



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

MEETING DETAILS		
When:	Date: June 20, 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	Secretary: CDR Cara Nichols
Why:	Meeting Purpose: AI/ANCOAC: General Member's Meeting (June 2013)	

VOTING MEMBERS		PRESENT	ABSENT	EXCUSED
1	Ayala, CDR Carma	X		
2	Battese, LT Angela		X	Proxy
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	Bowie, LCDR Albert		X	
10	Killsback, CDR Damion		X	
11	Kostamo, LCDR David		X	
12	Laird, CDR David	X		
13	Leslie, CAPT Katrina		X (excused)	
14	Nichols, CDR Cara		X	Proxy
15	Robinson, LCDR Renee		X	Proxy
16	Saria, LCDR Randy	X		
17	Stoneroad, CDR Patricia		X	
18	Tucker, CAPT Myra	X		
19	Two Hawk, CDR Sophie		X	Proxy
20	Zimprich,LT Erica	X		
TOTALS - 20		8	12	4



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		
TOTALS – 12		5	7	

Any other Guests present? None noted

A. Agenda Changes:

B. Approval of minutes: March/April

March

Motion by CDR Ayala

Second by LCDR Saria

April

Motion by CDR Ayala

Second by LCDR Saria

C. Discussion/Vote on by laws

1. Each voting member specifying a designated alternate rep in writing preferably at the start of their term so we can carry a quorum and conduct voting (Bylaw Section V, Element 10)
2. Advocates are covered in the current language as ex-officio members, but we can insert the word.
3. Specifying continuing voting membership requires the member and their alternate to attend 8 of our 10-11 meetings per year rather than 4 missed meetings (Section VI, Element 6)



4. Specifying continuing voting membership requires leading a subcommittee (listed ones are fine for now) and providing a minimum of 6 written reports a year (Section IX, Element 6)
5. Advocates attend at least 50% of meetings annually (Section IX, Element 5)
6. Advocates cannot chair committees (Bylaws Section IV, Element 2 therefore delete reference in Section IX, Element 6 and Section X, Element 17)
7. Specifying we begin advertising for new AIANCOAC members no later than August for the November vote.
8. Retain “Visibility” in the title of the “Fundraising, Endowment, and Visibility” subcommittee and as a goal of the Recruitment & Retention subcommittee. They are complementary and additive functions shared by all AIANCOAC members rather than the province of one subcommittee
9. Broaden the Charter language beyond OPDIV to make it clear BOP, USCG, EPA, etc. are included to match Bylaws Section V, Element 4.
10. Change OFRD to DCCPR throughout (e.g. Membership Section – Charter)
11. Section X, Element 13 needs updated link to AIANCOAC website
12. Section X, Element 18 – we need to fully implement the provisions of Inter-Advisory Liaisons
13. Section X, Element 18 – separate out the duties of the Executive
14. Secretary as a separate Element. Change “will” to “may”. We have not exercised this option, but should consider it.

D. Approval of by laws

- A. Motion by CAPT Bresette
- B. Second by CDR Ayala
- Vote
 - A. Yes - 10
 - B. No-0



- E. Discussion of Voting members responsibilities
- F. AI/ANCOAC social held during COA symposium week
- G. Open Discussion

II. Officer Reports- Not addressed

- A. Chair-LCDR Dawn Dineyazhe
- B. Vice Chair-LCDR Randy Saria
- C. Secretary- CDR Cara Nichols
- D. Treasurer-CDR Sophie Two Hawk

III. COA, SG and Corps Updates – RADM Wyllie- Not addresses

IV. MOLC Updates - LCDR Dineyazhe- Not addresses

V. Subcommittee Reports: Not addressed

Awards Chair: CDR Laird

Charter Chair: CAPT Tucker/CAPT Bresette

Communication Chair: CDR Nichols

Cultural Chair: LT Battese

Fundraising Chair: Vacancy

Membership Chair: LCDR Saria

Mentoring and Career Development & Recruitment and Retention Chair:
LCDR Robinson

VI. General Announcements – None

VII. Action Items:

Next meeting: Third Thursday of the next month, 2012-2:00pm EST

VIII. Adjourned:

Motion by CDR Laird on June 20, 2013 @ 12:57pm

Second by CDR Benitez-McCrary