

# ILCA 2022 Annual General Meeting - Minutes

13 July 2022

8:00am – 9:00am EDT

Zoom

## Present:

Board Members:	Staff:	Guests:
Iona Macnab Tova Ovits Janet Jones Maxine Scringer-Wilkes Nor Kamariah Mohamad Alwi Irena Zakarija-Grkovic	Marcy Cottle	Joan Dodgson

## Minutes

Agenda Item	Presented by
1. Call to Order	Iona Macnab called the meeting to order at 8:00 am EDT. Quorum confirmed.
2. Motion to approve 2021 Annual General Meeting minutes	Tova Ovits presented the 2021 Annual General Meeting minutes.  Motion to approve the minutes from the 2021 ILCA Annual General Meeting was made and seconded. The motion was opened to voting members in attendance. Results to be shown at the end of the meeting.
3. Strategic Overview / Update	Iona Macnab shared introductory remarks. Marcy Cottle provided an overview of ILCA's Strategic Map.
4. Financial Overview/ Update	Janet Jones discussed the 2021 audited financials.
5. Member Education Update	Irena Zakarija-Grkovic discussed study research released, webinars, conference recording, JHL articles access and plans for updated clinical guidelines. Irena thanked various committees and task forces dedicated to ILCA education.
6. <i>Journal of Human Lactation</i> Update	Joan Dodgson provided discussed the JHL Awards and advocacy efforts in Global Breastfeeding, including documentation and documentation of ILCA's research including publication of fifty COVID-19 articles. Joan Dodgson congratulated JHL award winners and highlighted research.

Agenda Item	Presented by
7. ILCA Committee / Volunteer Recognition Advocacy	Maxine Scringer-Wilkes recognized various committees, awards and achievements, including IBCLC Care Award, social media highlights, public awareness campaigns, newly designated FILCAs.
8. Advocacy Update	Nor Kamariah Mohamad Alwi presented ILCA’s Global Advocacy efforts.
9. Elections and Ratification	<p>Janet Jones presented the Board ratification, introducing Iona Macnab as President, Tova Ovits for a second term and Zoe Faulkner as a new Director. Maxine Scringer-Wilkes was also introduced as the new President-Elect of 2024 through 2026.</p> <p>Janet Jones thanked the Nominations Committee.</p>
10. Minutes Motion Results	The minutes of the 2021 Annual General Meeting results were shown. The motion to approve the minutes was approved.
11. Adjourn	Tova Otis adjourned the meeting at 9:00 am EDT.