



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

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Leadership Board Meeting Minutes for November 9, 2018, 10 am, Westerville Public Library

Present: Jennifer Foster (Chair, OLCA Rep), presiding, Mary Burton (Vice Chair, R6 Rep), Lori Nester (Treasurer, R3 Rep), Ann Davis (LLOH Rep, Secretary). Via remote link: Michelle Catersino (R4 Rep), Libby Svoboda (R5 Rep), Stephanie Carroll (ABN Rep).

Not Present: Andrea Schlueter (R2 Rep), Laura Knisley (R1 Rep), Misha Trescott (R7 Rep).

**Approval of Minutes:** The minutes for the October 11<sup>th</sup>, 2018 board call were accepted by consensus.

**Treasurer Report:** Income for the past month was \$2570.00 due to funding earmarked for the Eliminating Disparities Conference taking place December 11<sup>th</sup>. \$1500 was received from Paramount Advantage Insurance, plus a \$1000 grant from OLCA, earmarked for transportation for the speaker for the event. Ending balance was \$5961.58.

New Business:

**Communications Policy:** The communications policy was reviewed, discussed and approved as drafted by the board, with all voting in favor of the motion presented by Lori and seconded by Libby.

**Privacy Policy:** The privacy policy was reviewed, discussed and approved as drafted by the board, with all voting in favor of the motion presented by Mary and seconded by Lori.

**Using New Communications Tools for Newsletter:** The board discussed adopting the use of MailChimp as a tool for email communications with members. The consensus was that this should be pursued, and Lori will administrate this with the possibility of member Amanda McPeck participating in the work.

**Forming Committees:** The board discussed effective formation of various committees to execute work and projects on behalf of OBA. It was agreed that committees would benefit from structure and specifics in tasks descriptions and expectations. Liaisons to the board for committees are important but do not have to chair or lead the committee.

### **Committee Task Force Reports**

**Childcare (Ann):** no new report at this time, waiting on status of OECHN strategic plan and input from OECHN re: development of a plan for this subcommittee.

**First Steps (Jennifer):** Webinars and hospital applications proceeding well.

**Nursing In Public (Ann):** No new incidents or reports.

**Regional Reports/Local Coalitions/ Members at Large:** none were given this meeting.

Region 1:

Region 2:

Region 3:

Region 4:

Region 5:

Region 6:

Region 7:

LLL Ohio:

OLCA: Planning for annual conference has already begun for next March, stay tuned. Fall meetings will have CERPS, watch website. OLCA fall meeting 11/10/2018, CERP presentation will be given.

ABN: Hotline is 24 hours now, running on volunteers, as funding has run out, but ABN is keeping it going. Still putting out for grants to support this program.

The meeting was adjourned by consensus.

Respectfully submitted by Ann Davis, Secretary, on January 8, 2019.