Ohio Breastfeeding Alliance
Leadership Committee
Meeting Minutes
Conference Call 2/11/13 12pm

Present: Dee Keith, Michele Biddlestone, Ann Davis, Krystal Bowden, Lori Nestor, Pamela Edenfield, Sylvia Ellison, Barbara Greenfield, Madonna Fasimpaur, Jen Foster
Not Present: Terri Rutz, Mary Burton

Karen Gromada will contact people about the by-law clarification committee
Ann is working in the website—looks like it will cost less
  • Looking into ensuring content is at appropriate reading level
Meetings
  • Discussion
    o Annual Meeting
      Space reserved at Dublin Marriott at 3-4 on March 15
    o Monthly Meetings
      Possibly change to two in-face meetings and two phone meeting and perhaps use ODH’s system
Board retreat with USBC representative
  • Discussion
    o Meeting will be set March 9th with Kinkini. (Motion to meet with Kinkini on March 9th made by Michele, seconded by Madonna. Motion passed. [addendum according to Jennifer’s notes])
  • Action
    o Dee will confirm and find a central location
Interstate meeting discussion
  • Discussion
    o Sylvia is doing work with NICQ and 10 steps
    o Wed is childcare, Thursday and Friday 10 steps?
  • Action
    o Krystal will call Kathleen for more info and clarification
Info received for physician education collaborative
  • Action
    o Michele will view and report on contents
  • (Motion to adjourn made by Dee, seconded by Michele; meeting adjourned at 12:45 pm [addendum according to Jennifer’s notes])

Submitted by Krystal Bowden [addenda inserted by Ann Davis per notes from Jennifer Foster]