



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

MEETING DETAILS		
When:	Date: August 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 (August 2013)	

VOTING MEMBERS		PRESENT	ABSENT	EXCUSED
1	Ayala, CDR Carma			Excused
2	Battese, LT Angela	X-by Proxy		
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			Excused
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, LCDR Renee	X		
17	Saria, LCDR Randy	X		
18	Stoneroad, CDR Patricia		X	
19	Two Hawk, CDR Sophie	X		
20	Zimprich, LT Erica	X		
TOTALS - 20		12	6	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			Excused
5	Hughes, CAPT Willadine		X	
6	Means, LCDR CJ		X	
7	Sampson, LT Lindsay	X		
8	Town, CDR Cecile		X	
9	Tviet, Adrienne LCDR	X-by Proxy		
10	Weahkee, CAPT Michael		X	
11	Wilkins, CAPT Craig	X		
12	Wyllie, RADM Dawn	X		
TOTALS – 12		4	7	1

Any other Guests present? CDR Yolanda Burke

- A. Agenda Changes:** No changes.
- B. Approval of minutes:** July & August

II. Officer Reports

A. Chair-LCDR Dawn Dineyazhe:

Voting members responsibilities

- Letters will go out to at least 4 voting members/4 advocates asking if they wish to remain on the committee or voluntarily resign our seat. If the member decides to remain on committee they must fully participate. If not, a letter will be sent to the SG asking that the member be removed from the committee.
- There are currently 2 members who will need to re-apply if they wish to serve another term of 3 years.

Discussion on a backpack outreach event

- The event would include gathering monetary donation of school supplies to one of our local native communities. Suggestions have been made for a community in Pine Ridge, SD or possibly a local SW native community.
- CAPT Bresette mentioned that we may want to wait until the next year so that the group could get more organized and work ahead of the school year. Two weeks is a short period of time to get this all going.



-LT Robinson stated that there is a group in Anchorage, AK called the Alaska Native Charter that has a significant need. She stated we could get donations, either in monetary or actual school supplies. These donations can be sent to LT Robinson for collection and distribution to the school. LT Robinson will send out an email with detailed information of what is needed and where to send the donation to.

- B. Vice- Chair: LCDR Saria:** discussed the membership drive and the need to recruit.
- C. Secretary- CDR Cara Nichols:** Attendance sheet was developed to keep track of participations of voting members. This will be sent out for accuracy.
- D. Treasurer-CDR Sophie Two Hawk:** Report for AIANCOAC is \$946.00 and our COF account as \$640.23. Please send in \$25.00 donation for AI/ANCOAC.

III. **COA, SG and Corps Updates: RADM Wyllie** – No report, had to leave meeting.

**Surgeon General report:
Corp Update:**

IV. **MOLC Updates-LCDR Battese/LCDR Dineyazhe**

- Operation Lone Starr was cancelled.
- OFRD BLS is back online now.
- ASPR will be deploying in August and the deploying team will be MHT-2, unknown location of deployment at this time.
- AMSUS conference in Seattle in November.
- MOLC has met with the SG Liaison to discuss what merchandise can be sold at the COA.

V. **Subcommittee Reports:**

Awards Chair: CDR Laird

- SSA award is due Oct 4, please get these into CDR Laird.
- Another reminder was sent out. (has rec'd only 1 so far)
- LCDR Dineyazhe stated last year's SSA was submitted and approved.

Bylaws/Charter Chair: CAPT Tucker/CAPT Bresette

- Tabled until September meeting. CAPT Bresette/CAPT Wilkins to review and LT Robinson will complete and accept edits to be ready for review in September meeting.

Communication Chair: CDR Nichols/LCDR Trav

- Leadership, Subcommittee Chairs, list serve and the membership form were added to the website.



- Item left to add to the website are: Charter, Bio for leadership, new pictures and the small award write ups for the awards recipients.

Cultural Chair: LT Battese

- No report

Fundraising Chair: CDR Two-Hawk

- No Report

Membership Chair: LCDR Saria

- Membership form has been sent out through the AIANCOAC list serve.
- There could be 6 voting member spots open.

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

- Mentioned a grant, need more clarification on this

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.

VII. **Action Items:**

- Discuss and approve by-laws/Charter
- Approve July minutes

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

IX. **Adjourned:**

Meeting adjourned August 15, 2013 @ 12:42