

Utah Breastfeeding Coalition
Executive Committee April Retreat (9 am – 12 pm)
April 11, 2008
Minutes

Executive Committee Members Present: Sonya Fowles, Heather Hendriksen, Patrice Isabella, Cara Munson, Marie Nagata, Kathy Pope, Elizabeth Smith, Elena Stevens,

Absent: Nicole Bernshaw

Recorder: Melissa Knighton

Discussion Item	Action/Follow Up
<p>Opened Executive Meeting 9 am – 12 pm</p>	<p>Patrice Isabella opened the meeting. Executive committee members were asked to answer three questions: Why am I here?, What goals do I have for UBC this year?, What does UBC mean to me?</p>
<p>UBC Goals for 2008 year</p> <p>501 3C Statues</p>	<p>Patrice Isabella reviewed the contributions of each member and suggested a discussion of each of the goals presented by the members.</p> <p>Elizabeth Smith stated that the purpose for achieving 501 (C)(3) statues is so that UBC will be recognized as a charitable organization and be eligible for grants.</p> <p>Melissa Knighton asked if UBC may have 501 (C)(3) statues if the national organization does. (we do not).</p> <p>Patrice Isabella asked if 501 (C)(3) status is a priority for the 2008 year. Executive committee members agreed that it is.</p> <p>We will see if Ellen Kitzmiller will be able to assist us after August 1.</p> <p>Members agreed that the issues facing UBC regarding 501 (C)(3) statues are</p>

Barbara Bean

Barbara Bean is our current contact for Intermountain Pediatric Society. She would like to work with UBC on networking with pediatric community. Patrice Isabella, Elizabeth Smith, and Cara Munson will be meeting with her again on June 17th.

Committee Reports

Elizabeth Smith reported that UBC will sign on as partners with Utah Partnership for Healthy Weight.

Cara Munson asked for suggestions about a fall event for the education committee. It was suggested a small event be held during 2008 Breastfeeding Café to meet this requirement. It was also suggested that a this small event be a presentation about the “journey to baby-friendly statues” for hospitals.

We discussed updating breastfeeding resource guide for community: Lois Foard and Julie Fixstead have expressed interest. Current guide needs to be distributed. Melissa Knighton will mail to libraries not in the SLC area.

2008 UBC Executive Committee Schedule

Even months: teleconference at Health Department 2nd Tuesday.

Tentative: odd months: we would like to meet at 44 Medical Drive for 2 hours. Fridays work best.

No meeting in May.

Next meeting: 6/17 from 11 am to 12 noon at Health Department.

501 (C) (3) work group to meet at

	Melissa Knighton's home 6/13 at 9:00 am.
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