

Minutes from May 11, 2011 UBC Meeting
Present: Karin, Janet, Teresa, Patrice, Becky, Amanda, Kathy

Discussion:

1. Posters- WIC is helping cost of printing and we want to have ready for the ASTPHND workshop June 14 and 15
2. Dr King's upcoming presentation- Christy Poruznik also offered Dr King a review of his slides. Karin & board members will help him practice his presentation. (see Action below)
3. Karin will register and Coalition will pay for ASTPHND workshop "Building Effective Collaborations: Implementation of *The Surgeon General's Call to Action to Support Breastfeeding*. Kathy is also attending (her work is paying)
4. Continuing Ed Event- great poster! (see Action below)
5. Budget for Breastfeeding Café- expenses should be approved with no assumptions made that UBC can cover any and all. If printing is needed, WIC, PANO and other programs at the Dept of Health may be able to help with. The Café needs to be sustainable, such as income from the raffle of the artwork.
6. 501 c-3, still working on (see Action below)
7. New website database- Jared has set up a directory, URL is www.utahbreastfeeding.org/directory.php. The user ID is currently test@test.com, and the password is CHANGEME. It can then be reset. A person must be a current member to use and be listed in the directory. (see Action below)
8. Lisa can continue to do website updates now that we are not changing to a new language.
9. Old goals and "less old goals" for the UBC will be used to help with new strategic plan (see Action below)
10. UBC will again offer Business Case for Breastfeeding Seed Grant Money in August, and we are comfortable with last years' application form and procedures.
11. Kathy and Karin had planned to update Worksite Lactation page on the website, need to collaborate on. (see Action below)
12. Updates to 2011 Leadership. Updates made to the State of Utah Dept of Commerce Division of Corporations to reflect the end of the President term of Elizabeth Smith and Treasurer term of Heather Hendriksen and list the new officers, Karin Hardman as President and Kathy Pope as Treasurer.

Action items:

2. **Kathy** will send email to Dr King to ask his availability for practice session for his presentation.
4. Everyone, please display flyer, share info with colleagues and others. **Karin** to forward flyer to Teresa and Becky. Jessica- can you make sure all hospital LC's are informed?
6. **Karin** will email Nichole
7. **Janet** will provide list of current members. All of UBC board can add our info into directory
9. **Kathy** will scan strategic plan developed during Lisa's tenure (?) and email to Karin

11. Karin has ideas and Kathy has photos and comments from 2010 recipients, let's work on!