

Utah Breastfeeding Coalition
Executive Committee Meeting (11:00 am – 12:00 pm)
10/15/08
Minutes

Executive Committee Members Present: Patrice Isabella, Cara Munson, Elizabeth Smith, Marie Nagata, Heather Hendriksen
Absent: Melissa Knighton, Kathy Pope, Sonya Fowles
Recorder: Marie Nagata

Discussion Item	Action/Follow Up
Review and approve meeting minutes	Patrice Isabella opened the meeting Minutes were approved. Patrice will send them to Lisa to post on the web.
Leadership team nominees	Cara submitted a list of names for possible President elect. Patrice will follow up by contacting several individuals. Patrice would like to be on the workforce taskforce next year. Cara will stay on as the Education committee chair. Heather would like to be Treasurer. The ballot must be ready to send to the general members for voting by December 1.
Fall education event	It was recommended that the education event be moved to January. We will hold it in conjunction with a general meeting and plan to renew membership at this meeting. Jay Moreland, MD will present on Cultural Competence and Breastfeeding. Cara will follow up with the Intermountain Medical Group complex as a venue, with Primary Children's as a back up.
Membership application	Marie will review the application for language regarding credit card payment. It is expected that members may suspect "phishing" when receiving an email from Pay Pal.

Communication with members	Heather will work with Sonya to put a group together on yahoo. It is hoped that a chat group will help the members feel more connected and allow us to provide information more readily.
Corporate sponsor	Timbra Wist who is a professional photographer is willing to donate 10 photos of moms and babies for the website. The cost of each session was \$200, which should put her as a corporate sponsor. Patrice will let her know that she is a corporate sponsor and UBC will work on placing a link on our web site to hers. Patrice will also work with Lisa to make this happen. Both will check to make sure all other sponsors have appropriate links.
Bylaws	A group will get together to work on bylaws. Bring examples if possible. Scheduled for November 5 at Heather's home.
Next meeting	December 9 at 11:00. Teleconference to follow from 12-1:30.