture Association (?) and OSU)

- *Discussion*
  - This organization helps form groups that promote food security with small grants
- *Action*
  - Dee will pursue this and find out more info

Voinovich Center

- *Discussion*
  - Better understanding of everyone's duties
  - Bylaw interpretation
  - Who can vote
  - Who can serve on executive committee
  - Alternate reps
  - Strategic plan
  - Conflict resolution
  - *Action:* Michele will schedule the meeting to take place on Thursday, Feb 7 at 1pm
  - Dee will tabulate a list of issues for consideration through email

Submitted by Krystal Bowden