



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

MEETING DETAILS

When:	Date: February 19, 2015	Time: 2:00 EST; 1:00 CST; 12:00 MST
Where:	Location: Telecom	Dial-In: 1-877-854-9526 Participant Passcode: 45233017
Who:	Chair:: CDR Sophie Two-Hawk	Recorder: LCDR Dawn Dineyazhe
Why:	Meeting Purpose: 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		X		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 Al	X			CDR Two-Hawk
14	Robinson, CDR Renee			X	LCDR Tveit
15	Saria, LCDR Randy	X			CDR Robinson
16	Stoneroad, CDR Patricia		X		
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
	TOTALS-20	13	7	2	



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	Means, LCDR CJ		X	
6	Sampson, LCDR Lindsay	X		
7	Town, CDR Cecile	X		
8	Wilkins, CAPT Craig			X
9	Wyllie, RADM Dawn	X		
10				
11				
	TOTALS – 9	3	5	1

- I. Any guests present: LCDR Timothy Gordon
 - A. Agenda Changes: None
 - B. Approval of minutes: for January 2014 with revisions made
 Motioned: CDR Laird
 2nd by LCDR Kostamo
- II. Officer Reports
 - A. **Chair-** CDR Robinson
 - 1. No updates by either CDR Robinson or CDR Two Hawk.

Matrix update: How can the matrix help? Many categories are important to career progression/leadership. Our experience is helpful to others in starting dialogues.
 - B. **Vice- Chair:**
 - C. **Secretary- CDR Brown:** No report
 - D. **Treasurer- LT Melinda Frank:** No Update.

Discussion on AI/ANCOAC By-laws pertaining to elections. Hold on elections. Elections to be conducted via email.



III. E. COA, SG and Corps Updates: RADM Wyllie: New SG RADM Murthy. Wants to address mentoring across regions. Discussing strategies to promote visibility of Commissioned Officers. Call to Action-walking initiatives. More to come.

1. Team 1 and Team 2 have returned from Ebola Missions. Team 3 is deployed and has discharged 1st pt. Team 4 needs physicians.
2. Readiness: Dieticians category were 1st. Deployment MHT#5 for suicide crisis.
3. Missions coming up for Pope's visit.
4. Moving forward with USCG access. Leave reporting will be done differently. eOPF is being upgraded as well.
5. Benchmarks for 2016 moving forward.
6. New IT PAC charter.
7. New standards go into effect in July for APFT. More flexibility to meet physical fitness requirements.

IV. MOLC Updates-CDR Laird /LCDR Dineyazhe:

A. CDR Laird/ LCDR Warner-MOLC Awards Ceremony will begin meeting tomorrow. Ceremony being led by BCOAG. AI/ANCOAC representatives on the committee: CDR David Laird, LCDR James Warner, and LCDR Dawn Dineyazhe.

B. MOLC representation at 7th Annual USPHS Commissioned Corps Awareness Day in Silver Spring, MD, April 7, 2015, 1100-1330 at the FDA White Oak campus. MOLC table and AI/ANCOAC table to promote visibility.

C. BCOAG and HOAC to begin a discussion on the expansion of missions for the unaccompanied children missions and border health overall. If you are interested please email me and I will forward to the POC for this mission.

D. Office of Minority Health requesting volunteers for their minority health project/initiative. Interested in identifying gaps and opportunities to promote minority health with local communities. If interested please contact LCDR Warner.

E. MOLC website is currently being updated. Volunteers are needed to assist. Contact CDR David Laird or LCDR James Warner. LCDR Warner welcomes any feedback regarding AI/ANCOAC officer issues/concerns that should be brought to the forum of the SG.

Subcommittee Reports:

Awards Chair: CDR Laird-Submitted in January. CDR Laird will resubmit. 1 nomination has been submitted.



Bylaws/Charter Chair: CAPT Bresette- no report

Communication Chair: CDR Nichols: no report

Cultural Chair: LCDR Tveit – Please submit ideas/suggestions.

Fundraising Chair: CDR Two-Hawk- Coins will be available at COF.

Membership Chair: LCDR Saria- Still waiting for signed 2015 appointment letters.

Mentoring and Career Development & Recruitment and Retention Chair: CDR Robinson: no report

V. General Announcements:

School Supply Initiative: No updates.

Men's Health: No update.

Fund Status: No update.

VI. Action Items:

1. Election of new members: Vice chair, Secretary, Treasurer.
2. Discussion on AI/ANCOAC By-laws pertaining to elections. Hold on elections. Elections to be conducted via email.
3. Vice Chair nominee(s) : LT Melinda Frank.
4. CDR Two Hawk will continue to take nominations via email. Voting to be completed via email.

VII. Agenda Items for next meeting:

- 1) Review and approve minutes for February 2015 meeting
- 2) Discuss mentorship matrix

VIII. Next Meeting: March 19, 2015

Meeting Adjourned @ 12:45

Motioned by: CDR Two Hawk

Second by: LCDR Warner

Voted: Quorum YES _____ NO

