

# Utah Breastfeeding Coalition

## Annual Retreat Meeting Minutes

January 14<sup>th</sup> 11:15am-1:15pm

Present in person: Meghan Reed, Christina Perry(exited at 11:45with reentry), Judy Harris(exited at 11:45), Patrice Isabella, Karin Hardman, Elizabeth Smith

Present via Teleconference: Jessica Bartlett (exited at 11:45)

Absent: Christy Poruczink, Sherry Green, Timbra Wiist, Amy Gois, Gina Toledo, Edna Pitore, and Kimberly Buck.

Recorded by: Angelina Love

Meeting Opened	Opened at 11:15 am Introductions made Nov. Minutes were approved with name spelling correction. (approval sheet included in corporate records)
Committee Updates	
Membership & Nominating	Some local LLL groups are offering combined memberships for LLL which include an individual membership for UBC.  Related to increasing diversity in membership. -consider involvement with local Native Tribe Nations -Reminder of April Young Bennett's work with minority groups if Utah.
Marketing and Promotion	Facebook group is fairly active.  Website needs improvement.
Legislative and Policy	Patrice and Judy are working with UDH to establish an internal policy that would replace the current guidelines. This policy would then be a likely blueprint for use by other Utah employers looking to adapt their own polices to support compliance with the “Break time for Nursing Mothers” law of the Affordable Care Act.
Worksite Lactation	(No update.)
Milk Bank	Fund raising has become more difficult to due unforeseen complication with 501-c3 application status, currently in a federal queue. No approx. wait time was given and has the potential to be years.

	Still working on establishing collection sites in Utah, Nevada, and Idaho. With the understanding that current collections will be transported to Denver milk bank. Once Utah Milk bank is prepared then collections will be forwarded to Utah milk bank.
Education	Committee Chair needed
IBCLC Licensure and Reimbursement Task Force	Committee Chair needed  Have collected contact information for all IBCLC's within Utah State for the possibility of surveying interest in licensure.
Treasury Update	Christina Perry provided accounts updates.
Resolutions Passed (Included in the corporate records)	Jessica Bartlett was nominated for President Elect approved by the Board and included in Corporate records.  Board of Directors approved a resolution to postponed the 2014 vote for President Elect until Mar. 1 <sup>st</sup> 2014  Angelina Love was nominated and appointed to the position of Secretary by a majority vote of the Board of Directors.
Vacancies within the coalition	1. Newsletter editor -Elizabeth Smith has volunteered and will create next newsletter for distribution in April 2014  2. Education Committee Chair  3. Task Force Leader for the IBCLC licensure and reimbursement Task Force  Post need for volunteers within facebook group.
Projects for 2014	
Federal non-profit application 501-c3	Articles of incorporation were located.
UBC Website	Needs to be updated: -address in wrong -LLL info is incorrect -Phone number is disconnected -would like minutes to be updated as well  Old website was created on Adobe Dreamweaver software which is expensive.

	<p>Jessica is working on a word-press blog site</p> <p>Angelina is willing to assist with the website.</p> <p>Photographs were taken of some present to include on website excluding Angelina Love, Jessica Bartlett, and Judy Harris.</p>
Application to Select 25 grant	<p>Meghan has written a proposal for the Select 25 grant. The proposal involves having IBCLC's, working with the Coalition, traveling to rural areas of Utah and conduct breastfeeding support training to healthcare workers.</p> <p>She will submit proposal on the Due date of Jan. 19<sup>th</sup> 2014</p>
Sponsored Film Series	<p>UBC has partnered with the Utah Birth Network to co-sponsor a film series at the University of Utah.</p> <p>The series of five films include birth and breastfeeding related topics. Including "Breastmilk"</p> <p>The showings will be free to the public. Donations will be collected and concessions sold.</p> <p>Showings will held at 7:00pm the third Friday of each month, February thru June 2014.</p> <p>May research calender to forewarn of U of U gymnastics meet related traffic conditions. Parking should not be an issue.</p> <p>Advertising at the University of Utah student family apartments may be beneficial and free.</p>
Perinatal Professional Consortium	<p>People and professions for panel:  IBCLC : Meghan Reed,  craniosacral therapist,  pediatric dentist,  and speech language pathologist.</p>
"Oligosaccharides in Human Breastmilk" film	<p>Elizabeth has arranged a showing of this film Jan. 15<sup>th</sup> at the University of Utah please RSVP to her.</p>
Meeting Adjourned	<p>1:15 PM</p>

Next Meeting is scheduled on Thursday, March 13<sup>th</sup>, 2014 1:00 PM  
via Teleconference