

**AAIP Board Meeting
July 17, 2019**

Attendees: Tom Anderson, Lukejohn Day, Jana Harkins, Walt Hollow, Nicole Stern, Siobhan Wescott, Laura Williams, Arne Vainio

Absent: Amy Delong

Call to Order/Roll Call: Meeting commenced at 8:09PM CST

Topic	Discussion	Action Items
Approval of June meeting minutes	<ul style="list-style-type: none"> • Reviewed and approved AAIP Board meeting minutes from June 19, 2019 <ul style="list-style-type: none"> ○ First motion: Dr. Day; Second motion: Dr. Vainio <ul style="list-style-type: none"> ▪ Yes: 4 ▪ No: 0 ▪ Abstain: 0 	
Financial report	<ul style="list-style-type: none"> • Jana Harkins provided June financial reports • Statement of activity <ul style="list-style-type: none"> ○ Checking = \$357K (majority is encumbered funds (\$215K)) ○ Accounts Receivable = \$215K, majority is related to pledges for AAIP Annual meeting (\$12K part of SAMHSA grant) ○ Fixed assets at \$597K ○ Accounts Payable = \$8K (additional \$5.5K for credit card) • Statement of positions <ul style="list-style-type: none"> ○ No late payments that were over 30 days ○ Unearned revenue in relation to Annual AAIP meeting is \$248K ○ No change in personnel costs 	
Updates	<ul style="list-style-type: none"> • AAMC-AAIP summit (will occur prior to 2019 AAIP Annual meeting in Chicago) at AMA headquarters <ul style="list-style-type: none"> ○ Proposed agenda <ul style="list-style-type: none"> ▪ Opening remarks by AMA representative (3 presenters for about 15 minutes) ▪ Panel 1: overview of healthcare workforce crisis by AAIP (Dr. Hollow), review current AAMC data (Dr. Acosta), panel with Indian Health Service (Dr. Ty Reidhead) ▪ Panel 2: student panel (Dr. Mary Owen is working on finding students), medical and pre-medical students 	<ul style="list-style-type: none"> • Need attendee list for AAMC-AAIP summit to provide to AMA for security purposes

	<ul style="list-style-type: none"> ▪ Panel 3: panel with American Indian organizations (including American Indian College Fund, National Indian Health Board, National Indian Congress, National Indian Education Council) ▪ Finish with World Café exercise ▪ Plan to have reception/mixer afterwards ▪ Will provide gift to the AMA from AAIP (framed picture of the Grand Canyon) ▪ United Healthcare has white paper from first summit in 2018 which is under review; will reach out to AAMC about final approval process for white paper <ul style="list-style-type: none"> • AAIP Annual meeting <ul style="list-style-type: none"> ○ Heather Miller will give welcome address at conference (during lunch) ○ Trying to determine the Color Guard and who will help with the opening prayer ○ Contacting Jeff Henderson for Head Male Dancer (no response) and Steve Williamson was emailed (but incorrect address), will call him directly to extend invitation ○ Head Female Dancer is Andrea Garcia ○ Few local Sweat sites available in Chicago (closest one is 83 miles from the hotel); may be possible to have it at the American Indian Center in Chicago, if there is a Sweat then it would be co-ed ○ Presidential reception will include Physician of the year, mixer, silent auction and ANAMS scholarship ○ Reviewed Annual AAIP meeting agenda – speakers have been invited and several have confirmed ○ Board members asked to volunteer as moderators for Plenary sessions (Thurs-Sun) ○ Physician of the year: Drs. Warne and Calac were nominated <ul style="list-style-type: none"> ▪ Dr. Calac was selected as Physician of the year (3-2 vote) ○ Discussed how to increase Annual AAIP meeting registration (93 people confirmed, 25 AAIP members, 40 students/residents); Board will call members to encourage them to attend meeting 	
Committee reports	<ul style="list-style-type: none"> • Governance – several AAIP board positions are open (president elect, treasurer, 2 members at large) <ul style="list-style-type: none"> ○ Slate of candidates submitted by committee and have been sent out 	

	<p>to AAIP membership (1 for president elect, 1 for treasurer, 5 for member at large)</p> <ul style="list-style-type: none"> • Rites and ceremony – working on Initiation ceremony for new members at Annual AAIP meeting • Finance – no updates • Policy and legislation – no updates • Annual meeting – see previous section • Academic medicine/education – no updates • Student advisory – ANAMS preparing for sessions at Annual AAIP meeting (5 sessions) • Fundraising – no updates • Public relationship/marketing – advertising Annual meeting on Facebook, finalizing artwork for T-shirts • Membership – reviewed and discussed applications for Drs. Bishop, Heath, Baines, Weber, and Motanic <ul style="list-style-type: none"> ○ Motion made to approve all applications and admit to AAIP as full members ○ First motion: Dr. Day; Second motion: Dr. Hollow <ul style="list-style-type: none"> ▪ Yes: 6 ▪ No: 0 ▪ Abstain: 0 	
NIHB update	<ul style="list-style-type: none"> • No updates 	
Executive director update	<ul style="list-style-type: none"> • 10th day of Immersion Internship program (20 students) in Tulsa, OK • United Healthcare providing \$25K for AAIP Annual meeting • Chocapic awarded \$15K to AAIP • IHS will release new grant application during the AAIP Annual meeting • AARP meeting in next few days to define partnership for the next 1-2 years for funding 	
New Business	<ul style="list-style-type: none"> • None 	

Motion was made and unanimously approved to adjourn the meeting at 20:06 PM (CST)

Next AAIP Board meeting will be held in Chicago, IL during AAIP Annual meeting