



American Indian/Alaska Native Commissioned Officers  
 Advisory Committee (AI/ANCOAC)  
 Meeting Minutes

MEETING DETAILS		
<b>When:</b>	<b>Date:</b> June 25, 2015	<b>Time:</b> 2:00 EST; 1:00 CST; 12:00 MST
<b>Where:</b>	<b>Location:</b> Telecom	<b>Dial-In:</b> 1-877-854-9526 <b>Participant Passcode:</b> 45233017
<b>Who:</b>	<b>Chair::</b> CDR Sophie Two-Hawk	<b>Recorder:</b> LT Frank, Melinda; LCDR Frank, Dodson
<b>Why:</b>	<b>Meeting Purpose:</b> AIANCOAC: General Member's Meeting	

VOTING MEMBERS		PRESENT	ABSENT	EXCUSED	ALTERNATES
1	Ayala, CDR Carma		X		CDR Town
2	Battese, LCDR Angela	X			CDR Nichols
3	Benitez-McCrary, CAPT Mercedes		X		CDR Dickson
4	Bresette, CAPT James <b>Retired</b>				CAPT Wilkins
5	Brown, CDR Nadine		X		LCDR Kostamo
6	Dineyazhe, LCDR Dawn			X	LT Frank
7	Fallon, LT Angela		X		CAPT Wilkins
8	Frank, LT Melinda	X			LT F. Brown
9	Goodwin, CDR Robin	X			CDR Nichols
10	Kostamo, LCDR David		X		CDR Brown
11	Laird, CDR David	X			LCDR Warner
12	Nichols, CDR Cara	X			LCDR Dineyazhe
13	Peyketewa, LCDR AI	X			CDR Two-Hawk
14	Robinson, CDR Renee		X		LCDR Tveit
15	Saria, LCDR Randy	X			CDR Robinson
16	Stoneroad, CDR Patricia <b>Retired</b>				
17	Tveit, LCDR Adrienne	X			CDR Robinson
18	Two Hawk, CDR Sophie	X			LCDR Sampson
19	Warner, LCDR James			X	CDR Laird
20	Zimprich, LT Erica	X			CDR Nichols
21	Frank, LCDR Dodson	X			
22	Henson, LCDR Mike			X	





### III. E. COA, SG and Corps Updates: NONE

### IV. MOLC Updates: CDR Laird

AI/ANCOAC Report from MOLC, LCDR James Warner, MD

- A. Office of Minority Health and MOLC completed a webinar June 9<sup>th</sup> to review their services and how they can be a resource for the CAGs. LCDR Warner monitored the webinar and Dr. Garcia from Minority Health was presented.
- B. COF Action Report will be out soon
- C. VADM Antonia Novello gave an inspiring speech – MOLC Keynote speaker at COF
- D. An article will be written up in Frontline of the MOLC Awards Ceremony
- E. MOLC plans to buy 5-10 coins from each CAG
- F. 2015 COF Symposium Awards – list awardees names
  - 1. LCDR James Warner – Junior Officer of Year
  - 2. CDR Jeff Maxon –Senior Officer of Year
  - 3. CDR Latona Austin – Annie Dodge Wauneka Award
  - 4. CAPT Craig Wilkins- Leadership Award
  - 5. Concern about no Officers awarded from the Alaska region  
Promote award nominees for an Officer to be awarded from AK
- G. CDR Nicholas & LCDR Tran working with MOLC on website
- H. Need to gather photos to present to MOLC if asked
- I. Next MOLC meeting will be in August 2015

### V. Subcommittee Reports:

#### A. Awards Chair: CDR Laird

- 1. Four awards awarded and presented at the 2015 COF Symposium
- 2. MOLC constructing changes across the board; changes include award formats
  - A. New award packet for 2016 (text space limit)
  - B. New award forms to be updated on website, CDR Nicholas
- 3. Bio write-up biggest challenge among group
- 4. No Flag Award presented to an Officer for the past few awards
- 5. Announcement of deadline: TBA
  - A. Awards Chair needed for CDR Laird he will be out of office for (5-8 weeks); email if interested in volunteering



**B. *Bylaws/Charter Chair:*** CAPT Bresette - No report

**C. *Communication Chair:*** CDR Nichols

1. Website update to include photos of the 2015 COF Symposium Awardees and list activities completed by group and/or individuals. Monthly agenda to include report of activities completed which we plan to update on our group website.
2. Social media: Create a Facebook page for AIANCOAC group, purpose for outreach, recruit and promote group

**D. *Cultural Chair:*** LCDR Tveit

1. LCDR Battese -Welcome Packets for new members are being developed. Any ideas are welcomed and will be working with the membership committee

**E. *Fundraising Chair:*** CDR Two-Hawk

1. Promote coins
  - A. Create order flier; promote on Facebook page; Frontline
  - B. Selling at MOLC booth is allowed
2. Possible Athletic t-shirt creation
  - A. LCDR Frank looking into design, cost, etc.
3. Account update: \$120,
  - A. Concern about not having enough money for next year's awards

**F. *Membership Chair:*** LCDR Saria - No report

**G. *Mentoring and Career Development & Recruitment and Retention Chair:*** CDR Robinson

1. Promotion (LCDR Frank); ideas about helping Officers with readiness, promotion items, CV, etc.
2. TBA – Brownbag – Promotion
  - A. CDR Mary McCormick- PHS Promotion Coordinator

## **VI. General Announcements:**

- A. School Supply Initiative: No updates
- B. Men's Health: No updates
- C. Fund Status: No updates



**D. Other:**

1. Fitness Update – New APF January 1 2016
2. Leave Update – January 2016 new leave system
  - A. Electronic leave request/approval, etc.

**VII. Action Items:**

- A. Create Facebook page
- B. Create flier for coin; place in Frontline
- C. Look into shirts
- D. Reach out to CDR Mary McCormick, USPHS Promotion Coordinator; for possible brown bag

**VIII. Agenda Items for next meeting:**

- A. Review and approve meeting minutes for June 25, 2015

**IX. Next Meeting: July 16, 2015**

Meeting Adjourned @ 2:00PM EST

Motioned by: CDR Nichols

Second by: LCDR Tveit

Voted: Quorum  YES \_\_\_\_\_ NO