



**Board of Directors**  
**Meeting minutes, June 7, 2014**

The meeting was called to order at 9:00 PM EDT. Present were Patty Jacobs, Lisa Wilkins, Carol Delaney, Ali Kulenkamp, Genevieve Colvin, Jennifer Olynyk and Carol Kelley. Several members of Breastfeeding USA from the Indianapolis area were there in person and Beth Lichy attended by phone.

A motion was made by Sharon to accept the agenda for the meeting. The motion was seconded by Carol Delaney.

The minutes of the February meeting were approved.

Treasurer Carol Delaney presented the Financial Report which was accepted.

There was no action taken on the Demographic Survey.

A motion by Jennifer Olynyk, seconded by Lisa Wilkins, was made to close the Accelerated Course, effective immediately. Exceptionally qualified individuals may be exempted from parts of the Comprehensive Course to expedite accreditation. The Placement Test may be used to help evaluate candidates fitness for exemption. The motion passed.

A motion was made by Ali Kulenkamp to revise the Continuing Education policy to clarify the wording. Continuing Education Units do not have to be CERPS although they may be. At least 15 CEUs must be related to lactation. The motion passed.

A Policy and Procedure for the Ethical Treatment of Volunteers is being formulated.

A motion was made by Sharon Knorr, and seconded by Lisa Wilkins, to raise the Education Fee from \$20 to \$50. The rationale for the increase was to have funds for the subscription to the electronic textbook. The motion passed with the increase in fees to begin July 1.

Genevieve Colvin moved that the chair of the Education committee form an ad hoc committee to study and make recommendations on CE policy with the intention of developing our own internal Continuing Education Units. Carol Delaney seconded. The motion passed.

Genevieve Colvin mentioned that Rebecca Ruhlen was presenting a poster on Centralized Training of Volunteer Breastfeeding Counselors at USBC in August.

The meeting was adjourned.

Respectfully submitted,  
Carol Kelley, Secretary