



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

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Meeting Minutes for February 10, 2016 Board Call beginning at 12 noon

Present: Lori Nester (Chair, R3 Rep), Ann Davis (secretary), Jennifer Foster (Treasurer), Libby Svoboda (R5 Rep), Stephanie Carroll (R7 Rep).

Excused: Mary Burton (R6 Rep), Jill Davis (R4 Rep), Terri Rutz (R1 Rep), Sylvia Ellison (R2 Rep).

Approval of Minutes: Libby submitted a correction; noting that the NACCHO grant was given to the Elyria Health Department to support the EMPOWER program at University Hospitals Elyria. The minutes were accepted with this correction, and will be posted to the website.

Treasurer's Report: Jennifer presented the proposed budget for discussion again. Jennifer proposed increasing the stipend to attend the USBC conference in August to \$200, in order to support two attendees with a stipend of \$100 each. Jennifer noted that our expenses are projected at about \$1000, but that was projected based on income of about \$1000, and our income has not been on target to meet that projection. Besides the USBC conference stipend our expenses include purchase of checks, website costs, and printing and mailing. Jennifer raised the proposal of looking into bonding/insurance for the treasurer as a cost to be included. Jennifer asked that board members review the budget and send in their questions and comments. No motion was made on the proposed budget this meeting.

The board discussed the costs related to the proposed June coalition conference, including the costs to have Tina Carderelli speak, as well as Julie Ware. Lori will gather more details on those costs, which include her speaker fee as well as travel.

Jennifer noted that she has disbursed the money for the Driving Park LLL breastfeeding support group library materials. Jennifer has submitted copies of all 2015 monthly financial reports, which are attached to these minutes.

Ban the Bags Project: Jennifer and Lori shared that the plans to contact hospitals who have applied for the Ban the Bags award under Ohio First Steps, to verify that their hospitals are bag-free, are moving forward. Lori expects to hear from the program contact with information for OBA volunteers to help make calls to these hospitals. She will be in touch with members as soon as that information is available.

OLCA Breastfest: Setting up a display at Breastfest was discussed, including what materials we have available to include in the display. Jennifer will verify that we have a table. The goal of the display is to highlight our 2015 work.

Coalitions Conference: Lori talked about possible meeting locations for the June conference for coalitions; she is hoping to be able to reserve space at the Hilliard Library. She should know if she can get space there on March 3<sup>rd</sup>, and will keep board members posted.

Libby gave an update from the Northeast Ohio Breastfeeding Coalition; 18 people attended their last meeting. They have a goal to create a resource list accessible online for NE Ohio breastfeeding families. They have also suggested establishing a warmline with 24/7 access to breastfeeding help through paid staff to the Ohio Department of Health and Ohio Hospital Association and those organizations are looking into this. Tennessee has a similar program, and they would like to follow that model.

Building the NIP toolkit was discussed, including what resources exist that can be brought into the project. The Business Case for Breastfeeding is still a good resource for employers to use for support of breastfeeding in employment settings.

Lori reported that Lisa Davidson has started a coalition in Muskingum County, and would like to create a breastfeeding support group there. She has contacted Lori and La Leche League/Ann for resources on how to do this. WIC in Muskingum County does offer a support group that is primarily seen as a resource for WIC clients instead of being accessed by all breastfeeding families in the county.

At this time, the departure of a board member created a lack of quorum, and the meeting was adjourned by consensus.

Respectfully submitted by Ann Davis, Secretary, March 15, 2016

### **Ohio Breastfeeding Alliance Treasurer's Report March 2015**

Beginning Balance **\$4790.58** (checking account balance as of 3/11/15)

#### Expenses

- \$400 501c3 application (capacity funds)

#### Income

- No income

Ending Balance **\$4390.58** checking account balance 3/11/15

Submitted by: Jennifer Foster, BSN, RN, IBCLC Treasurer      Subject to Audit

**Ohio Breastfeeding Alliance  
Treasurer's Report April 2015**

Beginning Balance **\$4390.58** (checking account balance as of 3/24/15)

Expenses

- No expenses

Income

- No income

Ending Balance **\$4390.58** checking account balance 3/24/15

Submitted by: Jennifer Foster, BSN, RN, IBCLC Treasurer      Subject to Audit

**Ohio Breastfeeding Alliance  
Treasurer's Report May 2015**

Beginning Balance \$4390.58

Expenses

- No expenses

Income

- No income

Ending Balance **\$4390.58**

Submitted by: Jennifer Foster, BSN, RN, IBCLC Treasurer      Subject to Audit

**Ohio Breastfeeding Alliance  
Treasurer's Report June 2015**

Expenses:

- Paypal expenses \$7.81
- CCC Implementation (Cinci) \$500.00

Income:

- Membership \$25
- Membership \$155

Ending balance: **\$4062.77**

Submitted by: Jennifer Foster, BSN, RN, IBCLC Treasurer      Subject to Audit

**Ohio Breastfeeding Alliance  
Treasurer's Report July 2015**

No Income

No Expenses

Ending balance: 4062.77

Submitted by: Jennifer Foster, BSN, RN, IBCLC Treasurer      Subject to Audit

**Ohio Breastfeeding Alliance  
Treasurer's Report August 2015**

Beginning balance: 4062.77

Expenses:

- WebHosting Hub \$29.98

No Income

Ending balance: \$4032.79

Submitted by: Jennifer Foster, BSN, RN, IBCLC Treasurer      Subject to Audit

**Ohio Breastfeeding Alliance  
Treasurer's Report September 2015**

Beginning Balance \$4032.79

Expenses:

- WebHosting Hub \$14.99
- Paypal \$1.18

Income:

- Membership \$20

Ending balance: \$4036.62

Submitted by: Jennifer Foster, BSN, RN, IBCLC Treasurer

Subject to Audit

**Ohio Breastfeeding Alliance  
Treasurer's Report October 2015**

Beginning Balance: \$4036.62

Expenses:

- Paypal \$3.98

Income:

- Membership \$75.00

Ending Balance: \$4137.64

Total Income/Expenses to date 2015	2045.82	+405	
Total Balance			4137.64
balance Capacity (USBC)			847.8
balance Implementation (USBC)			1652.2
balance OBA funds			1637.64

Submitted by: Jennifer Foster, BSN, RN, IBCLC Treasurer

Subject to Audit

**Ohio Breastfeeding Alliance  
Treasurer's Report November 2015**

Beginning Balance: \$4137.64

Expenses: None

Income:

- USBC additional Implementation/Continuity funds \$465
- Dues (Zwolinski & Davidson) \$35

Ending Balance: \$4637.64

Submitted by: Jennifer Foster, BSN, RN, IBCLC Treasurer

Subject to Audit

**Ohio Breastfeeding Alliance  
Treasurer's Report December 2015**

Beginning Balance: \$4637.64

Expenses:

- Paypal \$1.18

Income:

- Dues (Burton & Wessell) \$20

2015 Ending Balance: **\$4656.46**

USBC Capacity Balance \$847.80

USBC Implementation balance \$2020

OBA Balance **\$984.26**

Submitted by: Jennifer Foster, BSN, RN, IBCLC Treasurer

Subject to Audit