

AMERICAN ASSOCIATION OF LEGAL NURSE CONSULTANTS

2022 Annual Business Meeting Saturday, April 30, 2022 1:00 p.m. ET

Call to order: The meeting was called to order at 1:00 PM by President Mary Flanagan.

ALNCCB Update: ALNCCB Chair, Rhonda Sullivan, provided a certification update, including recognition of the 2022 Certification Board. Information was also shared regarding the future plans for ALNCCB.

Financial Review: Secretary/Treasurer, Erin Gollogly, reviewed the AALNC financials for the year and also provided a historical financial summary to showcase AALNC's progress over the past 10 years.

Director of Education and Programs Update: Karen Wilkinson, Director of Education and Programs, provided an update on this past year's educational activities and the role each education committee plays in the work produced for AALNC. Ms. Wilkinson also announced education programs launched in 2021, and upcoming in 2022.

Journal Update: Martha Kelso, *JLNC* Editor, provided an update on the journal and announced the Article of the Year award which went to Julie Dickinson, for her article in 2021 *JLNC*.

2022 Nominations and Elections: Lisa Mancuso, President-Elect and Leadership Succession Committee Chair, provided an overview of this year's nominations process and introduced the new board members and leadership succession committee members for 2022-2023.

Outgoing Board Members: Ms. Mancuso recognized and thanked outgoing board member Laura Grossman Nissim.

Awards: Ms. Nissim, Past President, recognized Julie Dickinson as the recipient of Volunteer of the Year Award. Ms. Mancuso, President Elect, recognized Elizabeth Murray as the recipient of Distinguished Service Award.

Adjournment: Being no further business before the membership, the meeting adjourned at 2:06 PM.