
USLCA Annual General Meeting 2018

June 2nd, 2018 | Meeting location: Webcast

Meeting called by Christine Staricka, President

Type of meeting Annual General Meeting

Facilitator Danielle Harmon

AGENDA TOPICS

| 12:00-12:01 | *Opening statements and welcome* | Christine Staricka

| 12:01-12:04 | *Update on current projects* | Michelle Stulberger

- USLCA Mentorship Directory- Contains both resources for those wanting to become a mentor *and* those looking to find a mentor.
 - Regional Workshops-USLCA is bringing workshops all around the country to facilitate accessible educational opportunities.
 - Membership Grant Program: Every member that applied for grants received funding.
 - Licensure Grants: two \$500 grants awarded
 - Ambassador Program: Opportunity for members to represent USLCA at local events.
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| 12:04-12:06 | *2019 USCLA Conference* | Danielle Harmon

- New Horizons in Clinical Lactation- May 16th-18th in Scottsdale, AZ
 - USCLA members value education and networking
 - Klaire Labs is a diamond level sponsor
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| 12:06-12:18 | *Journal of Clinical Lactation* | Kathleen Kendall-Tackett

- Indexing- Awaiting PubMed Application but are now located in other databases such as:
 - Emerging Sources Citation Index
 - SCOPUS
 - Research4Life
 - Committee on Publication Ethics (COPE)
 - Upcoming Special Issue:
 - Is Breastfeeding safe? Addressing anti-breastfeeding social media campaigns.
 - Issue will address this multifaceted issue
 - Monograph series:
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- High impact issues are now available in a monograph series.
 - USLCA will receive all royalties from purchased publications.
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- Changes in editorial structure

- Associate editors Barbara Robertson and Catherine Watson Genna have completed two terms as associate editors and will now be writing a "Clinicians Corner" to provide more hands-on information.
 - Marsha Walker and Shera Jackson are the current associate editors
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- Please consider submitting an article to the journal

| 12:18-12:21 | *2017 Financial Review* | Danielle Harmon

- 75% of budget – Programming and member benefits
 - 1% of budget- Board of Directors travel costs for meetings
 - 24% of budget- Administrative cost
 - Revenue sources- Workshops, membership fees and donations
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| 12:22-12:26 | *New Board Member Introductions* | Christine Staricka

- Jackee Haak- North Dakota
 - Lisa Brock- Wisconsin
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| 12:26-12:32 | *Awards* | Dominique Gallo

- Outstanding Chapter Award- Wisconsin Association of Lactation Consultants
 - Award of Excellence-Lisa Marasco
 - Terry Jo Curtis Award- Alicia C. Simpson
 - President's Award- Annie Frisbie
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| 12:32-12:36 | *Member Questions* | Michelle Stulberger

- Is there a theme for the 2019 conference? – New Horizons in Clinical Lactation
 - Please join our conference committee to help plan!
 - If someone needs assistance in writing an abstract or planning a presentation, please contact us so we can match you with someone who has experience in these areas.
 - There will most likely be scheduling chapter meetings at the 2019 conference.
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| 12:36 | *Closing remarks* | Christine Staricka