

## **Breastfeeding USA Board of Directors Meeting**

Tuesday, January 22, 2019

8:30 - 9:30 PM ET

Kate Nadeau called the Board of Directors meeting to order for review of the Breastfeeding USA Bylaws changes and updates at 8:33 pm.

Kate Nadeau conducted a roll call of Board of Directors in attendance. All eight Board of Directors members (Amie Hood, Aimee Teslaw, Kate Nadeau, Ginger Gorrell, Jada Wright-Nichols, Meredith Sinclair, Rebecca Ruhlen, and Tamika Harris) were present.

**MOTION:** Kate Nadeau proposed motion to approve November 13, 2018 Board of Directors meeting minutes. The motion was carried as Rebecca Ruhlen moved to accept the minutes and Amie Hood seconded the motion.

Kate Nadeau thanked the Bylaws Committee members (Beth Lichy, Elise Fulora, Ginger Gorrell, Norma Ritter, Patty Jacobs and Sharon Knorr) for their efforts to revise the Bylaws.

Ginger Gorrell spoke on behalf of the Bylaws Committee and explained that it is routine for non-profit organizations to update bylaws every few years. The Committee has been working on updates and changes since early 2017.

Kate Nadeau read the Bylaws updates and changes to everyone in attendance.

Patty Jacobs pointed out that the actual approval of the new Bylaws will be at the second reading of the Bylaws.

Ginger Gorrell answered two questions that she received offline: these revisions to the Bylaws were proposed by the Committee and not the Board

of Directors. The Board sent the revised Bylaws to the organization's attorney who replied with questions which were then shared with the Committee.

Patty Jacobs in Zoom chat: Bylaws Committee met via conference calls.

**MOTION:** Kate Nadeau called for a motion to move to second reading of the Bylaws. The motion carried as Tamika Harris proposed the motion and Ginger Gorrell seconded it.

Patty Jacobs asked in Zoom meeting chat box when the second reading would take place. Kate Nadeau said to expect an invitation within 30 days.

Kate Nadeau adjourned the official Board of Directors meeting at 9:09 pm.

Enclosures:

[Lawyer Copy of Bylaws Breastfeeding USA, Inc REVISED](#)

[Balance Sheet FYTD](#)

[Profit & Loss - First Quarter 2019](#)

Minutes respectfully submitted by Tamika Harris