

VA Breastfeeding Task Force Meeting Minutes August 3, 2006

Attendees: Laurie Aronovici, Ann Davis, Linda Chermiside, Marlene Culpepper, Susie Dunton, Lynne Andrako
(do not have list of attendees from meeting)

Minutes: Susie Dunton for Ann Davis, Laurie Aronovici

Agenda Topic	Information	Action
Update on FEN	Received FEN	FEN given to Ann Davis and Laurie Aronovici Susie D. to give FEN to Nancy Raines
Update on nonprofit status	Have now received FEN. Need to revise bylaws and goals.	Plan to revise bylaws and goals for 2007-2009 at the next meeting on Nov. 2 nd .
Update on nominations of officers	Email of nominated officers forwarded to task force members. Will remain posted. Asked members to respond no later than Nov. 1 st prior to our Nov. 2 nd meeting.	Will await responses and vote on officers for 2007-2009 at the Nov. 2 nd meeting.
Update on web site VABreastfeeding.org	Cindy Curtis has the web site up & running.	
World Breastfeeding Week activities	Sue Tiller donated hundreds of her book to our VA Breastfeeding Task Force. The task force decided to distribute to libraries and shelters.	The VA Breastfeeding Task Force donation labels were placed in each book. Books were distributed to task force members to take to their local libraries. Lynne Andrako volunteered to mail a large number of the books to the designated libraries.
Dr. Hale and Dr. Hartman conference	Exhibitor's fee \$300. Discussed by task force members regarding feasibility of exhibiting at this conference.	Decided at this point, we cannot give \$300 for exhibitor's fee. Laurie to check to see if we can put our flyer in the registration package.
Raffle of breast pumps	Raffles available for Medela & Ameda electric breast pumps	Received 3 responses to date.

Treasurer report	Ann Davis gave treasurer report. Currently we have a balance of \$200	
USBC annual meeting	USBC annual meeting will be held August 4-5 th .	
Bylaws and mission statement	Deleted advisory board for now. May form adhoc committee.	A copy of our Mission Statement was given to Ann Davis for the nonprofit application.

Next meeting: Thursday, November 2, 2007 10:00am – 2:00pm

Directions forthcoming with meeting reminder.