



Annual Meeting

Saturday, November 10, 2018

1:30 - 3:00 PM ET*

**At 1:29 pm, an official Board of Directors meeting was convened for the purpose of conducting the 2018-19 Officers Election. The Board of Directors meeting was adjourned at 1:44 pm. The minutes of the meeting, which include the election results, have been archived for future reference *OR* can be found at _____.*

1:44 pm - Kate Nadeau begins the Annual Meeting for FY 2017-2018.

1:45 pm - Start Board Liaison reports on all 12 workgroups (Funding/Development included Grants).

2:02 pm - Per Zoom, 18 participants are currently in the meeting room (19 after Jada Wright Nichols joined at approximately 2:19 pm).

2:27 pm - End Board Liaison reports on all 12 workgroups (Funding/Development included Grants, Patty Jacobs spoke on behalf of Ethics [Chair is Trisha Kuhne]).

2:28 pm - Start Strategic Plan discussion (Sarah Glatt of Paper Crane supplements the discussion).

2:42 pm - Questions received via Zoom chat during Strategic Plan discussion:

- Sharon Knorr: How will we implement changes through committees and workgroups? What will be process because last time it did not go well? (Answer from Sarah Glatt of Paper Crane: The rollout process will be planned and managed by chairs and workgroups over approximately 6-18 months.)
- Nicole Florek asked about legislative chair for advocacy.
- Lauren Logan asked if Paper Crane will assist with implementing the Strategic Plan.
- Patty Jacobs asked about the Strategic Plan being posted to the public side of website.

2:52 pm - Started Question and Answer portion of meeting. Kate Nadeau also asked if there were questions in chat that we may have missed (there were none). Tamika Harris read the questions that were pre-submitted via Google form (see three questions below).

1. I was "graduated" out of the BC course shell that used a Blackboard-like format in 2014. I am not familiar with what the course for new BCs even looks like now, what platform is being used, or what the content/curriculum currently is.

Unless the BOD has previously done so at this meeting, can the BOD please give a brief overview of the current incarnation of the BC course including current platform, content (# of modules, etc.), current # of volunteer BCs working on 'grading' etc, and what current needs are? I'd like to hear what current standing of the BC course is as I know there have been many changes over the last 4 years. Thanks so much for all your hard work and dedication!! (Elise Fulara, Illinois)

2. Is there a location to find meeting minutes, annual reports, year end reports, and general information regarding the board? (Nicole Florek, Indiana)

3. How do you see Breastfeeding USA impacting the future? (Nicole Florek, IN)

Rebecca Ruhlen and Sharon Knorr answered question one and Kate Nadeau answered question two.

3:02 pm - Ann Dempsey answered question three by reading the vision from the Strategic Plan.

3:04 pm - Aimee Teslaw gave closing remarks.

3:05 pm - Kate Nadeau ends the Annual Meeting for FY 2017-2018.