



## **Ohio Breastfeeding Alliance – *Human Milk for Human Health***

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Meeting Minutes for May 25, 2017 Board Call beginning at 12 noon

Present: Michelle Catersino (R4 Rep), Debbi Smith-Moore (ABN Rep), Lori Nester (Chair, R3 Rep), Ann Davis (LLLOH Rep, Secretary), Jennifer Foster (OLCA Rep), Stephanie Carroll (Treasurer, R7 Rep).

Not Present: Mary Burton (R6 Rep), Libby Svoboda (R5 Rep).

No Rep is currently seated in Regions 1 and 2.

Approval of Minutes: The minutes for the April 12 board call and April 28 2017 General Meeting were accepted with no changes, and will be posted on the website.

Treasurer's Report: No changes.

Results of Elections: The results of the election of Regional Representatives for Region 4 and 6, and for Members-at-Large for Appalachian Breastfeeding Network and La Leche League of Ohio, conducted through electionrunner.com, were announced. Ballots were sent to 37 OBA Members. 19 voters returned ballots. The following candidates were elected:

Region 4: Michelle Catersino (unopposed)

Region 6: Mary Burton (unopposed)

LLL Ohio Member-at-Large: Ann Davis (unopposed)

ABN Member-at-Large: Debbi Smith-Moore (unopposed)

Debbi and Michelle introduced themselves as new board members, and the board members in current service introduced themselves to Debbi and Michelle as well.

The new Leadership Board then held elections for the Executive Committee. A slate of candidates was proposed to the board:

Jennifer Foster (OLCA Rep), Chair

Mary Burton (R6 Rep), Vice Chair

Lori Nester (R3 Rep), Treasurer

Ann Davis (LLLOH Rep), Secretary

A motion to accept this slate was proposed by Jennifer, and seconded by Debbi. The slate of candidates was unanimously approved by the Leadership Board.

Lori and Jennifer shared information about two upcoming events, the June 9 OLCA business meeting, and a May 26 conference call for the Ohio First Steps program. Jennifer also shared information about a Community Baby Shower sponsored by Our Babies Count, taking place in Dayton. Stephanie shared information about an upcoming CLC training in Gallipolis. Ann shared that LLL and Greene County Public Health are co-sponsoring an event for World Breastfeeding Week. Stephanie shared that ABN is sponsoring a coloring contest for Breastfeeding Awareness Month.

Jennifer asked all Leadership Board members to update their contact information with her via email.

The meeting was adjourned by consensus at 12:46 pm.

Respectfully submitted by Ann Davis, Secretary, on June 12, 2017.