

Utah Breastfeeding Coalition

Location: UDOH Room 401

Minutes Date: August 10, 2010

Attendance: Karin Hardman, Heather Hendriksen, Amanda Nederostok, Patrice Isabella (recorder), Kathy Pope

Excused: Marlee DiCristofano, Melissa Knighton, Cara Munson

SUBJECT	CONTENT OF DISCUSSION	ACTION
Bylaws	<p>Karin led discussion on the bylaws. She cleaned up the old bylaws, removed redundancy, and e-mailed with agenda. New items include:</p> <ol style="list-style-type: none"> 1. Treasurer to give report at every meeting (Article 6, Section 6) 2. Committee structure as developed at spring UBC retreat. <p>We discussed corporate sponsors: Medela gave a donation in 2006, sponsorship expires 2011. Babies R Us – no current sponsorship, discontinue as a sponsor (not code compliant).</p> <p>Legal/technical assistance with bylaws and 501(c)(3):</p> <ul style="list-style-type: none"> • Karin spoke with consultant on non-profit boards • Troy Knighton had volunteered time to advise UBC • We have pro bono agreement in place with Brandon Mark of Parson, Behle & Latimer to work on legislation <p>Vote on bylaws postponed as we do not appear to have a quorum Jessica Bartlett is new Promotion and Marketing chair</p>	<p>All read bylaws, give feedback to Karin, prepare to discuss/approve at September 14 meeting. Need all board members in attendance. Marlee contact Jessica Bartlett and request attendance. Karin look into cost of consultant Who will contact Troy? Kathy follow up with Brandon as to whether he is interested in working with us on bylaws and 501(c)(3)</p>
Policy Committee	<p>Patrice requested input on PANO community strategic plan for 2011. Smart outcomes for FY 2010 maybe unrealistic for our resources, need to streamline for FY 2011. Group recommended focusing on partnerships with WIC, LLL and community groups as identified to further breastfeeding friendly community efforts.</p>	<p>Patrice to follow up with Christy Porucznik and Cara Munson to develop realistic short-term strategies and SMART objectives.</p>
Membership Committee	<p>Discussion on membership brochure deferred until Cara returns</p>	<p>Membership brochure to be on September 14 agenda.</p>
Treasurer's report	<p>Heather presented treasurer report. We have approximately \$7000 for BCB and \$4000 not BCB. Last conference cost \$4300, we lost \$90.</p>	<p>Heather will put together spreadsheet for financial report.</p>
Education Committee - Amanda	<p>Amanda has been organizing speakers and sessions at Breastfeeding Café. We aren't ready to commit big bucks for a conference at this point, but would like to do something in spring (winter is a challenge due to leadership transition).</p>	<p>Amanda will put together a list of conference ideas and speakers and present in September.</p>
Café Report	<p>Deferred – Melissa tied up at Café!</p>	
Hospital liaisons	<p>Marlee requested UBC board members each take on one of top 10 birthing hospitals as</p>	<p>Patrice will send mPINC</p>

	liaison. Karin has contacted Margo Christensen at Logan regional (over all lactation at IHC).	report with minutes, and to Lisa for website.
Workplace	We need to spend money or return to funder. Ideas for spending funds: pay someone to follow up with all businesses we have contacted. Mini-grants to businesses to establish lactation rooms/policies.	Patrice will locate contract. Kathy being list of businesses contacted to September meeting. Kathy will give minigrant application to Lisa for website, and Brett McIff for UCWHP. Check into possible extension if we have plans to spend leftover funds.
Next Meeting	September 14, 2010 11:00 UDOH room 236 Call-in number 801-521-5399	

Attachments:

Maternity Practices in Infant Nutrition and Care in Utah (CDC report)

Patrice's notes from USBC and Region calls 8/1/10