



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

### MEETING DETAILS

<b>When:</b>	<b>Date:</b> January 17, 2013	<b>Time:</b> 2:00 EST; 1:00 CST; 12:00 MST
<b>Where:</b>	<b>Location:</b> Telecom	<b>Dial-In:</b> 1-866-880-0098 <b>Participant Passcode:</b> 6967961961
<b>Who:</b>	<b>Chair::</b> LCDR Dawn Dineyazhe	<b>Secretary:</b> CDR Cara Nichols
<b>Why:</b>	<b>Meeting Purpose:</b> AI/ANCOAC: General Member's Meeting (June 2013)	

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



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, Lindsay LT	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		
<b>TOTALS – 12</b>		<b>4</b>	<b>7</b>	<b>1</b>

**Any Guests?** None.

**A. Agenda Changes**

**B. Approval of minutes-**Approval of November minutes motion by CAPT Wilkins and CAPT Tucker. Approval of December mtg minutes motion by CAPT Leslie and CAPT Bresette.

**C. Open Discussion-**. CDR Laird nominated for Chair and accepts nomination. LCDR Dineyazhe nominated/accepts for Vice Chair. CDR Nichols nominated/accepts for Secretary. CDR Two Hawk to continue as Treasurer for 2<sup>nd</sup> term. CDR Benitez-McCrary reports on Recruitment/Retention tool e-mailed to AIANCOAC members. Some members may have missed e-mail with attachment. LCDR Dineyazhe discussed invigoration of members. Members to respond to 2 questions:

- What are the strengths of AIANCOAC?
- 2) What areas need improvement?

CAPT Bresette recommends resending Recruitment/Retention attachment. LCDR Dineyazhe to resend Recruitment/Retention attachment. CAPT Wyllie suggests using titles on e-mail which are more descriptive. CDR Benitez-McCrary recommends directive in e-mail when requesting comments to attachments. ADM Wyllie requests clarification on comments to LCDR Dineyazhe re: 2 questions.

**II. Officer Reports**



- A. **Chair-CAPT Katrina Leslie**-CAPT Leslie requests to vote for new officers by e-mail. CAPT Leslie will send out another e-mail to solicit additional nominations.  
**Vice Chair- CAPT James Bresette**-No Report.
- B. **Secretary-LCDR Dawn Dineyazhe**-No Report.
- C. **Treasurer-CDR Sophie Two Hawk**-CDR Two Hawk to get clarification from MOLC re: membership dues? CAPT Tucker states we can accept contributions. There is a “norm” of the group to donate \$25. CDR Two Hawk to send via e-mail mailing address.

### III. COA, SG and Corps Updates

- IV. **MOLC Updates-LCDR Dineyazhe/LT Battese:** MOLC is missing completed SAA packets for AIANCOAC. CDR Two Hawk reports members need to submit letters of appt from each member and a cover letter from Chair.

### V. Subcommittee Reports:

*Awards:* New dates for Awards announcement to committee and pending. SAA nominees to send copy of Letter of Appt to LCDR Dineyazhe by COB 1-21-13. CDR Two Hawk will send e-mail to all nominees to send letters.

*Charter:* CAPT Tucker sent attachment with edits of Bylaws to members. Most of the proposed revisions are editorial except for the section on Advocates. Currently, there is no formal procedure for describing functions of Advocates. New proposal to recognize activity of Advocate members: See Section 9 for edits. Currently Advocates can be lifelong members. Advocates are not limited to 2 or 3 yr terms and can't introduce or vote on AIANCOAC motions. Attendance will be at least 50%. They can also be a Proxy and vote for voting members in absence. Voting members may also choose to not have Advocate vote in their absence. LCDR Renee Robinson was also interested in Vice Chair. Voting Members have 2 responsibilities: 1) e-mail Chair of absence 2) Request a proxy who can vote in our absence. CAPT Tucker to send out e-mail reminding members to review By-laws and be ready to vote at next mtg.

*Communication:* CAPT Bresette reports website is a valuable resource but is still not up yet. What's the obstacle to going live with website? Recommends having CDR Jarman report on update.

*Cultural:* No Report.

*Fundraising:* No Report.

*Membership:* No Report.

*Mentoring and Career Development & Recruitment and Retention:* See Attachment e-mailed by LCDR Robinson.

- VI. **General Announcements**—CAPT Wilkins makes suggestions for MOLC Awards ceremony i.e pow-wow or individual performing a prayer @ MOLC Awards ceremony. RADM Wyllie offers to provide update of SG calls.

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