Ohio Breastfeeding Alliance
Leadership Committee
Meeting Minutes Conference Call 1/21/13 11am

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

Importance of meeting minutes
  • Discussion
    o Need to be written up and agreed upon/accepted at following phone call
    o Should be published 1 week ahead

Proposal to put a packet together for new board members
  • Discussion
    o Include bylaws, examples of previous minutes, how to call in to meetings, policy and procedure manual
    o Possibly be accessible online

Proposal for resources to be made available to members through the website
  • Discussion
    o Online library for members
    o Password protected member and/or board area (where a board packet could be made available)

Sustainable Agriculture and Food Security conference (hosted by Southern Ohio Catholic Agriculture Association (?) and OSU)
  • Discussion
    o This organization helps form groups that promote food security with small grants
  • Action
    o Dee will pursue this and find out more info

Voinovich Center
  • Discussion
    o Better understanding of everyone’s duties
    o Bylaw interpretation
    o Who can vote
    o Who can serve on executive committee
    o Alternate reps
    o Strategic plan
    o Conflict resolution
    o Action: Michele will schedule the meeting to take place on Thursday, Feb 7 at 1pm
    o Dee will tabulate a list of issues for consideration through email

Submitted by Krystal Bowden