

**Meeting Minutes**  
**Thursday, August 16, 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**

<b>NAMES</b>	<b>Present</b>	<b>Absent</b>	<b>Prior Excuse</b>
Ayala, CDR Carma			
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		
<b>TOTALS - 20</b>	<b>11</b>	<b>4</b>	<b>4</b>

**Advocates**

<b>Advocates</b>	<b>Present</b>	<b>Absent</b>	<b>Excused</b>
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	
<b>TOTALS – 10</b>	<b>1</b>	<b>9</b>	<b>0</b>

**Any Guests?** None.

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

**II. Officer Reports**

- A. Chair-CAPT Katrina Leslie:** No members sent CAPT Jerry Falwell contact information. Please send the information so we may send solicitation letter to CAPT Falwell requesting to host COA in Indian Country.
- B. Vice Chair-CAPT James Bresette:** E-mailed CAPT Leslie CAPT Farrell's contact info. Has anyone contacted senior leadership or tribal members to push for COF in the West? No one sent their respective HHS regions to CAPT Leslie so please give to CAPT Bresette that information today so that Communications can start getting information out. 1-2 contacts per HHS region. Purpose: May be related to recruitment and retention as a way to get vacancies out, identify staffing needs and career mentoring to establish that network of contacts. Need to follow-up with CAPT Dale, CDR Jarman and CDR Nichols: Is this their 1<sup>st</sup> or 2<sup>nd</sup> term. Are any of these 3 on second 3 year term then their spot would be available for new membership. If they are just finishing their first 3 year term in December 2012 then ask if they wish to reapply for a second 3 year term. CAPT Tucker's spot is available for new membership (Action Item: LCDR Saria). CDR Jarman and CDR Nichols confirm 1<sup>st</sup> term. CDR Nichols intends to run for a 2<sup>nd</sup> term. CAPT Bresette reports September mtg may possibly be 2 hrs long. CAPT Tucker would like to discuss by-laws at next mtg. The following committees have submitted their annual action plans: Mentoring, Career Development, Recruitment, & Retention. May need to have 2 hr extended call in October as subcommittee annual action plans remain to be submitted.
- C. Secretary-LCDR Dawn Dineyazhe:** No Report.
- D. Treasurer-CDR Sophie Two Hawk:** No Report.

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

**IV. MOLC Updates-CDR Two Hawk/CDR Nichols:**

**V. Subcommittee Reports:**

- Awards:* No Report.
- Charter:* No Report.
- Communication:* No Report.
- Cultural:* No Report

*Fundraising:* No Report

*Membership:* LCDR Saria to follow up with CAPT Weahkee. LCDR Saria will also follow-up with Communication sub-committee on membership announcement previously sent to CAPT Leslie. Solicitation for new members will be disseminated through other PACs, CC Bulletin, Commission Corps liaisons and other networks as identified.

*Mentoring and Career Development & Recruitment and Retention:*

VI. **General Announcements—**

VII. **Next meeting: Third Thursday of each month, 2012-2:00pm EST**

VIII. **Action Items:**

1. CAPT Bresette e-mailed Jerry Farrell contact info sent to CAPT Leslie on August 16<sup>th</sup> -**COMPLETED (16 August 2012)**
2. CAPT Bresette and CAPT Leslie to plan September meeting agenda.
3. Sub-committee chairs forward their annual action plans to CAPTs Leslie and Bresette by 31 August.
4. LCDR Saria to send AIANCOAC 1<sup>st</sup> or 2<sup>nd</sup> term membership status to CAPT Leslie for CAPT Regena Dale.
5. LCDR Saria will follow up with Communication sub-committee on membership announcement previously sent to CAPT Leslie.
6. CDR Benitez-McCray, Communications Subcommittee Chair, will reach out to COF and Leading Edge to discuss holding a future COF Scientific Symposium “Out West.”
7. LCDR Robinson, Mentoring, Career Development, Recruitment and Retention Subcommittee Chair to explore improving network among AIANCOAC members to be resources on vacancies, career guidance and development and retention issues.

Motion to Adjourn-CDR Laird, seconded by LCDR Kostamo.

Meeting Adjourned @ 3:04 pm ET