



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

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Meeting Minutes for April 20, 2018 Board Meeting, 10 am

Present: Jennifer Foster (Chair, OLCA Rep), Lori Nester (Treasurer, R3 Rep), Ann Davis (LLLOH Rep, Secretary).

Present via Virtual Link/GoToMeeting: Michelle Catersino (R4 Rep), Stephanie Carroll ( R7 Rep).

Not Present: Terri Rutz (R1 Rep), Sylvia Ellison (R2 Rep), Mary Burton (Vice Chair, R6 Rep), Libby Svoboda (R5 Rep).

**Approval of Minutes:** The minutes for March 14, 2018, were accepted by unanimous vote, and will be posted to the OBA website.

**Treasurer Report:** Lori presented a draft budget. Income sources and spending choices were discussed. The budget was tabled pending further development and information about additional funding sources as possible income.

**Policies and Procedures Manual:** Jennifer presented proposals to further modify sections of the PPM pertaining to membership and elections, in lieu of developments and lessons from this year's elections. Discussion centered around standards of membership deadlines in order to be eligible for the election, notifications of membership renewal prior to an election, what is reasonable time in giving notice of an election being open and closing, and possible issues surrounding being a member or not during an election.

By unanimous votes, these clauses were added to the PPM:

Under Membership, "Members must be a member on the day that a ballot is released in order to vote in that election."

Under Elections, "Member organizations classed as 'voting' may appoint a proxy to vote in elections on behalf of the organization."

Stephanie asked the group, on behalf of the USBC conference planning committee, what preferences the group might have around topics for presentations at the conference. Several options were presented on "hot topics" or "coalitions capacity building" sessions. Stephanie will be taking the feedback back to the planning committee.

Committee and Regional reports were not given at this meeting due to time constraints.

### **Committee Task Force Reports**

Childcare (Ann):

First Steps (Jennifer):

Nursing In Public (Ann):

### **Regional Reports/Local Coalitions/ Members at Large:**

Region 1: no report

Region 2: no report

Region 3: no report

Region 4: no report

Region 5: no report

Region 6: no report

Region 7: no report

Appalachian Breastfeeding Network: no report

LLL Ohio: no report

OLCA: no report

The meeting was adjourned by consensus.

Respectfully submitted by Ann Davis, Secretary, on April 9, 2018.