



Ohio Breastfeeding Alliance – *Human Milk for Human Health*

Meeting Minutes for August 27, 2014, Board Conference Call, beginning at 12 pm

Present: Ann Davis (secretary), Lori Nester (Chair, R3 Rep), Jennifer Foster (Treasurer), Mary Burton (R6 Rep), Jill Davis (R4 Rep).

Excused: Sylvia Ellison (R2 Rep), Terri Rutz (R1 Rep).

Technical problems: Terri Hazen (R5 Rep).

Not Present: Pam Edenfield (R6 Alternate).

Approval of Minutes: Ann presented the meeting minutes for the April 14 and May 12 2014 board meetings for approval. The minutes had been tabled successive times for lack of a quorum to approve consisting of those present at the board meeting for which the minutes were presented. Lori motioned to approve the April 14 2014 minutes, and Mary seconded. The April minutes were approved unopposed, with Jennifer abstaining because she did not attend the April meeting. Jennifer motioned to approve the May 12 2014 minutes, and Mary seconded. The May minutes were approved unanimously.

Mary Burton requested that her personal email be included in the email mailing addresses, as well as her work email.

Treasurer's Report: There were no changes in the account, and no new treasurer's report.

USBC National Conference: Mary and Jill shared an overall impression from their time at the USBC conference. Mary and Jill were asked to write a report of what they learned at the national conference.

In addition to the meeting minutes from the General Meeting, it was requested that the PowerPoint Sylvia created also be posted with those as information from the March 2014 General Meeting.

Project Reports

Continuity of Care Project: No report, as Terri is absent/excused.

Capacity Building Project: Lori is still working to coordinate efforts with Tina Carderelli.

A motion to adjourn the meeting was called for by Lori, proposed by Jennifer, and seconded by Jill. The motion to adjourn passed unanimously.

Respectfully submitted by Ann Davis, Secretary
October 7, 2014