

Utah Breastfeeding Coalition

Supplemental Executive Committee Meeting

Minutes- October 5, 2012 1:00 pm

Participating: Karin Hardman, Meghan Reed, Christina Perry, Kim Clark

Agenda Topics:

TOPIC #1	Release of Board Members
1. Cara Munson	<ul style="list-style-type: none"> ● Released as Secretary
2. Kathy Pope	<ul style="list-style-type: none"> ● Released as Treasurer
TOPIC #2	Designation of Board Members
1. Karin Hardman	<ul style="list-style-type: none"> ● Sustained as President
2. Meghan Reed	<ul style="list-style-type: none"> ● Sustained as President Elect
3. Kimberly Clark	<ul style="list-style-type: none"> ● Sustained as Secretary
4. Christina Perry	<ul style="list-style-type: none"> ● Sustained as Treasurer
TOPIC #3	Duration of Service Terms
	<ul style="list-style-type: none"> ● Meghan Reed's term as president will begin January 1, 2013. ● Christina is continuing Kathy's term. Kathy was only treasurer for a year before joining the Peace Corps. Christina will serve an additional term. Kim has another year as secretary. ● Karin's presidency is the first to last two years due to a call from previous presidencies for greater continuity. The old bylaws called for a one year term on president and president elect positions. The past president used to remain a figure on the board after end of term.
TOPIC #4	Bank Account Notes
	<ul style="list-style-type: none"> ● Karin will email scanned document needing signatures to board members.
TOPIC #5	McKay Dee Hospital Open House
	<ul style="list-style-type: none"> ● Great Expectations Open House ● October 9th and 13th

	<ul style="list-style-type: none">• Karin and Kim will attend• UBC had a presence at their last open house as well, six months ago
TOPIC #6	Perinatal Professional Consortium Conference Planning
	<ul style="list-style-type: none">• Interest in having Suzanne Colson present on laid back breastfeeding• Interest in Childcare track

Meeting Adjourned