



Ohio Breastfeeding Alliance – *Human Milk for Human Health*

Leadership Board Call Minutes for March 13, 2019, 12 noon

Present: Jennifer Foster (Chair, OLCA Rep), presiding, Lori Nester (Treasurer, R3 Rep), Ann Davis (LLLOH Rep, Secretary), Michelle Catersino, (R4 Rep), Andrea Schlueter (R2 Rep), Libby Svoboda (R5 Rep).

Not Present: Misha Trescott (R7 Rep), Mary Burton (Vice Chair, R6 Rep), Stephanie Carroll (ABN Rep), Laura Knisley (R1 Rep).

Approval of Minutes: The draft of the February 13 2019 minutes was accepted by consensus.

Treasurer Report: Lori has submitted a detailed report for the first three months of 2019, and a proposed budget. See attached statement for details of the financial report. Approval of the proposed budget was tabled in February. Lori's attachment shows how funds are allocated for special funds, and from certain donors, with restrictions.

New Business:

Elections: The calendar for elections was revised so that nominations will be accepted until 3/29/2019, and the ballot will be presented to the board for approval at the April board call. Elections will be open, once the ballot is accepted, from 4/11/2019 to 4/30/2019. Results will be announced on May 1. Executive Committee will be elected on board call on May 8. Lori and Mary will cooperate on sending out the nominations email.

USBC Membership: Lori is continuing to work on the information needed for the USBC membership application. It presents some challenges as it is lengthy but one is not able to fill it in partially and save work until later; it must be completed in one sitting.

USBC NBCC: This year's conference is June 14-15, with the member meeting taking place on June 13. Delegates need to be submitted to USBC by March 17. USBC is emphasizing sending a delegate who represents a minority and underserved population. The board voted to allocate the funding to send two delegates and pay their registration fee. USBC will pay for travel. Hotel and meal costs are the responsibility of the delegate. Andrea committed to being one delegate. Andrea represents rural populations. Jennifer asked that an email be sent out to the rest of the board and other potential candidates to see if we can fill the second delegate slot.

Committee Task Force Reports

Childcare (Ann): There will be another call for the childcare joint project with ODH on March 27.

First Steps (Jennifer): Website revisions are on tap for First Steps/Next Steps, as they are moving forward with advancing the program to the next level to facilitate ongoing training and QI assessments.

Nursing In Public (Ann): No new incidents or reports.

Regional Reports/Local Coalitions/ Members at Large: none were given this meeting.

Region 1:

Region 2:

Region 3:

Region 4:

Region 5:

Region 6:

Region 7:

LLL Ohio:

OLCA: Breastfest is March 15-16, 2019. OLCA has invited OBA to exhibit, and that will be coordinated. OBA will have sign-up sheets for interested parties, for representatives and project committees.

ABN:

The meeting was adjourned by consensus.

Respectfully submitted by Ann Davis, Secretary, on April 9, 2019.