



Ohio Breastfeeding Alliance – Human Milk for Human Health

Minutes – April 16, 2018

Time: 1230noon (board call) 1-641-715-3340: 926831#

Call to Order: at 1236 by Jennifer Foster, Chair

Attendance:

- | | |
|--------------------------------------|-------------------------------------|
| ✓ Jennifer Foster | ✓ Libby Svoboda |
| ✓ Mary Burton | ✓ Stephanie Carroll |
| <input type="checkbox"/> Ann Davis | <input type="checkbox"/> Terri Rutz |
| <input type="checkbox"/> Lori Nester | ✓ Sylvia Ellison |
| ✓ Michelle Catersino | |

Ballot presented. No discussion or concerns. Motion made by Stephanie Carroll to accept the ballot as presented. Seconded by Libby Svoboda. Role called. Ballot accepted by unanimous vote.

The ballots are presented, and accepted, as thus:

Region 2 candidate (choose 1): Andrea Schlueter

Region 5 candidate (choose 1): Libby Svoboda

Region 7 candidates (choose 1): Mishelle Trescott, Amanda McPeck

OLCA member-at-large candidate (choose 1): Jennifer Foster

(Ballot details added by Ann Davis)

Stephanie Carroll made a motion to hold an electronic election using Election Runner as the platform. Libby Svoboda second. Motion passed unanimously.

Meeting adjourned at 1240.

Minutes submitted by Jennifer Foster, Chair

4/16/2018