

Meeting Minutes
Thursday, October 18, 2012
American Indian/Alaska Native Commissioned Officers Advisory Committee
Third Thursday of the Month, 2012, 2:00pm EST, 1:00pm CST
Toll free: 1-866-880-0098 Passcode: 6967961961

I. Roll Call

Voting Members

NAMES	Present	Absent	Prior Excuse
Ayala, CDR Carma		X	
Battese, LT Angela			X
Benitez-McCrary, CDR Mercedes	X		
Beyale, LCDR Shannon	X		
Bresette, CAPT James	X		
Dale, CAPT Regena		X	
Dineyazhe, LCDR Dawn	X		
Fallon, LT Angela		X	
Frank, LT Melinda		X	
Jarman, CDR Dwayne	X		
Killsback, CDR Damion			X
Kostamo, LCDR David			X
Laird, CDR David			X
Leslie, CAPT Katrina	X		
Nichols, CDR Cara Ann			X
Robinson, LCDR Renee	X		
Saria, LCDR Randy	X		
Stoneroad, CDR Patricia		X	
Tucker, CAPT Myra		X	
Two Hawk, CDR Sophie			X
TOTALS - 20	8	6	6

Advocates

Advocates	Present	Absent	Excused
Bill, CAPT Nancy		X	
Brown-Edison, LT Fleurette		X	
Dickson, CDR Jeff		X	
Hogner, CDR David			X
Hughes, CAPT Willadine		X	
Means, LCDR CJ		X	
Town, CDR Cecile		X	
Weahkee, CAPT Michael		X	

Wilkins, CAPT Craig	X		
Wyllie, RADM Dawn			X
TOTALS – 10	1	7	2

Any Guests?

- A. Agenda Changes:**
- B. Approval of minutes:**
- C. Open Discussion:**

II. Officer Reports

- A. Chair-CAPT Katrina Leslie:** New member vote.
- B. Vice Chair-CAPT James Bresette:** Working w/ Membership to get packet completed by deadline.
- C. Secretary-LCDR Dawn Dineyazhe:** No August meeting minutes to approve at this time. August mtg minutes haven't been sent to LCDR Dineyazhe. LCDR Dineyazhe to send reminder e-mail requesting for minutes. Approve August minutes next meeting.
- D. Treasurer-CDR Sophie Two Hawk:** Still need to get in contact w/ CAPT Dora Bradley, former Treasurer.

III. COA, SG and Corps Updates: No Report.

IV. MOLC Updates-CDR Two Hawk/CDR Nichols: CDR Jarman reports MOLC approved by-laws

V. Subcommittee Reports:

Awards: CAPT Leslie inquiring "Did members get reimbursed?"

Charter: No Report.

Communication: Member section of website is ready. CAPT Leslie suggests networking for listservs. CDR Jarman recommends creating group/listserv. CDR Jarman agrees to make contact list with CAPT Leslie's input.

Cultural: No Report

Fundraising: No Report

Membership: No quorum for today's call. CAPT Leslie requesting making executive decision. CAPT Bresette suggest vote my e-mail by Monday. LCDR Dineyazhe to send out e-mail to committee members.

Ranking/scoring/recommendations complete. CAPT Leslie needs to sign then send to MOLC after AIANCOAC vote. LCDR Saria is planning hot wash.

Mentoring and Career Development & Recruitment and Retention:

LCDR Robinson reports working on needs assessment. May need to do survey to look at needs for career guidance/progression of I HS. Survey slated for December. Need to locate contacts on who can assist in sending out survey to I HS. In contact with Region 10 coordinator re: newsletter.

- VI. General Announcements**—Appreciate CAPT Tucker purchasing flowers for LT Frank. CAPT Bresette expresses concern on better process for communicating circumstances like this.
- VII. Next meeting: Third Thursday of each month, 2012-2:00pm EST**