

## November 11th Meeting Minutes Emerald Coast Alliance for Breastfeeding Support

The November meeting of the Emerald Coast Alliance for Breastfeeding Support met on Tuesday, November 11<sup>th</sup> from 6:30p.m. to 8:00p.m. at the Pensacola Pediatrics, Cordova Office Conference Room.

Present:

Lynette Ruckman  
Karen Shelton

Suzanne Straub  
Ronda Yoder

**Recording Secretary:** Lynette Ruckman

<b>Agenda</b>	<b>Discussion</b>	<b>Recommendations/Actions</b>	<b>Follow-up by whom</b>
Oct. meeting minutes	Minutes reviewed	Further discussion needed regarding increasing membership	All members to discuss in a future meeting
Pensacola Fair (Oct)	<ol style="list-style-type: none"> <li>1. This year we had 37 volunteers, 130 sign the guest book, 40 indicating they used the tent to breastfeed.</li> <li>2. Members present stated they received positive comments from participants.</li> <li>3. Discussion of how to get an increase of volunteers at the fair and how to get hospital employees involved.</li> </ol>	<ol style="list-style-type: none"> <li>1. No further action</li> <li>2. No further action</li> <li>3. Future recommendations were to provide information regarding volunteer opportunities earlier prior to Fair.</li> </ol>	<ol style="list-style-type: none"> <li>1. N/A</li> <li>2. N/A</li> <li>3. All members</li> </ol>
Officers of ECABS	<ol style="list-style-type: none"> <li>1. Identification of Nominating Committee</li> <li>2. Need to have a vote for officers for the 2015 year.</li> <li>3. Positions available: President, Vice-President, Treasurer, Secretary</li> </ol>	<ol style="list-style-type: none"> <li>1. As stated in by-laws, the President will appoint a nominating committee.</li> <li>2. Voting of 2015 Officers will be conducted in Dec. meeting.</li> <li>3. Duties of officers to be emailed to members.</li> </ol>	<ol style="list-style-type: none"> <li>1. R. Yoder</li> <li>2. Alliance members</li> <li>3. R. Yoder to email bylaws to members</li> <li>4. R. Yoder to email bylaws to members</li> </ol>

	<p>4. Directors at large / Committee Chairs: Medical Director, Finance Committee, Healthcare Provider Education Committee, Community/Outreach Committee, Advocacy Committee, Management Committee</p> <p>5. Nominations for positions</p>	<p>4. Duties of Directors at large / Committee chair will be emailed to members.</p> <p>5. A sign-up format for members to volunteer or nominate individuals for each position will be created and sent out to members.</p>	<p>5. a. L. Ruckman will create an on-line sign-up form on Sign up Genius and will email R. Yoder the site links.</p> <p>b. R. Yoder will email link to members.</p>
Bylaws	It was noted that the ECABS bylaws need to be reviewed with possible updates required.	Members need to read through bylaws and bring to Dec meeting modifications needed. Modifications will need to be discussed and voted on in the Jan. meeting.	Alliance members
Membership	How to increase membership in ECABS was briefly discussed.	Brochures to be printed. Once officers elected, ECABS attendance at meetings (staff, faculty, etc.) could take place to educate re: ECABS.	All members, Officers of positions
ECABS tent	Cardboard box of ECABS' tent is falling apart. Integrity of tent may be compromised. R. Yoder contacted company to build a carrier of corrugated plastic. Cost of this case will be \$45, plus \$15 for shipping.	ECABS members present (R. Yoder, K. Shelton, S. Straub, L. Ruckman) approved the purchase of this carrier for the tent.	R. Yoder to order
Plan for Dec meeting	Next meeting: Dec 9, 11 am, Tryon Branch Library Conference Room	<p>1. Voting of officers to be conducted for offices to be filled Jan 1.</p> <p>2. Discussion how to increase hospital employees involved in ECABS (attendance at meetings, volunteer opportunities, etc.)</p> <p>3. Bylaws modifications to be reviewed by members. Changes voted on by members.</p>	