

UBC Executive Committee Meeting Notes

November 13, 2007

Ballot for 2008—officially approve ballot/candidates via email and begin election (30 days). Should we also have printed ballots at the Event with Dr. Moench? – no, only do survey monkey. Will have one candidate and a place for a write in vote.

Upcoming Events:

November 1 hour CEU Event—Tuesday, November 27th 4:00 pm to 5:00 pm Room 125 at Cannon

- Elizabeth and Kathy to Follow up with Dr. Moench—what are his AV needs? Copies of handouts?
- Videoconferencing—Available; people will need to sign up through us (3 groups so far).
- Refreshments Kathy(what paper goods will we need?) Lisa to bring water bottles & napkins left from pot luck.
- Lisa to have certificates for RD and sign in sheets
- Will have quick announcements, Elizabeth intro's for speaker

February 19th—Amy Spangler

Proposed Budget

Registration—Cost, process for registration

- Email with info has been sent to UBC members
- Coordinate communication with other groups and make sure we don't miss anyone (WIC, colleges/universities, hospitals—NICU, labor and delivery, postpartum units, lactation depts.)

Folder

Breakfast, Breaks - Elizabeth

Door Prizes – Kathy to get 10-12

Topic for Amy and Grand Rounds – Hot topics – AAP guidelines, co-sleeping, pacifier use.

IBCLE credits – Lisa to apply

Medela sponsorship -\$1000

WIC Sponsorship - unknown

Working sessions—USBC update, Blueprint, distribution of resource guides (Utah libraries), Recruitment for Committees, get everyone to write one thing they want to get out of UBC Membership

Need to plan for dinner on the 19th. Amy to stay @ guest house.

Getting word out: LLL – Kelly Garrett, UDA & UNC – Phyllis, Midwives college of Utah - _____, Doulas & Childbirth educators – Elizabeth. Emily to check with Judy Harris for list of hospital emails. To send out at 3 month's, 2 month's – reminders, and again 1 month.

Bylaws and 501c3 status

USBC Meeting for State Coalitions January 26-28—2 people and state BF Coordinator (Judy Harris) will be sponsored—Register by November 30th

- We will present about the Breastfeeding Café

Train The Trainer Session January 25-26th—Only 10 states will be invited to go this year, 20 can attend in 2009 and 20 in 2010. It would be great to get there this year! Will apply this year – Kathy to see if can go with help from Lois. Elizabeth & Patrice to apply – Marie will do it with debit card.

Annual Report—Please turn in your write-up about your committee. Final deadline is Tuesday, November 27th. It can be brief (one paragraph).

2008 Leadership

- President—Patrice Isabella
- President Elect
- Secretary
- Treasurer
- Committee Chairs
 - Nominating and Membership
 - Promotion and Marketing
 - Education
 - Policy
 - Human Milk Bank Task Force Coordinator
 - Ban The Bags Task Force Coordinator
 - Worksite Lactation Program Task Force Coordinator
 - The Breastfeeding Place co-chairs