

Breastfeeding USA Board of Directors Meeting

Saturday, November 10, 2018

1:29 - 1:44 PM ET*

**The Board of Directors meeting was held immediately prior to the Annual Meeting, which was previously scheduled for 1:30 - 3:00 pm. It was opened and adjourned by Kate Nadeau for the purpose of conducting the 2018-19 Officers Election. Please see the Annual Meeting [notes](#) for more information on that session.*

1:29 pm - Kate Nadeau called to order an official Board of Directors meeting.

1:30 pm - Zoom virtual meeting room was opened for Annual Meeting.

1:33 pm - Annual Meeting was actually started at this time to allow participants to join conference call and enter virtual meeting room.

- Meredith Sinclair gave opening remarks.

1:35 pm - Board of Directors roll call by Kate Nadeau. Board members present were Ginger Gorrell, Tamika Harris, Amie Hood, Kate Nadeau, Rebecca Ruhlen, Meredith Sinclair, and Aimee Teslaw. (Jada Wright Nicols joined the Annual Meeting at approximately 2:19 pm.)

- Introduction to Board of Directors with photos and brief greeting by each director.

1:39 pm - Kate Nadeau begins the 2018 Board of Directors Officer Elections

- Secretary - Tamika Harris
- Treasurer - Amie Hood
- Vice President - Jada Wright Nichols
- President - Kate Nadeau

At this point, Patty Jacobs raised a concern in the Zoom chat box about holding elections since this is not an official Board meeting. Kate Nadeau stated that the meeting is official because she opened it as such at 1:29 pm. Patty Jacobs asked the Board of Directors to adjourn the Board session after the election so that the official record will list two separate meetings.

1:44 pm - Kate Nadeau adjourned the Board of Directors meeting and began Annual Meeting for FY 2017-2018.