



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

MEETING DETAILS		
When:	Date: November 19, 2013	Time: 2:00 EST; 1:00 CST; 12:00 MST
Where:	Location: Telecom	Dial-In: 1-866-880-0098 Participant Passcode: 6967961961
Who:	Chair:: LCDR Dawn Dineyazhe	Recorder: CDR Cara Nichols
Why:	Meeting Purpose: AI/ANCOAG: General Member's Meeting (November 2013)	

VOTING MEMBERS		PRESENT	ABSENT	EXCUSED
1	Ayala, CDR Carma		X	
2	Battese, LCDR Angela	X		
3	Benitez-McCrary, CDR Mercedes		X	
4	Beyale, LCDR Shannon		X	
5	Bowie, CDR Albert	X		
6	Bresette, CAPT James	X		
7	Brown, LCDR Nadine	X		
8	Dineyazhe, LCDR Dawn	X		
9	Fallon, LT Angela	X		
10	Frank, LT Melinda	X		
11	Killsback, CDR Damion		X	
12	Kostamo, LCDR David		X	
13	Laird, CDR David	X		
14	Leslie, CAPT Katrina	X		
15	Nichols, CDR Cara	X		
16	Robinson, CDR Renee	X-by proxy		
17	Saria, LCDR Randy	X- by proxy		
18	Stoneroad, CDR Patricia		X	
19	Two Hawk, CDR Sophie			X
20	Zimprich, LT Erica	X-by proxy		
TOTALS - 20		13	6	1



ADVOCATES		PRESENT	ABSENT	EXCUSED
1	Bill, CAPT Nancy		X	
2	Brown-Edison, LT Fleurette		X	
3	Dickson, CDR Jeff		X	
4	Hogner, CDR David	X		
5	Hughes, CAPT Willadine		X	
6	Means, LCDR CJ		X	
7	Sampson, LCDR Lindsay	X		
8	Town, CDR Cecile		X	
9	Tviet, Adrienne LCDR	X		
10	Weahkee, CAPT Michael		X	
11	Wilkins, CAPT Craig		X	
12	Wyllie, RADM Dawn			X
TOTALS – 12		3	8	1

Any other Guests present? LCDR James Warner

A. Agenda Changes: No changes.

B. Approval of minutes: June

Minutes approved: Motion by: CAPT Bresette

Seconds by: CDR Laird

Yes votes = 13, met quorum

Approval of minutes: September

Minutes approved: Motion by: CAPT Bresette

Seconds by: CDR Laird

Yes votes = 13, met quorum

II. Officer Reports

A. Chair-LCDR Dawn Dineyazhe:

1. Letters of appreciation will be mailed out by COB December 6th.

2. Nomination for leadership

Chair: CDR Renee Robinson

Chair Elect: CDR Two Hawk – Needs voted on

Secretary: LCDR Brown

Treasurer: LT Frank

Motion to approve new leadership: CAPT Bresette

Second by: CDR laird

Yes votes: 12, met quorum



- B. Vice- Chair: LCDR Saria:** No report
- C. Secretary- CDR Cara Nichols:** No report
- D. Treasurer-CDR Sophie Two Hawk:** No report

III. COA, SG and Corps Updates: RADM Wyllie – No Report

IV. MOLC Updates-LCDR Battese/LCDR Dineyazhe

- Still awaiting packages for nominations from CMAGS-submit ASAP for submission
- Health Disparities subcommittee-put on hold during the shutdown, trying to revive. Please email MOLC chair if interested.
- AMSUS planning has begun for the 2014 conference-dates are December 2-6, 2014, in Washington D.C.
- MOLC volunteers needed for next year; AIANCOAC will be Vice-Chairs for 2014. (Junior officer and Senior Officer)

V. Subcommittee Reports:

Awards Chair: CDR Laird

- SSA award is due November 28th, please get these into CDR Laird.
- CDR Laird will follow up on status of SSA from 2012 that was submitted.

Bylaws/Charter Chair: CAPT Bresette

- CAPT Bresette discussed the changes to the bylaws and charter in detail. These were sent out to all officers via the list serve. See June minutes for detailed changes that were approved.
- Once the AIANCOAC web link is functioning, that web link will be inserted into the bylaws/charter where indicated.
- CDR Nichols will format the 2013 approved Bylaws/charter and will send final copy to CAPT Bresette for last approval before inserting them on the AIANCOAC website.
- AIANCOAC 2013 Bylaws/Charter approved again with all changes that were mentioned in detail at today's meeting.

Yes votes= 12, met quorum

Communication Chair: CDR Nichols

- Charter, Bio for leadership, new pictures and the small award write ups for the awards recipients. (Website having issues)
- CDR Jarman will work to get the issues fixed with the AIANCOAC website and web link after 11/28/13.
- CDR Ayala will resume the chair position for 2014.

Cultural Chair: LCDR Battese

- LCDR Tviet stated they received 20 response to the email soliciting formation about tribal affiliation.
- A survey monkey will be sent out soon asking for general information, information will be gathered and presented at the December meeting.



Fundraising Chair: CDR Two-Hawk

- No Report

Membership Chair: LCDR Saria

- New Membership packets are almost complete and will be completed soon and sent to MOLC for final review.
- There will be 7 voting member slots filled.

Mentoring and Career Development & Recruitment and Retention Chair:

LCDR Robinson

- The school supply drive for a school in Anchorage was a great success, as we collected \$500.00. There will be another drive in January, look for emails requesting donations soon.
- Native American Research Center for health (NARCH) grant is a mentorship/ career development project. We have received notice of being awarded the grant. Once we are ready to move forward, I will send out a notice to everyone.
- Nike/Reebok Sneaker grant – more information will soon be emailed out asking for those interested in helping with this project again.
- CDR Robinson sent an article via the list serve in regard to the AI/ANCOAC driven School Supply Initiative. Feedback is needed by the 27th. Once the article is final, it will be disseminated through the AIANCOAC list serve, the Frontline, The Anchorage Native News and to other category specific list serves.

VI. **General Announcements**

AI/ANCOAC members are encouraged to recruitment for new members. Please send in your \$25.00 donation to CDR Two-hawk, this will help increase our funds.

CAPT Tucker will be retiring the end of December.

VII. **Action Items:**

- Discussion on Advocates meeting attendance: Advocate can't make a quorum, do we treat the advocates the same as we do the voting members when it comes to meeting attendance? This is something that will need to be addressed in 2014.
~CAPT Bresette will work with Randy on figuring out how to change the wording. We first need to know what we want to change. Refer to Section 7 and section 9 on Advocates.

VIII. **Next meeting: Third Thursday of the next month, 2013-2:00pm EST**

IX. **Adjourned:**

Meeting adjourned November 19, 2013 @ 12:48

Motion by: CAPT Laird

Second motion by: CAPT Bresette