

3/19/19, 8:00-9:15 p.m. EST

In attendance:

Aimee Teslaw, Amie Hood, Ginger Gorrell, Jada Wright-Nichols, Meredith Sinclair, Rebecca Ruhlen and Tamika Harris

1. Call the roll (Rebecca Ruhlen)
 - Meeting called to order at 8:02 p.m. by Rebecca Ruhlen
2. Vote to approve [minutes from 6/5/18 board meeting](#)
 - Motion to approve by Ginger Gorrell, Amie Hood seconded motion, and all directors present voted in favor of it except Tamika Harris who abstained.
3. Vote to approve list of actions by consent (See Appendix I. below)
 - Motion to approve by Jada Wright-Nichols, Aimee Teslaw seconded the motion, and all directors present voted in favor of it.
4. Financial report on FY2019 2nd quarter (Amie Hood)
 - a. [Profit & Loss](#) and [Balance Sheet](#) -- accurate pending CPA review
 - Amie Hood discussed the P&L statement, Balance Sheet, and Finance Committee. Thanked Ginger Gorrell, Nicky Prince, Aimee Teslaw, and Patty Jacobs. Amie said that the Finance Committee is focused on Goal Two of the Strategic Plan.
5. "Second reading" of bylaws revisions (any final discussion) (Ginger Gorrell)
 - b. [Proposed revised bylaws](#)
 - Ginger Gorrell said main highlight is that the minimum number of board members changed from 5 to 7.
6. Vote to approve revised bylaws
 - Motion to accept and adopt bylaws by Ginger Gorrell, seconded by Amie Hood, and all directors present voted in favor of it.
 - Rebecca Ruhlen thanked the Bylaws Committee for their hard work.
7. Announcements:
 - c. Why no liaison reports (Rebecca)
 - Specifically due to new and improved monthly newsletter.

- Moodle has been completely moved to Learnworlds.

d. New BC accreditations (Rebecca)

- 8 BCs were recently accredited through the new course. Rebecca thanked the education committee for their hard work and dedication.

8. Tour of new Trello board, structured around strategic plan goals (Tamika Harris and Aimee Teslaw)

- Aimee Teslaw and Tamika Harris reviewed set-up and use of the new board.

9. Statement by president and discussion by board: addressing membership's concerns. (Rebecca)

- Tough year for the organization. Seen a lot of conflict, burnout, disagreement, hostility, exasperation, and frustration. RR urged everyone to “lead with love”

10. Acknowledge and if possible answer questions raised by members via chat box.

- CCAR questions from Carol Kelley in Zoom chat. She suggested we make an alphabetized list. Rebecca explained that task under Charlene was untenable. Paper Crane encouraged us to divorce CCAR from the right to vote in elections which we will do for at least the 2019 election.
- Amie Hood made motion to adjourn meeting and Aimee Teslaw seconded it at 9:14 p.m. EST.

Appendix I. Actions by Consent (votes taken by phone or in writing since June 5, 2018 public board meeting)

6/19/18	Issue a statement on #FamiliesBelongTogether
7/11/18	Sign USBC letter regarding WHO
11/5/2018	Approve Strategic Plan
11/13/2018	Accept the November 10, 2018 Board Meeting Minutes
11/20/2018	Appoint Jada Wright Nichols as interim Advocacy Chair
11/20/2018	Appoint Meredith Sinclair as interim Communications Chair
2/19/2019	Elect Rebecca Ruhlen as Board President
2/28/2019	Remove Ali Kulenkamp as a key executor of Wells Fargo bank account
3/17/2019	Approve FY 2018-2019 Financial Plan/Budget

Minutes respectfully submitted by Tamika Harris

11:34 PM

02/19/19

Accrual Basis

Breastfeeding USA
Profit & Loss
October through December 2018

11:34 PM

02/19/19

Accrual Basis

Breastfeeding USA
Profit & Loss
October through December 2018

	Oct - Dec 18		Oct - Dec 18
Ordinary Income/Expense		8700 - Business Expenses	
Income		8711 - Credit Card(PY) Fees	252.19
4000 - Cash Contributions		8720 - License and Registration Fees	20.00
4010 - Membership Fees	2,850.00	Total 8700 - Business Expenses	252.19
4014 - Membership Fees - Professional	150.00	Total Expense	6,257.27
4020 - Contributions	6,285.44	Net Ordinary Income	4,859.17
Total 4000 - Cash Contributions	9,085.44	Other Income/Expense	-1,379.73
5000 - Education and Training Fees		Net Income	3,489.44
5010 - IC Application/Training Fees	2,080.00		
Total 5000 - Education and Training Fees	2,080.00		
Total Income	11,125.44		
Gross Profit	11,125.44		
Expense			
7100 - Professional Fees			
7110 - Other Contract Services Fees	1,710.00		
Total 7100 - Professional Fees	1,710.00		
8000 - Information Technology			
8030 - Website Server/Mailing	52.40		
8050 - Website Services	1,955.00		
Total 8000 - Information Technology	2,007.40		
8100 - Training & Support Group Exp.			
8110 - Development and Training Exp.	134.30		
Total 8100 - Training & Support Group Exp.	134.30		
8200 - Supply and Materials			
8220 - Office Supplies	5.42		
Total 8200 - Supply and Materials	5.42		
8300 - Communications Expenses			
8330 - Mailing Services	4.20		
Total 8300 - Communications Expenses	4.20		
8400 - Public Relations and Advocacy			
8422 - Exhibits	725.80		
8423 - Postage and Shipping	21.15		
8424 - Printing and Copying	75.00		
Total 8400 - Public Relations and Advocacy	821.95		
8500 - Travel Expenses			
8510 - Common Carrier Travel / Mileage	18.50		
Total 8500 - Travel Expenses	18.50		
8600 - Facility and Equipment Expenses			
8650 - Depreciation and Amortization	1,250.01		
Total 8600 - Facility and Equipment Expenses	1,250.01		