



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

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Leadership Board Call Minutes for June 10, 2020, 12 noon

Present: Jennifer Foster (Chair, OLCA Rep), presiding, Mary Burton (Vice Chair, R6 Rep), Lori Nester (Treasurer, R3 Rep), Ann Davis (LLOH Rep, Secretary), Andrea Schlueter (R2 Rep), Michelle Catersino, (R4 Rep), Stephanie Carroll (ABN Rep).

Not Present: Laura Knisley (R1 Rep), Libby Svoboda (R5 Rep), Misha Trescott (R7 Rep).

### **Treasurer's Report May 2020**

#### **Beginning Balances:**

**OBA: \$2293.98; EDBFIM: 11613.85; WBOC: 1316.28; Paramount: 123.02**

**OBA income: (dues) \$10**

**OBA expenses: (pp) \$.59**

#### **Ending Balances:**

**OBA: \$ 2303.39; EDBFIM: 11613.85; WBOC: 1316.28; Paramount 123.02**

Submitted by Lori Nester RD, LD, IBCLC. Subject to Audit

IRS 990 and Charitable organization annual report with Ohio both completed.

**Bylaws Review:** The board discussed potential changes to bylaws to track and possibly present to the membership for revision in the future. The board discussed the sections in Articles I and II, and flagged possible gendered language to change in the future. The suggestion was made also to use the PPM to strengthen diverse language.

**Policies and Procedures Manual:** The treasurer position information was discussed, and Lori is continuing to update the description. No other positions had updates at this time, although Jennifer is also working on the chair position. It was suggested to keep the descriptions as simple as possible, as many of the tasks that current executive committee members do now, do not have to be tied to their position specifically, and future position holders may not want or be able to hold those jobs, whereas other members may be more suited to the task. Jennifer also requested that we execute signed policies, and Ann is working on that for the Conflict of Interest policy specifically.

**USBC:** Libby and Ann attended the last COVID-19 constellation meeting, which provided an education opportunity for members to help inform resource development. Ann will be attending the USBC General Meeting on June 11 2020. Ann is also attending the Cultural Change constellation to develop resources for medical trainees and residents.

**Communications/Newsletter:** A newsletter will be sent out to members by Lori, it is ready to go. Lori has a potential member to help with communications. Still exploring platforms to hold virtual meetings. Ann suggested a trial of FreeConferenceCall video meeting platform, as she has created a new account for OBA that uses their new platform. Ann has identified a company that is able to do a website for us for \$500 for site development and \$20 monthly support and hosting fee. Hosting the site on their server allows them to keep the site at optimal operation and handle any security issues. One of the partners for

the company is a La Leche League Leader and can provide an optimal viewpoint for breastfeeding families. Stephanie is also willing to help with this needs search.

**Black Breastfeeding Week 2020 Project:** No new information about this project at this time. Jennifer suggested to the board to consider adding an at-large position from a Black breastfeeding group in Ohio to the board.

**ODH Partner Projects:** No updates at this time on partnerships through WIC and ODH, due to budgets being set up and in the pipeline for approval. The focus group project is waiting on IRB approval.

#### **Committee Task Force Reports**

Childcare (Ann): share website ([www.odh.ohio.gov/breastfeeding](http://www.odh.ohio.gov/breastfeeding)) and promote program.

First Steps (Libby):

Nursing In Public (Ann):

Database: (Lori):

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

Region 1:

Region 2:

Region 3:

Region 4:

Region 5:

Region 6: CLC training is cancelled because of COVID-19.

Region 7:

LLL Ohio:

OLCA:

ABN:

The meeting was adjourned by consensus.

Respectfully submitted by Ann Davis, Secretary, on July 7, 2020