



New Jersey Breastfeeding Coalition Trustees' Conference Call

Date/Time: June 18, 2019 12:00 PM

Attendees: Ellen Shuzman, Mary Turbek, Ellen Maughan, Casi Leahy, Judy Schneider, Jill Wodnick

Not attending: Kay O'Keefe, John Worobey, Jessica Libove

Quorum present: Yes 6 attended **Others Attending:** None

Meeting Facilitator: Mary Turbek

Minutes: Ellen Shuzman

Attachments: Proposed By-Law Amendments; Membership Policy sent by email to Board.

Topic	Discussion	Action for Trustee
<p>1. By-laws amendments.</p>	<p>Noted that ByLaws were duplicated on the bottom of the document emailed to all Trustees with the notice of the meeting on June 7, 2019. The By-Laws start on page 1 and end on the top of page 8. The rest was inadvertently duplicated.</p> <p>Trustees reviewed changes in red color on the By-Laws document:</p> <p>Article II Section 1. Removed from the second sentence: "to improve health of New Jersey families by working collaboratively". Added "by working collaboratively" to the end of the second sentence.</p> <p>Article III Section 1. Removed from the first sentence: "and who have paid the membership dues proposed from time to time by the Board of Trustees (hereinafter referred to as the Board)"; added "and who have submitted a completed membership form to the Corporation" to the end of the first sentence.</p> <p>Article III Section 2. Added "of Trustees (hereinafter referred to as the Board)" to the first sentence.</p> <p>Article IV Section 2. Remove dash between second and third sentences.</p> <p>Article IV Section 7. Added "and" after the word "personally" in the second sentence.</p> <p>It was noted that one of the members who was unable to attend had emailed to request consideration of amending Article VII Section 2. Tabled discussion until that</p>	<p>The Board recognized the error and Ellen Maughan will correct.</p> <p>Motion to accept all changes as written on document was made and seconded. Motion unanimously approved.</p>



	member can be present.	
2. Revision of Membership Policy	Proposed revisions on membership policy had been sent out and reviewed by trustees. Opportunity for discussion provided.	Motion to accept all revisions was made, seconded and unanimously accepted.
3. Collecting demographics	Need to have a demographic survey of race and ethnicity of members. USBC has not released what they will be using. Option to decline to answer will be included. Would like to use the USBC survey as a model.	Mary Turbek will send a sample to the Board
4. Vision Statement	Suggested changing our Vision statement from “normalizing breastfeeding” to “To normalize breastfeeding”. This would be easier to read/understand and consistent with how vision statements are written	Board unanimously supported this change in wording.
Meeting adjourned at 12: 23 PM		