



Ohio Breastfeeding Alliance – *Human Milk for Human Health*

Meeting Minutes for October 12, 2016 Board Call beginning at 12 noon

Present: Lori Nester (Chair, R3 Rep), Ann Davis (secretary), Jennifer Foster (Treasurer), Libby Svoboda (R5 Rep), Mary Burton (R6 Rep).

Excused: Stephanie Carroll (R7 Rep).

Not Present: Terri Rutz (R1 Rep), Sylvia Ellison (R2 Rep), Jill Davis (R4 Rep).

Approval of Minutes: The minutes for the September 14 2016 board call were accepted with no changes, and will be posted on the website.

Treasurer's Report: The transfer of treasurer's duties from Jennifer to Stephanie is still underway, as we are having problems with the bank following through and completing Stephanie being added to the account. Lori will continue to follow up to ensure the transfer gets completed.

Regarding the database construction for the web-based resource to provide online access to state-wide breastfeeding resources, Lori reported that she is continuing to seek data updates to add to the resource. Data updates will be an ongoing project, and the resource will be ready to go online in the near future.

Lori reports that she is still awaiting a report from the Ohio Northern University Law Clinic intern regarding our bylaws draft. She expects to hear from him within a week.

Ann is working on a postcard for the Infant Mortality Summit in December. It was agreed that the postcard should include links to recent projects, including the NIP project and the online resource project. Later discussions changed the format of this to a business card, to save funds and to be more useful beyond the Summit. Lori is responsible for obtaining a banner for the booth that will provide a title and attract attention.

It was decided that OBA will hold a member meeting on November 18th, before the OLCA meeting, in Columbus. Lori will finalize meeting rooms with the American Cancer Society office near the Dublin Marriott where the OLCA meeting will be held. Lori will send out a Doodle poll about board attendance for the meeting.

In a survey of board members about Infant Mortality Summit attendance in Cleveland, Jennifer, Lori and Libby are expecting to attend. Jennifer is presenting a topic along with Laura Knisley. Stephanie and Mary cannot attend.

The meeting was adjourned by consensus.

Respectfully submitted by Ann Davis, Secretary, November 8, 2016

