

**AAIP July Board Meeting Minutes
July 8, 2020**

Attendees: Tom Anderson, Jonathan Baines, Lukejohn Day, Amy Delong, Jana Harkins, Mary Owen, Walt Hollow, Arne Vainio

Absent: Kim Hartwig

Call to Order/Roll Call: Meeting commenced at 20:07 PM (CST)

Topic	Discussion	Action Items
Approval of June AAIP Board meeting minutes	<ul style="list-style-type: none"> • Approved June AAIP Board meeting minutes <ul style="list-style-type: none"> ○ First motion: Dr. Owen; Second motion: Dr. Vainio <ul style="list-style-type: none"> ▪ Yes: 5 ▪ No: 0 ▪ Abstain: 1 	
Financial report	<ul style="list-style-type: none"> • Jana Harkins presented AAIP financial report as of May 31, 2020 	
President updates	<ul style="list-style-type: none"> • 2020 AAIP Business meeting structure/agenda discussed <ul style="list-style-type: none"> ○ 2019 AAIP business meeting was contentious and a number of comments were made (both positive and negative) by AAIP members ○ AAIP Board felt that healing needs to happen at upcoming Business meeting ○ Discussed several methods by which healing among AAIP membership could be achieved <ul style="list-style-type: none"> ▪ Opening prayers, new member initiation and moment to pause/reflect with a traditional healer ▪ Want to focus on being positive, transparent and how to work together as a community ▪ Decided not to focus on last 2019 AAIP Business meeting but to acknowledge that AAIP has struggled, members need to work together and will then end with 	

	<p>a prayer (consider having a talking circle the following day)</p> <ul style="list-style-type: none"> ○ Proposed agenda for 2020 AAIP Business meeting <ul style="list-style-type: none"> ▪ Opening prayer ▪ New member initiation ceremony ▪ AAIP committees would each give a brief update of what has transpired over the last year; chair of each committee will give the report ▪ Update on funding and grant opportunities for AAIP ▪ Financial update, executive director report and slate presented with voting ○ Structure for submitting nominations and voting for AAIP Board <ul style="list-style-type: none"> ▪ August 6th slate created by Governance committee announced and AAIP members would be allowed to submit additional nominations by August 7th ▪ Ballot for secretary would be released August 9th and votes would have to be submitted electronically by August 12th at 5PM ▪ Ballot for At Large Director positions (3) would be released on August 13th and votes would have to be submitted electronically by August 15th at 5PM ▪ Slate submitted to AAIP membership (from Governance Committee) <ul style="list-style-type: none"> • Secretary <ul style="list-style-type: none"> ○ Charlene Avery • At Large Director <ul style="list-style-type: none"> ○ Lori Alvord ○ Allison Kelliher ▪ All AAIP members who are running for an AAIP Board position will be asked if they have any COI ▪ All AAIP members need to register for the virtual meeting by August 5, 2020 at 5PM to be eligible to vote 	
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	<ul style="list-style-type: none"> • Viasat broadband proposal <ul style="list-style-type: none"> ○ Viasat offers broad band communication to remote locations in order for providers to offer telemedicine (has been successful in Mexico and South America) ○ Company would like AAIP to write a grant that focuses on expanding broad band capacity in Indian country ○ Board not supportive of this effort • Website <ul style="list-style-type: none"> ○ Missy Begay volunteered to help update the AAIP website ○ Current website is being managed by another company through the end of December 2020 ○ Will ask company for a proposal about the cost to update the website ○ Decision made to organize a meeting with Walt Hollow, Mary Owen, Tom Anderson, Nicole Stern, Missy Begay, Ivy Vainio, and Margaret Knight to plan next steps for moving forward on this project 	
Funding updates	<ul style="list-style-type: none"> • Grant with Rainbow Coalition was not successful, but Rainbow Coalition wants to continue further collaboration for future grants with AAIP 	
Committee reports	<ul style="list-style-type: none"> • Governance – finalized slate for AAIP Board election • NIAHB – deferred • Policy and legislation - deferred • Rites and ceremony – no updates • Finance – deferred • Academic medicine/education – no updates • Public relationship/marketing – no updates • Membership – discussion about including NP/PAs in AAIP membership, will discuss at upcoming Business meeting; Drs. Elizabeth Fairless, Lacy Manuelito, Barton Blackorby and Alexandra Superdock applications were reviewed and presented to the AAIP Board for approval <ul style="list-style-type: none"> ○ First motion: Dr. Owen; Second motion: Dr. Baines 	

	<ul style="list-style-type: none"> ▪ Yes: 6 ▪ No: 0 ▪ Abstain: 0 <ul style="list-style-type: none"> • Fundraising – no updates • ANAMS – released a statement endorsing and supporting LGBTQ/two spirit rights during Pride month (AAIP Board endorsed the statement) 	
Executive director update	<ul style="list-style-type: none"> • Continue to write and submit grants • In process of submitting grants to HRSA and USDA • Letter of support by AAIP submitted for Univ of Michigan researcher • Preparing for AAIP Business meeting in August 	
New business	<ul style="list-style-type: none"> • Dr. Baines discussed putting a book together highlighting AI/AN physicians and their journeys to help promote medicine as a career for AI/AN youth <ul style="list-style-type: none"> ○ Plan to discuss this topic at virtual AAIP Business meeting in August 	

Meeting adjourned at 22:41 PM (CST)

Next meeting on **August 6, 2020** at 11:00 (CST)